

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
June 23, 2021
7:30 p.m.

www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:38 p.m.

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

MEMBERS ABSENT: Pam Correll, Mike Mathis, John Scott

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

**MOTION by Baxtresser, support by Willyard to approve the agenda as published.
Motion carried 4-0.**

4. APPROVAL OF MINUTES – May 26, 2021:

**MOTION by Cox, support by Hulett, to accept the minutes of May 26, 2021.
Motion carried 4-0.**

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement-

a. No report.

b. Exterior- None.

C. Brick Walk Brick Sales-Golden mentioned that he had one order and Cox and Scott mentioned they were interested in placing an order. Baxtresser mentioned that for ease of installation, ordering more than one brick at a time has its advantages.

D. Historical Markers-

1. Palmer Sherman House- On Covid-19 hold.

2. Boys Republic- Upon further discussions with the Farmington Hills Planning Office, it was suggested that the installation of the Boys Republic Historic Marker would be better handled by utilizing the Planning Office's expertise. Baxtresser said he will forward text to Mark Stec.

MOTION by Baxtreser, support by Hulett to engage the Farmington Hills Planning & Community Development Department to coordinate with Wellsprings Community Services for the installation of the Historic Marker entitled “Boys Republic”.

Motion carried 4-0.

3. Power’s Station: On hold.
4. “QR” Codes: With the photographic documentation of the Historic markers nearly complete, John Willyard offered to compile all the gathered photos onto his website where all the commissioners could provide comments.

E. Publications –Mary Isham Garfield research on hold.

F. FHHC Filing Cabinet Contents Review: hold.

G. 200th Anniversary Planning- On hold.

6. **NEW BUSINESS:** There was a discussion about instituting the Farmington Hills Historical Commission meeting time to the 4th Wednesday of every month as a permanent.

Motion by Cox support by Hulett to designate the 4th Wednesday of every month as the permanent meeting time for the FHHC.

Motion carried 4-0.

7. **POINTS OF INTEREST:** Golden mentioned the upcoming Farmington Founders Festival, July 16-18. He will set up a “History” tent at Farmington City Hall, near Grand River.

8. CORRESPONDENCE: None.

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 9:16 p.m.

NEXT MEETING: September 22, 2021 at 7:30 p.m. at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336

Respectfully Submitted,
Earl Baxtreser,
Recording and Corresponding Secretary