

**MEETING MINUTES  
FARMINGTON HILLS HISTORICAL COMMISSION  
APRIL 9, 2014 – 7:30pm  
CITY HALL – FOUNTAIN VIEW ROOM  
31555 Eleven Mile Road, Farmington Hills, MI 48336**

**NO QUORUM**

**CALLED TO ORDER BY:** Chairman Willyard at 7:50 p.m.

**MEMBERS PRESENT:** Lee Cox, John Scott, John Willyard

**MEMBERS ABSENT:** Pam Correll, Albert Moehlman, Sherrie Stewart, Brian Golden

**OTHERS PRESENT:** None

**APPROVAL OF AGENDA:** Motion Cox, 2<sup>nd</sup> Scott – Unanimous approval

**APPROVAL OF MINUTES OF February 12, 2014:** Motion Cox, 2<sup>nd</sup> Scott – Unanimous approval

**UNFINISHED BUSINESS**

- A. Orange Risdon Map Display Case:** Scott presented research he had made showing unanimous recommendations of firms specializing in security:
  - 1. Mount the map in a secure frame directly to the wall using special secure anchors.
  - 2. Do not use alarm system.
  - 3. Use Conservation glass.
- B. HDC Orange Risdon Map Scan/Publish Project:** Temporarily on hold due to bad weather.
- C. Museum Accession/De-accession Reviews:** Nothing new.
- D. Museum Improvement:**
  - 1. Missing bank account found, improvement planning can go forward.
  - 2. Split work into Outside and Inside phase.
  - 3. Outside phase to include landscape and plantings.
  - 4. Inside phase to be planned in stages to utilize back room and non-display areas more efficiently. Architect sketches sought to illustrate various possible alternative designs.
- E. Historical Markers:**
  - 1. **Pasadena Park-** Nothing new.
  - 2. **Palmer Sherman House-** Nothing new.
- F. Publications:** Nothing today.
- G. Local History Conference:** Scott described interesting topics he attended.

**NEW BUSINESS**

- A. Local History Conference-** Stewart brought in the brochure for the two day conference and remarked that she would like to attend. Other members remarked that they are also interested; Stewart stated she would follow through with the city in ascertaining current policies about approval and reimbursement to commission members.(Editor's Note: Gail Stith forwarded our questions to Mark Stec for follow-up)
- B. The conference is slated for March 27-28, 2014 in Sterling Heights.**

**POINTS OF INTEREST/UPDATES:**

Due to lack of a quorum, meeting was not official, only informational.

Stewart has discovered that we actually have 3 financial accounts with the City:

- General Fund, current balance \$4481.00

- Historical Book Fund, current balance \$2534.04
- Historic Commission Savings- Chase, current balance \$48756.37

This now accounts for all the funds we believed we had available.

Member's experiences at the recent Local History Conference will be written and presented at a future meeting.

#### **CORRESPONDENCE**

- HDC Agenda for 4/9/14 Meeting
- HC General Fund "Expenditure Detail Report" dated 4/9/14
- HC Historical Book Fund "Account Information" dated 2/13/14
- HC Historic Commission Savings- Chase "Account Information" dated 3/26/14
- DFD Brochure "Document Restoration Services" undated
- Macomb Community College Cultural Center letter describing their program series "The Roaring Twenties: From Riches to Rags" dated 2/10/14
- Macomb Community College Cultural Center brochure "The Roaring Twenties: From Riches to Rags" for program planned 2/22/14 through 5/4/14
- Ann Arbor Antiquarian Booksellers Association flyer "Antiquarian Book Fair" 36<sup>th</sup> annual event in Ann Arbor for 5/18/14
- Library of Michigan brochure "MeL Michigana" describing on-line offerings undated

**PUBLIC COMMENTS:** None today

**COMMISSIONER'S COMMENTS:** Nothing additional.

**ADJOURNMENT:** Meeting adjourned at 9:04 p.m.

**MINUTES PREPARED BY:** Acting Recording Secretary John Willyard