

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
March 11, 2020
7:30 p.m.

Fountain Room, City Hall
City of Farmington Hills
31555 Eleven Mile Road
Farmington Hills, MI 48336
www.fhgov.com
248-871-2540

- 1. CALLED TO ORDER BY:** Chairman Hulett at 7:42 p.m.
- 2. MEMBERS PRESENT:** Earl Baxtresser, James Hulett, Lee Cox, John Scott, John Willyard
MEMBERS ABSENT: Pam Correll.
LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden was absent.
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 5-0.
- 4. APPROVAL OF MINUTES – February 12, 2020:**
MOTION by Willyard, support by Hulett, to accept the minutes of February 12, 2020 as written. Motion carried 5-0.
- 5. UNFINISHED BUSINESS:**
 - A. Museum Accession/De-Accession Reviews: None.
 - B. Museum Improvement-
 - a. Interior – Baxtresser mentioned that he had sent an email to Bryan Farmer as to the status of the design process. He has not yet heard back. Angeline Lawrence mentioned that the H&HC project has been delegated to another staff member at Special Services and she will investigate the status.
 - b. Exterior- None
 - C. Brick Walk Brick Sales- None.
 - D. Historical Markers-
 1. Pasadena Park- On hold.
 2. Palmer Sherman House- On hold.
 3. Boys Republic-Angeline Lawrence said she has called Wellsprings and left a message

with Maria Kern. Hulett said he will follow-up with a call, also.

4. Power's Station: Research ongoing.

E. Publications –Mary Isham Garfield research ongoing.

F. Heritage Tourism- No discussion.

G. Filing Cabinet Review: As time permits.

6. NEW BUSINESS:

A. None.

7. POINTS OF INTEREST: None.

8. CORRESPONDENCE: Resume and letter of introduction for Mike Mathis, as the new appointment to the Historical Commission.

9. PUBLIC COMMENTS: None.

10. COMMISSIONER COMMENTS: Chairman Hulett mentioned that Angeline Lawrence has informed him that Mike Mathis has been appointed to the FHHC by City Council and will attend the April 8, 2020 Farmington Hills Commission Meeting.

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 8:55 p.m.

NEXT MEETING: April 8, 2020, 7:30 pm, Heritage and History Center.

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary