

**MEETING MINUTES  
HISTORIC DISTRICT COMMISSION  
CITY OF FARMINGTON HILLS  
November 12, 2014 – 7:30  
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM  
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	<b>CALL TO ORDER:</b>	The meeting was called to order at 7:30 pm	
2	<b>ROLL CALL:</b>	<p><b>MEMBERS PRESENT:</b> Steve Olson, David Johnston, Ken Weikal, Don Millington</p> <p><b>MEMBERS ABSENT:</b> Joan Barber, Michael Hegarty, Ken Klemmer</p> <p><b>OTHERS PRESENT:</b></p>	
3	<b>APPROVAL OF AGENDA:</b>	As amended (item #5)	<p><b>MOTION BY:</b> WEIKAL <b>SUPPORT BY:</b> MILLINGTON</p> <p><b>MOTION CARRIED:</b> 4-0-0</p>
4A	<b>UNFINISHED BUSINESS: Farmington Hills Cemetery Findings Report</b>	Final report completed	
5	<b>NEW BUSINESS; Dedication of Lambert Sellers historic marker installation</b>	The historic marker dedication was attended by HDC members Olson, Johnston and Millington, Liaison Stec along with Mr. & Mrs. Derek and Joanne Maliszewski with her photographer, John Stromzand, from the Farmington Observer newspaper. Numerous pictures were taken during the tour of the historic barn and its environs.	
6A	<b>POINTS OF INTEREST/UPDATES: Orange Risdon Map</b>	Discussion was held as to how many of which paper grade should be ordered initially. It was determined that 20 copies at \$32 each plus one (1) copy at \$96 dollars be obtained. Two (2) paper grades are available and to keep the resale price lower, the 20 copies of lower grade paper would be offered to the public. The one higher grade paper copy would be available for reference should a purchaser desire to special order a copy. Liaison Stec to find a suitable secure flat storage file within City Hall to hold the copies.	<p><b>MOTION BY:</b> WEIKAL <b>SUPPORT BY:</b> JOHNSTON</p> <p>Motion to purchase 20-copies of the lower grade paper map and 1-copy of the higher grade paper map for \$32 each and \$96 respectively, based on received quote dated 10/23/2014 from the reproduction supplier.</p> <p><b>MOTION CARRIED:</b> 4-0-0</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
<b>6B</b>	<b>POINTS OF INTEREST/UPDATES:</b> <b>Sarah Fisher Property</b>	<p>Chair Olson recapped recent discussions regarding the Sarah Fisher Home.</p> <p>10/17: Chair Olson and Staff Ed Gardner and Mark Stec met to discuss the recent meeting with the owners; HDC re-iterated desire for access. Liaison Stec to reach out to Ascension for follow-up meeting/discussion.</p> <p>11/4: Follow-up meeting held at City Hall with Mark Yagerlener, Ascension Regional Director Real Estate Mi-Wi; Scott Elliott and assistant Nick of Newmark Grubb Knight Frank Real Estate; Sarah Fisher Grounds-keeper John; City Manager Steve Brock; Liaison Stec; and Chair Olson. Mr. Yagerlener re-iterated Ascension's desire to dispose of property and that targeted marketing plans are in development. City and HDC expressed interest in supporting efforts; Mr. Brock noted his ability to help address brownfield issues. HDC re-emphasized desire to access the property.</p> <p>Subsequently, on-site visit scheduled for 11/20 at 1 pm. Visit to be limited to 4 (City and HDC) and liability waivers required. Mark Yagerlener also requested that no photographs be taken.</p>	
<b>6C</b>	<b>POINTS OF INTEREST/UPDATES:</b> <b>Publicity Opportunities</b>	Brief discussion was held relative to Press coverage of HDC activities, (i.e. Lambert Sellers marker dedication).	
<b>7</b>	<b>CORRESPONDENCE:</b>	None	
<b>8</b>	<b>PUBLIC COMMENTS:</b>	None.	
<b>9</b>	<b>COMMISSIONER COMMENTS:</b>		
<b>10A</b>	<b>APPROVAL OF MINUTES:</b> <b>October 17, 2014</b>	As amended	<b>MOTION BY: MILLINGTON</b> <b>SUPPORT BY: WEIKAL</b>  <b>MOTION CARRIED: 4-0-0</b>
<b>11</b>	<b>ADJOURNMENT:</b>	Meeting adjourned at 8:30	
	<b>MINUTES PREPARED BY</b>	Don Millington, Commission Secretary; Steve Olson, Chairman	