

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
Heritage and History Center
October 25, 2023
7:30 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:30 p.m.

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

MEMBERS ABSENT: None

LIAISON TO HERITAGE & HISTORY MUSEUM: Brian Golden was present.

LIAISON FROM CITY: Absent

OTHERS PRESENT: Joe Derek

3. APPROVAL OF AGENDA:

MOTION by Baxtresser support by Scott to approve the agenda as published.
Motion carried 5-0

4. APPROVAL OF MINUTES:

MOTION by Scott support by Cox, to accept the minutes of September 27, 2023.
Motion carried 5-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement- Spicer House Move:

- a. Baxtresser shared correspondence from Erik Perdonik and Brian Golden per the request from Bryan Farmer concerning the legal arrangement of the Heritage and History Center. Follow up is needed.
- b. Golden provided to the Commissioners an overview of his initial thoughts on Exhibit displays at the Spicer House.

C. Brick Walk Brick Sales-Discussion of relocating just the engraved bricks to the entrance of the Spicer House, utilizing the attic stock of bricks currently stored.

D. Historical Markers-

1. Palmer Sherman House- Ongoing.
2. Boys Republic- On hold.
3. Power's Station: Ongoing.
4. "QR" Codes: Discussion about selecting key markers for QR code enhancement.
Other ideas about reaching out to Historic Homeowners were discussed.

E. Publications –

- a. Mary Isham Garfield: Ongoing
 - b. Golden mentioned a possible monograph about the Unitarian Universalist Church may be forthcoming.
 - c. Joe Derek mentioned a monograph of the Woodland Hills Nature Park might be forthcoming.
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5. FHHC Filing Cabinet Contents Review: On hold.
 6. 200th Anniversary Planning- Golden mentioned that it might be possible to coordinate the opening of the H&HC at the Spicer House with the 200th anniversary celebration.

6. NEW BUSINESS: None.

7. POINTS OF INTEREST: None

8. CORRESPONDENCE: Email from Erik Perdonik & Brian Golden (10-2-2023)
Overview of Spicer House Floor Plan with exhibit spaces roughly defined.

9. PUBLIC COMMENTS: None

10. COMMISSIONER COMMENTS: Discussion of conflict with Thanksgiving and the next scheduled FHHC meeting.

**MOTION by Baxtresser support by Scott, to hold the November FHHC meeting on December 6, 2023, at 7:30 p.m. at the Heritage and History Center.
Motion carried 5-0.**

11. LIAISON ACTION ITEMS: Reach out to Erik Perdonik and Kris Canty about status.

12. ADJOURNMENT: The meeting was adjourned at 9:35 p.m.

NEXT MEETING: December 6, 2023, at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336.

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary