

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
Fountain Room at City Hall
January 22, 2025
7:00 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 6:58 p.m.

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

Joe Derek.

MEMBERS ABSENT: None

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

MOTION by Willyard support by Cox to approve the agenda as published.

Motion carried 6-0.

4. APPROVAL OF MINUTES:

MOTION by Cox support by Derek, to accept the minutes of December 4, 2024.

Motion carried 6-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement- Spicer House Move:

- a. The FHHC "Spicer House Subcommittee" members: Hulett, Scott, Baxtresser and Golden shared with the rest of the FHHC commissioners' information garnered at the meeting held at the Spicer House on January 14, 2025 with Jerry Knapp of Spaces to Experiences, the Exhibit Design Firm.

- b. Jerry Knapp will present the FHHC with a broad view concept of a design for the Spicer House exhibit spaces. This could easily be developed into a phased implementation as funds allow.
 - C. Brick Walk Brick Sales-None.
 - D. Historical Markers-
 - 1. Palmer Sherman House- Awaiting information from Sewah Studios
 - 2. Boys Republic- On hold.
 - 3. Power's Station: Ongoing.
 - 4. "QR" Codes: On hold.
 - E. Publications –
 - a. Universalist Unitarian Church monograph, ongoing.
 - 6. **NEW BUSINESS:** Golden mentioned the Historical Society of Michigan's upcoming 67th Annual "Michigan In Perspective, Local History Conference" to be held at Oakland University, March 28 & 29. Baxtresser will forward information.
 - 7. **POINTS OF INTEREST:** None
 - 8. **CORRESPONDENCE:**
 - 1. Email from Kris Kanty about Palmer-Sherman Plaque.
 - 9. **PUBLIC COMMENTS:** None.
 - 10. **COMMISSIONER COMMENTS:** None
 - 11. **LIAISON ACTION ITEMS:** Ask Kris Kanty about status of Plamer Sherman Historic Marker.
 - 12. **ADJOURNMENT:** The meeting was adjourned at 8:24p.m.
- NEXT MEETING:** February 26, 2025, at **7:00** pm at the Fountain Room at City Hall, 3155 Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary