

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
Heritage and History Center
April, 26, 2023
7:30 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:45 p.m.

2. MEMBERS PRESENT: James Hulett, Earl Baxtresser, John Willyard, Lee Cox.

MEMBERS ABSENT: John Scott

LIAISON TO HERITAGE & HISTORY MUSEUM: Brian Golden was absent.

LIAISON FROM CITY: Absent

OTHERS PRESENT: Joe Derek

3. APPROVAL OF AGENDA:

MOTION by Baxtresser support by Willyard to approve the agenda as published.
Motion carried 4-0

4. APPROVAL OF MINUTES:

MOTION by Cox support by Willyard, to accept the minutes of March 25 , 2023.
Motion carried 4-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement-

- a. Interior-On hold
- b. Exterior-On hold.

C. Brick Walk Brick Sales-None

D. Historical Markers-

- 1. Palmer Sherman House- Oakland County Courthouse Records need to be accessed for further research. A reach out is needed to see if this is available.
- 2. Boys Republic- Waiting on permitting requests from Wellsprings Community Services to introduce the future Historic Marker placement.
- 3. Power's Station: Ongoing.
- 4. "QR" Codes: Discussion about generating a letter that can be sent out on Farmington Hills letterhead as a letter of introduction to homeowners with historic markers in and effort to garner additional information for that particular site.

5. Lee Cox indicated that Sewah Studios reached out to indicate that they indeed had the missing Freedom Acres plaque and because of manpower shortage have been unable to complete the sign.

E. Publications –Mary Isham Garfield research ongoing.

F. FHHC Filing Cabinet Contents Review: On hold.

G. 200th Anniversary Planning- Ongoing.

H. Spicer House relocation for the Heritage and History Center: Baxtresser mentioned that he had sent an email to Bryan Farmer about the previous months motion indicating that the **FHHC desires to move forward with the discussion to move the Heritage and History Center to the Spicer House.** As of yet, he said, there has been no response.

5. NEW BUSINESS: None.

7. POINTS OF INTEREST: None

8. CORRESPONDENCE: Email from FHHC Recording Secretary to Bryan Farmer. (3/24/23)

9. PUBLIC COMMENTS: None

10. COMMISSIONER COMMENTS: None

11. LIAISON ACTION ITEMS: Will need Access to Farmington Hills Letterhead for Homeowner letters from the FHHC.

12. ADJOURNMENT:

The meeting was adjourned at 10:01. p.m.

NEXT MEETING: May 24, 2023, at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary