MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills October 27, 2021 7:30 p.m. www.fhgov.com 248-871-2540

- 1. Chairman Hulett called the meeting to order at 7:37 p.m.
- 2. MEMBERS PRESENT: James Hulett, Lee Cox, Earl Baxtresser, John Scott

MEMBERS ABSENT: Mike Mathis, John Willyard

LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden, was present.

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

MOTION by Cox, support by Scott to approve the agenda as published. Motion carried 4-0.

4. APPROVAL OF MINUTES – September 22, 2021:

MOTION by Cox, support by Scott, to accept the minutes of September 22, 2021. Motion carried 4-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: Cox presented a 1960's ariel photo of I-696 and Orchard Lake. Baxtresser presented a Framed photo of the 1930 graduates of Farmington High school.

Motion by Baxtresser, support by Scott to accept these items into the Heritage and History Center Collection.

Motion carried 4-0.

- **B.** Museum Improvement
 - a. Chris Fcasni of The Special Services Department provided a completed site survey for the Heritage and History Center. Mr. Fcasni also included an email from the design architect, Stuart Pettitt, that indicated that they were incorporating the site survey work into the FHHC interior design.
 - **b.** Exterior- None.
- C. Brick Walk Brick Sales-Waiting on information for additional bricks to be engraved.

- D. Historical Markers-
 - 1. Palmer Sherman House- On Covid-19 hold.
 - 2. Boys Republic- Waiting on permitting requests from Wellsprings Community Services to introduce the future Historic Marker placement. Cox informed the Commissioners that Mark Stee is no longer with the City of Farmington Hills. Cox said that he will monitor this until a until a replacement is hired.
 - 3. Power's Station: On hold.
 - 4. "QR" Codes: Willyard has posted almost all the photos of the markers to his website. Baxtresser offered to photograph the remaining photos for a review at the next meeting.
- E. Publications Mary Isham Garfield research on hold.
- F. FHHC Filing Cabinet Contents Review: hold.
- **G.** 200th Anniversary Planning- On hold.
- 6. NEW BUSINESS: None
- 7. POINTS OF INTEREST: None
- 8. CORRESPONDENCE:
 - A. Email from Chris Fcasni with accompanying Site Survey.
 - B. Email from Pam Correll resigning from the Farmington Hills Historical Commission
- 9. PUBLIC COMMENTS: None
- 10. COMMISIONER COMMENTS: General discussion about November meeting date.

Motion by Scott, support by Cox to move the next FHHC meeting to December 1st, Motion carried 4-0.

11. LIAISON ACTION ITEMS: Until a liaison attends our meetings, Mr. Cox will continue to pass along information and correspondence for the FHHC.

12. ADJOURNMENT:

Meeting was adjourned at 8:23 p.m.

NEXT MEETING: December 1, 2021, at 7:30 p.m. at the Fountain Room of City Hall, 3155 Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary