

**MEETING MINUTES  
HISTORIC DISTRICT COMMISSION  
CITY OF FARMINGTON HILLS**

**December 10, 2014 – 7:30**

**FARMINGTON HILLS CITY HALL – COMMUNITY ROOM  
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	<b>CALL TO ORDER:</b>	The meeting was called to order at 7:30 pm	
2	<b>ROLL CALL:</b>	<p><b>MEMBERS PRESENT:</b> Steve Olson, David Johnston, Ken Weikal, Joan Barber (7:45), Michael Hegarty</p> <p><b>MEMBERS ABSENT:</b> Don Millington, Ken Klemmer</p> <p><b>OTHERS PRESENT:</b> Staff Liaison Stec</p>	
3	<b>APPROVAL OF AGENDA:</b>		<p><b>MOTION BY:</b> WEIKAL <b>SUPPORT BY:</b> HEGARTY</p> <p>APPROVE AS PRESENTED</p> <p><b>MOTION CARRIED:</b> 5-0</p>
4A	<b>UNFINISHED BUSINESS: Farmington Hills Cemetery Findings Report</b>	Olson to meet with Millington to finalize report	
5	<b>NEW BUSINESS; <u>PRELIMINARY HISTORIC DISTRICT STUDY COMMITTEE REPORT</u> LOCATION: 26291 Pillsbury PARCEL ID: 23-15-351-020</b>	Responsibilities for drafting various sections of the report were assigned to Study Committee members. Staff Liaison will provide a template with data available from City records to members.	
6A	<b>POINTS OF INTEREST/UPDATES: Orange Risdon Map</b>	Stec to work on finalizing sale and account details with City. Stec to contact FHHC Chair to find out when map would be available to be taken to printer to compare print colors with original.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6B	<b>POINTS OF INTEREST/UPDATES:</b> <b>Sarah Fisher Property</b>	<p>Chair Olson provided summary of November 30, 2014 site visit. It was reported that the buildings were in good condition for having been vacant for seven plus years. There is not immediate concern of demolition by neglect at this time. Olson stated that if any commissioners are aware of any parties interested in purchasing the property to provide their contact to himself or Stec to be forwarded onto Mark Yagerlener. Olson reported that he had heard of a potential medical use that might be interested in utilizing site and renovating/restoring buildings on an as needed basis.</p> <p>It was discussed that if a redevelopment project happens any cottages approved for removal should be deconstructed so that materials could be stored and used to repair remaining buildings.</p>	
6C	<b>POINTS OF INTEREST/UPDATES:</b> <b>Publicity Opportunities</b>	Production of district videos will be deferred to spring of 2015.	
6D	<b>POINTS OF INTEREST/UPDATES:</b> <b>Edward Beals House Historic Marker</b>	<p>Marker is expected to be completed and ready for pick-up during the week of December 15. Commissioner and property owner Ken Klemmer will be picking up the sign or arranging for delivery.</p> <p>Stec to contact Joanne Maliszewski, of the Farmington Observer to see when the best time would be for a dedication and story on the marker and home. A front page story like the Lambert Sellers Barn received would be desired.</p>	
7	<b>CORRESPONDENCE:</b>	Mail distributed	
8	<b>PUBLIC COMMENTS:</b>	None.	
9	<b>COMMISSIONER COMMENTS:</b>	Original District Designation files should not be checked out for a period of longer than 30 days. Discussion was held on possibly digitizing files in the future.	
10A	<b>APPROVAL OF MINUTES:</b> <b>November 12, 2014</b>	Approved with minor revisions including the addition of Farmington Observer Staff photographer John Stromzand to New Business Item 5, and Sarah Fisher Grounds-keeper John to Points of Interest Item 6B.	<p><b>MOTION BY:</b> WEIKAL <b>SUPPORT BY:</b> HEGARTY</p> <p><b>MOTION CARRIED:</b> 6-0</p>
11	<b>ADJOURNMENT:</b>	Meeting adjourned at 9:00	
	<b>MINUTES PREPARED BY</b>	Mark Stec, HDC Staff Liaison	