

**APPROVED**

MEETING MINUTES  
FARMINGTON HILLS HISTORICAL COMMISSION  
City of Farmington Hills  
March 14, 2018  
7:30 p.m.

Fountain Room, City Hall  
City of Farmington Hills  
31555 Eleven Mile Road  
Farmington Hills, MI 48336  
[www.fhgov.com](http://www.fhgov.com)  
248-871-2540

- 1. CALLED TO ORDER BY:** Chairman Willyard at 7:41 p.m.
- 2. MEMBERS PRESENT:** Lee Cox, Earl Baxtresser, James Hulett, John Scott, John Willyard.

MEMBERS ABSENT: Pam Correll

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 Cox, to approve the agenda as published.  
Motion carried 5-0.**

**4. APPROVAL OF MINUTES- February 14, 2018:**

**MOTION by Cox, support by Hulett, to accept the minutes of February 14, 2018 as written. Motion carried 5-0.**

**5. ELECTION OF OFFICERS:**

This will be tabled until all of the commissioners are present.

**6. UNFINISHED BUSINESS:**

**A.** Museum Accession/De-Accession Reviews: None

**B.** Museum Improvement-

Interior-

1. Brian Golden mentioned that there are two pressing concerns with the Heritage & History Center Building. 1. The removal of the interior chimney. 2. The repair of the basement stairs. (Less pressing was the floor settlement of the west addition)
2. There was a discussion on the possible interior renovations to the H&HC building that would incorporate the vacant spaces at the northwest side of the building. As the building is owned by the City of Farmington Hills, Brian Golden said that a discussion would need to be started with the City.
- 3. MOTION by Scott, support by Baxtresser for Brian Golden to start a dialog with Ellen Schnackel about possible renovations to the Heritage and History**

**Center Building. Motion carried 5-0**

Exterior-

4. Baxtresser mentioned that he will to send a sketch to Bill Wright concerning the exterior landscaping improvements.
5. **Motion by Hulett, support by Scott to authorize a “not to exceed \$ 1,000.00” for plants, materials and miscellaneous supplies for the landscaping project. Motion carried 5-0.**
6. Cox mentioned that the preferred method for purchasing these materials would be the use of a “P” card from the City of Farmington Hills.

**C. Brick Walk Brick Sales-** No discussion.

**D. Historical Markers-**

1. Stuart Little Laser Etched Stone- Installation of plaque is weather dependent.
2. Pasadena Park- On hold.
3. Workers Camp Sign: Willyard mentioned that the sign needs to be rotated 90 degrees so it is not damaged. Cox said he will take this issue up with the DPW.
4. Palmer Sherman House- Deed information is needed. On Hold.
5. Cox said he is awaiting information on the poles for the Sleepy Hollow sign and when they might be available for drilling.

**E. Publications –** Willyard mentioned to Golden that the Garfield House Monograph will be updated.

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

**G. Filing Cabinet Content Review.** Pending

**7. NEW BUSINESS:**

None

**8. POINTS OF INTEREST:**

Golden mentioned the upcoming 200<sup>th</sup> Anniversary (2020) of the Founding of Oakland County. He said he had been attending meetings about this and will keep the Historical Commission apprised of any information that relates to the Farmington Hills Historical Commission.

**9. CORRESPONDENCE:**

A. Mark Stec had left a copy of the Historical Commission’s “Expenditure Detail Report”.

**10. PUBLIC COMMENTS:**

None

**11. COMMISSIONER COMMENTS:**

None

**12. LIAISON ACTION ITEMS:**

Until a liaison attends our meetings, Mr. Cox will continue to pass along information and correspondence for the FHHC

**13. ADJOURNMENT:** Meeting was adjourned at 9:35 p.m.

**NEXT MEETING:** April 11, 2018, 7:30 pm, Heritage and History Center  
Respectfully Submitted,  
Earl Baxtresser,  
Recording and Corresponding Secretary, Pro Tem