

**MEETING MINUTES**  
**FARMINGTON HILLS HISTORICAL COMMISSION**  
City of Farmington Hills  
December 1, 2021 - 7:30 p.m.  
[www.fhgov.com](http://www.fhgov.com) 248-871-2540

**1. Chairman Hulett called the meeting to order at 7:49 p.m.**

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

MEMBERS ABSENT: Mike Mathis

LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden, was present.

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

**3. APPROVAL OF AGENDA:**

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

**4. APPROVAL OF MINUTES – October 27, 2021:**

**MOTION by Cox, support by Scott, to accept the minutes of October 27, 2021.**  
**Motion carried 5-0.**

**5. UNFINISHED BUSINESS:**

**A.** Museum Accession/De-Accession Reviews: Cox donated 2 wooden ladders, utilized in the picking of Apples, from The Howard Farm on Halsted Road, circa early 20<sup>th</sup> century.

**MOTION by Baxtresser, support by Scott, to accept these items into the collection at the Heritage and History Center.**  
**Motion carried 5-0.**

**B.** Museum Improvement-

a. Earlier today, the Heritage and History Center Improvements Subcommittee, as well as Brian Golden, met with Chris Facasni of The Special Services Department and Stu Pettitt, Architect for the Design Improvements at the H&HC. Pettitt presented revised plans that included the site survey which was instrumental developing the ADA access requirements. The commissioners discussed some of the design issues in their informal plan review that Baxtresser will forward to Facasni.

b. Exterior- None.

**C.** Brick Walk Brick Sales-Golden delivered to Baxtresser, two Engraving requests..

**D. Historical Markers-**

1. Palmer Sherman House- On Covid-19 hold.
2. Boys Republic- Waiting on permitting requests from Wellsprings Community Services to introduce the future Historic Marker placement.
3. Power’s Station: On hold.
4. “QR” Codes:
  - a. Willyard presented the entire photographed list of the Farmington Hills Historic Markers. After this overview, the FHHC survey has indicated that 6 markers need attention (flaking paint). One marker needs a new post.
  - b. Baxtresser will reach out to Sewah Studios for quotes for this work.
  - c. Cox will reach out to Matt Malone concerning three markers that are not currently showing up on the “Farmington Hills Historic Markers” website page.

**E. Publications –**Mary Isham Garfield research on hold.

**F. FHHC Filing Cabinet Contents Review:** hold.

**G. 200<sup>th</sup> Anniversary Planning-** On hold.

**6. NEW BUSINESS: None**

**7. POINTS OF INTEREST: None**

**8. CORRESPONDENCE:**

- A. Four sets of design drawings for the H&HC from Stu Pettitt.

**9. PUBLIC COMMENTS: None**

**10. COMMISSIONER COMMENTS: None.**

**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 10:05 p.m.

**NEXT MEETING:** January 26, 2022, at 7:30 p.m. at the Fountain Room of City Hall, 3155 Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted,  
Earl Baxtresser,  
Recording and Corresponding Secretary