

MEETING MINUTES  
FARMINGTON HILLS HISTORICAL COMMISSION  
City of Farmington Hills  
May 9, 2018  
7:30 p.m.

Fountain Room, City Hall  
City of Farmington Hills  
31555 Eleven Mile Road  
Farmington Hills, MI 48336  
[www.fhgov.com](http://www.fhgov.com)  
248-871-2540

1. **CALLED TO ORDER BY:** Chairman Willyard at 7:42 p.m.
2. **MEMBERS PRESENT:** Lee Cox, Earl Baxtresser, James Hulett, John Scott, Pam Correll, John Willyard.

MEMBERS ABSENT: None

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. **APPROVAL OF AGENDA:**  
**MOTION by Baxtresser, support by Hulett, to approve the agenda as published.**  
**Motion carried 6-0.**

4. **APPROVAL OF MINUTES- March 14, 2018:**  
**MOTION by Hulett, support by Cox, to accept the minutes of March 14, 2018 as written. Motion carried 6-0.**

5. **ELECTION OF OFFICERS:**  
Chairman Willyard discussed the need to be compliant with the Commission's bylaws and the need to elect officers on a yearly basis. He asked the members to contemplate this and said that elections should be held at the June Meeting.

6. **UNFINISHED BUSINESS:**

- A. Museum Accession/De-Accession Reviews: None

- B. Museum Improvement-  
Interior-

1. Scott inquired about the possible action plans for interior museum improvements.
2. Baxtresser mentioned that there was a motion put forth at the March 14 meeting that was to start a dialog with the Special Services Department that would enable the Historic Commission be able to define what the limits might be of the interior improvements. Until that dialog happens, planning will be on hold.
3. Cox did mention that an option of an Exterior Bilco door access system to the

basement would be a cost savings measure.

**Exterior-**

4. Baxtresser mentioned that he had a meeting with Ellen Schnackel, Bill Wright, at the H&HC to go over the garden beds renovations. That work would be commencing soon.
5. Baxtresser inquired about the utilizing of the “P” card for the purchasing of materials. Cox said that he would inquire about the specifics.

**C. Brick Walk Brick Sales-** There are three pavers ready for installation.

**D. Historical Markers-**

1. Stuart Little Laser Etched Stone- Brief discussion about the plaque,
2. Pasadena Park- On hold.
3. Workers Camp Sign: Willyard mentioned that the sign needs to be rotated 90 degrees so it is not damaged. Cox said he will again take this issue up with the DPW.
4. Palmer Sherman House- Deed information is needed. On Hold.
5. Cox said he is still awaiting information on the whereabouts of the poles for the Pernambuco Hollow sign. He said he would ask Steve Dixon at the DPW.

**E. Publications –**Mary Isham Garfield data ongoing.

**F. Heritage Tourism-** No discussion.

**G. Filing Cabinet Review:** The contents of some of the files were reviewed by some of the members on April 11.

**7. NEW BUSINESS:**

None

**8. POINTS OF INTEREST:**

Hulett inquired as to the status of Harrison High School. Cox provided information as to the new direction of that facility.

Willyard mentioned that he and his wife would be arranging for a cookout sometime this summer that would be at the Heritage and History Center

**9. CORRESPONDENCE:**

A. None.

**10. PUBLIC COMMENTS:**

None

**11. COMMISSIONER COMMENTS:**

None

**12. LIAISON ACTION ITEMS:**

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

**13. ADJOURNMENT:** Meeting was adjourned at 9:18 p.m.

**NEXT MEETING:** June, 13, 2018, 7:30 pm, Heritage and History Center

Respectfully Submitted,

Earl Baxtresser,

Recording and Corresponding Secretary, Pro Tem