MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION City of Farmington Hills Heritage and History Center September 25, 2024 7:00 p.m. <u>www.fhgov.com</u> 248-871-2540

1. Chairman Hulett called the meeting to order at 7:04 p.m.

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

Joe Derek.

MEMBERS ABSENT: None

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 6-0.

4. APPROVAL OF MINUTES:

MOTION by Scott support by Hulett, to accept the minutes of June 26, 2024. Motion carried 6-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: Lee Cox brought in several books late (19th and early 20th century), WWII Ration Coupons, WWII newspapers, from his personal family collection.

MOTION by Baxtresser support by Willyard, to accept the donated items into the collection. Motion carried 6-0.

- **B.** Museum Improvement- Spicer House Move:
 - a. Golden shared a new concept plan of the exhibit spaces at the Spicer House.
 - b. After discussion and approval of Golden's presentation, concerns about the

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eventual security for the exhibited items were brought forth.

- c. Baxtresser will reach out to Bryan Farmer, sharing the revised exhibit plan and bring forth the security concerns of moving the exhibit artifacts to the Spicer House.
- C. Brick Walk Brick Sales-None.
- D. Historical Markers-
 - 1. Palmer Sherman House- Kris Canty sent an email saying that Sewah Studios will not begin fabrication until November. For the Palmer Sherman House Historic Marker.
 - 2. Boys Republic- On hold.
 - 3. Power's Station: Ongoing.
 - 4. "QR" Codes: On hold.
- E. Publications
 - a. Universalist Unitarian Church monograph, ongoing.

6. NEW BUSINESS: Golden mentioned the dedication ceremony of the Farmington Timeline Mural in Downtown Farmington, earlier that day.

7. POINTS OF INTEREST: None

8. CORRESPONDENCE:

- 1. Email from Kris Canty about fabrication of Plamer Sherman Historic Marker being delayed.
- 2. Email from Bryan Farmer about the layout of exhibit work at the Spicer House.

9. PUBLIC COMMENTS: None.

10. COMMISIONER COMMENTS: None.

11. LIAISON ACTION ITEMS: None

12. ADJOURNMENT: The meeting was adjourned at 8:25p.m.

NEXT MEETING: October 23, 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