

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
February 23, 2022, 7:30 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:38 p.m.

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

MEMBERS ABSENT: Mike Mathis, Lee Cox

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

MOTION by Baxtresser, support by Scott to approve the agenda as published.
Motion carried 4-0.

4. APPROVAL OF MINUTES – January 26, 2022:

MOTION by Willyard support by Scott, to accept the minutes of January 26, 2022
Motion carried 4-0.

5. UNFINISHED BUSINESS:

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

B. Museum Improvement-

a. Baxtresser shared email from Bryan Farmer updating the FHHC on staff changes at The Special Services Department. Our new contacts will be Brian Moran and Dan Monacelli.

b. Exterior- None.

C. Brick Walk Brick Sales-Baxtresser informed the Commission that a new engraver for the bricks has been located, delaying the engraving of the two existing orders.

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. Baxtresser shared email from Erik Perdonik stating that the DPW will remove the signs that are scheduled for repainting as weather permits. He is also

working on the Purchase Order with Sewah Studios.

**MOTION by Willyard, support by Baxtresser to have Staff Liaison, Erik Perdonik, add two additional aluminum poles to the order with Sewah Studios.
Motion carried 4-0.**

- E. Publications –Mary Isham Garfield research on hold.
- F. FHHC Filing Cabinet Contents Review: hold.
- G. 200th Anniversary Planning- On hold.

6. NEW BUSINESS: Discussion about filling the vacancy on the FHHC because of Pam Correl’s recent resignation.

**MOTION by Willyard, support by Scott to recommend to the Mayor and City Council that Brian Golden, Liaison to the Heritage and History Center, be appointed to the Historical Commission to fill the seat vacated by Pam Correll, and further that any future Liaison(s) to the Heritage and History Center be automatically appointed to the Commission.
Motion carried 4-0.**

7. POINTS OF INTEREST: None

8. CORRESPONDENCE:

- A. Email from Bryan Farmer concerning design work updates for the H&HC.
- B. Email from Erik Perdonik updating the FHHC on the sign repainting project.

9. PUBLIC COMMENTS: None

10. COMMISSIONER COMMENTS: None.

11. LIAISON ACTION ITEMS:

- A. Adding additional aluminum poles to Sewah Studios current order.
- B. Assistance in naming Brian Golden to the FHHC.

12. ADJOURNMENT:

Meeting was adjourned at 9:07 p.m.

NEXT MEETING: March 23, 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