

FINAL

APPROVED 9-10-14

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION

June 11, 2014-7:30 p.m.
Heritage and History Center
24725 Farmington Rd.
Farmington Hills, MI 48336
www.fhgov.com
(248) 871-2540

CALLED TO ORDER BY: Chairman Willyard at 7:45 p.m.

MEMBERS PRESENT: Pam Correll, Lee Cox, John Scott, Sherrie Stewart, John Willyard

MEMBERS ABSENT: Al Moehlman

LIAISON TO HERITAGE & H... MUSEUM: Brian Golden present

OTHERS PRESENT: Jeff Stewart; Bob Baessler of The Frame Peddler in Novi, MI

APPROVAL OF AGENDA: Stewart asked to have "Liaison Concerns" added to the agenda. Motion to approve modified agenda by Cox; 2nd by Correll; unanimous approval.

APPROVAL OF MINUTES:

Minutes of 2.12.14- Motion to accept as written by Cox; 2nd by Correll; draft approved unanimously

Minutes of 5.14.14- Correll raised the point that in D. 4. the minutes read "Correll pointed out that if and when..." indicating that she was not the one who said that. It was corrected to read "Scott pointed out..." Motion to approve corrected minutes by Stewart; 2nd by Cox; unanimous approval

UNFINISHED BUSINESS:

A. Orange Risdon Map Display Case-

1. Lee Cox and John Scott traveled to shops in Milford and Novi researching framing material for the case. All recommendations were for a substantial frame constructed of wood, not metal.
2. Scott has estimates ranging from approximately \$330-\$728.
3. Guest Bob Baessler displayed a large cross-sectioned selection of actual frames. Scott had additional frame choices from another shop. Members discussed their preferences.
4. Willyard said he will write to Steve Brock with the information we have accrued and ask for his direction.
5. Willyard stated that the project should not exceed \$900 completed.
6. Mr. Baessler felt that it would be most appropriate for the city to install the case.

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7. He will provide a paper template for mounting it to the brick wall.

B. HDC Orange Risdon Map Scan/Publish Project

1. Brian displayed his copy of the map in which John had removed the “yellow” due to aging of the varnish, restoring it to its hand-colored state. Discussed the color of the copy
2. Brian stated that if he is to market the map, he will need a copy mounted to foam core. It was agreed that the map will have a better chance of selling if people can see what they are buying.

C. Museum Accession/De-accession Reviews-

1. Brian demonstrated a Surveyors Chain which had been donated.
 - a. 16.5 ft. is a rod
 - b. a chain = 16 ft. or 22 yds. or 100 links
2. Brian also passed out copies of the Gardurous Webster Deed as well as opening the very fragile original, and displayed a carriage lantern, two Reddy Killowatt statues (cut out of wood), and pole climbing spikes, all donated by Gary Triaca.

D. Museum Improvement-

1. As we were meeting out-of-doors, Stewart suggested we delay this item until we move inside the museum at the end.
- 2.

E. Spring Open House-

F. Historical Marker-

1. Pasadena Park- no report
2. Palmer Sherman House- need text from Brian.

G. Publications- no report

NEW BUSINESS

Memorials- Needs to be added as agenda item under Old Business

1. Stewart reported on her conversations with artist Bernadette Zachara-Markos. She indicated that the cost of the Ann Stollberg Stuart Little sculpture would run about \$4000. Members agreed that this was cost prohibitive with her memorial fund at \$1350. Stewart will try to get an estimate of having the sculpture done in

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relief, possibly to be attached to the back of a memorial bench. We still have not recognized Jean Fox who contributed so much to Farmington Hills in terms of preservation of buildings, homes, implements, stories, and written material.

2. We discussed other names to be memorialized by way of benches or engraved bricks.
3. Correll offered words/phrases like “Remembering...;” Willyard suggested a “Hall of Fame.”

Correspondence-

1. HDC Minutes of April 9, 2014
2. HDC Agenda for May 14, 2014
3. FHHC Expenditure Detail Report

Liaison Concerns- Mark: Please mail correspondence to Stewart prior to the June 11 meeting.

There are no active concerns; thank you for all your endeavors on our behalf.

Public Comments- None

Commissioner's Comments- None

Adjournment- 9:24 p.m.

Next Meeting- June 11, 2014 at the *Heritage and History Museum*

Respectfully Submitted,

Sherrie Stewart

Recording and Corresponding Secretary