

**CITY OF FARMINGTON HILLS
HISTORICAL COMMISSION MEETING**

January 9, 2019 at 7:30 p.m.

Fountain Room

City Hall

City of Farmington Hills

31555 Eleven Mile Rd.

Farmington Hills, MI 48335

www.fhgov.com

(248) 871-2540

1. Call Meeting to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Meeting Minutes of October 10, 2018
5. Unfinished Business
 - A. Museum Accession/De-accession Reviews
 - B. Museum Improvement
 - C. Brick Walk Brick Sales
 - D. Historical Markers
 - i. Stuart Little
 - ii. Pasadena Park – On Hold
 - iii. Palmer Sherman House – Need Deed Info.
 - iv. Pernambuco Hollow Sign Posts
 - v. Minnow Pond
 - vi. Boys Republic
 - vii. Power’s Station
 - E. Publications
 - i. Mary Isham Garfield Data
 - F. FHHC Filing Cabinet Contents Review
6. New Business
 - A. What is the procedure for approval of book fund expenditures? Do they need to be created or revised?
7. Points of Interest/Updates
8. Correspondence
9. Public Comments
10. Commissioner’s Comments
11. Liaison Action Items

"NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk’s Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you."

- A. Let Mr. Cox know when there is no correspondence for the FHHC, when there is correspondence, pass them along with the HDC Agenda and Minutes

12. Adjournment

James Hulett
Historical Commission Chairperson

Staff Liaison: Mark Stec
Phone: 248-871-2544
e-mail: mstec@fhgov.com

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