

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
September 9, 2020
7:30 p.m.

Heritage and History Center
Heritage Park, Farmington Road
Farmington Hills, MI 48336
www.fhgov.com
248-871-2540

1. **CALLED TO ORDER BY:** Chairman Hulett at 7:32 p.m.
2. **MEMBERS PRESENT:** James Hulett, Lee Cox, John Scott, Earl Baxtresser, Mike Mathis.

MEMBERS ABSENT: Pam Correll, John Willyard

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

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 – August 12, 2020:**

MOTION by Cox, support by Scott, to accept the minutes of August 12, 2020 as written. Motion carried 5-0.

5. **UNFINISHED BUSINESS:**

- A. Museum Accession/De-Accession Reviews: Lee Cox donated a Howard Family Heirloom of a Single Wheel Tiller / Plow.

Motion by Baxtresser, support by Mathis to accept this item into the Heritage and History Center collection. Motion carried 5-0.

- B. Museum Improvement-

- a. Interior – Baxtresser mentioned that he had had conversations with Angeline Lawrence about the status of the H&HC design development project. Ms. Lawrence has tried to contact Special Services and has not gotten a response. She said that the FHHC is owed a response and will follow up.

- 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-. Hulett has reached out multiple times to Wellsprings with no response.
4. Power's Station: Golden introduced Baxtresser to a Kath Bigler who is doing research on a similar subject. Details to follow.

E. Publications –Mary Isham Garfield research ongoing.

F. Heritage Tourism- No discussion.

G. Filing Cabinet Review: As time permits.

6. NEW BUSINESS: None

7. POINTS OF INTEREST: None.

8. CORRESPONDENCE: Email from John Schmittroth offering editing and proof reading assistance.

9. PUBLIC COMMENTS: None.

10. COMMISSIONER COMMENTS: None.

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 8:24 p.m.

NEXT MEETING: October 14, 2020, 7:30 pm, Heritage and History Center.

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary