

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
Heritage and History Center
June 26, 2024
7:00 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:20 p.m.

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

MEMBERS ABSENT: Lee Cox, John Scott

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

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

4. APPROVAL OF MINUTES:

**MOTION by Hulett support by Willyard, to accept the minutes of May 22, 2024.
Motion carried 4-0.**

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement- Spicer House Move:

- a. There was a discussion about the “Timeline” exhibit at the Spicer House. It was determined that each commissioner will bring forth their ideas for critical timeline items for further inclusion or deletion.
- b. Baxtresser will reach out to Bryan Farmer for access to the Spicer house for exhibit space measurements.

C. Brick Walk Brick Sales-None.

D. Historical Markers-

1. Palmer Sherman House- Kris Canty sent an email confirming Sewah studios starting

- fabrication of Palmer Sherman House Historic Marker.
- 2. Boys Republic- On hold.
- 3. Power’s Station: Ongoing.
- 4. “QR” Codes: Ongoing

E. Publications –

- a. Universalist Unitarian Church monograph, ongoing.

6. NEW BUSINESS: None

7. POINTS OF INTEREST: None

8. CORRESPONDENCE: Email from Kris Canty about fabrication of Plamer Sherman Historic Marker.

9. PUBLIC COMMENTS: None.

10. COMMISIONER COMMENTS: None.

11. LIAISON ACTION ITEMS: None

12. ADJOURNMENT: The meeting was adjourned at 8:50 p.m.

NEXT MEETING: September 25, 2024, at **7:00** pm at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary