

MEETING MINUTES  
FARMINGTON HILLS HISTORICAL COMMISSION  
City of Farmington Hills  
October 9, 2019  
7:30 p.m.

Heritage & History Center  
24915 Farmington Road  
Farmington Hills MI 48336  
[www.fhgov.com](http://www.fhgov.com)  
248-871-2540

- 1. CALLED TO ORDER BY:** Chairman Hulett at 7:41 p.m.
- 2. MEMBERS PRESENT:** Lee Cox, Earl Baxtresser, James Hulett, Pam Correll, John Willyard.  
  
MEMBERS ABSENT: 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 Correll, to approve the agenda as published.**  
**Motion carried 5-0.**
- 4. APPROVAL OF MINUTES – September 11, 2019:**  
**MOTION by Cox, support by Willyard, to accept the minutes of September 11, 2019 as written. Motion carried 5-0.**
- 5. UNFINISHED BUSINESS:**
  - A.** Museum Accession/De-Accession Reviews: Golden presented 30 plaques given to him by the City of Farmington. The plaques were replicas of various American historical documents laminated on masonite.  
**Motion by Baxtresser, support by Correll to accept these items into the Heritage and History Center collection. Motion carried 5-0.**
  - B.** Museum Improvement-
    - a.** Interior – Baxtresser shared email correspondence with Bryan Farmer of the Special Services Department in which the Mr. Farmer outlined the process for moving forward with the design work at the Heritage and History Center as well as reiterating the Historical Commission’s \$ 10,000.00 commitment for the design work.
    - b.** Exterior- Lee Cox delivered roofing materials to the Heritage and History Center for the work to be done on the outbuilding. Golden said he would see to re-roofing work.
  - C.** Brick Walk Brick Sales- Cox mentioned he would be ordering a paver honoring his late parents. Golden said he would take the information. Moving forward, Baxtresser

mentioned that the installation of “engraved pavers” will be a require the work of several of the commissioners.

**D. Historical Markers-**

1. Stuart Little: Work completed
2. Pasadena Park- On hold.
3. Palmer Sherman House- On hold.
4. The Pernambuco Hollow- Work completed by DPW.
5. Boys Republic-A letter of introduction about the “Boys Republic Historic Marker” has been sent to Lutheran Community Services. We are awaiting their response.
6. Power’s Station: Research ongoing.

**E. Publications –**Mary Isham Garfield research ongoing.

**F. Heritage Tourism-** No discussion.

**G. Filing Cabinet Review:** As time permits.

**6. NEW BUSINESS:**

- A. Greater Farmington 200<sup>th</sup>/Bicentennial
  1. Golden gave an update of the recent planning meeting wherein a Marketing Subcommittee was formed.

7. **POINTS OF INTEREST:** None

**8. CORRESPONDENCE:**

1. Email from Bryan Farmer about H&HC process moving forward.

**9. PUBLIC COMMENTS:** None

**10. COMMISSIONER COMMENTS:** Chairman Hulett discussed some of the recent developments for the Audio History Project including bi-monthly meetings.

**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 8:34p.m.

**NEXT MEETING:** November 13, 2019, 7:30 pm, Fountain Room at City Hall

Respectfully Submitted,  
Earl Baxtresser,

Farmington Hills Historical Commission  
October 9, 2019 – Meeting Minutes

FINAL

Recording and Corresponding Secretary