MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION City of Farmington Hills Heritage and History Center November 29, 2023 7:30 p.m. <u>www.fhgov.com</u> 248-871-2540

1. Chairman Hulett called the meeting to order at 7:46 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: Emily Howard, Collin Howard

3. APPROVAL OF AGENDA:

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

4. APPROVAL OF MINUTES:

MOTION by Scott support by Willyard, to accept the minutes of October 25, 2023. Motion carried 5-0.

5. UNFINISHED BUSINESS:

- A. Museum Accession/De-Accession Reviews: None
- **B.** Museum Improvement- Spicer House Move:
 - a. Baxtresser forwarded Spicer House exhibit concept drawing to Bryan Farmer, last month. No feedback has been received at this time.
- C. Brick Walk Brick Sales-None.
- **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.

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Other ideas about reaching out to Historic Homeowners were discussed. Golden will identify specific markers for QR code enhancement.

- E. Publications
 - a. Mary Isham Garfield: Ongoing
 - b. Universalist Unitarian Church monograph, ongoing.
 - 5. FHHC Filing Cabinet Contents Review: On hold.
 - 6. 200th Anniversary Planning- None.

6. NEW BUSINESS: None.

7. POINTS OF INTEREST: None

8. CORRESPONDENCE: None

9. PUBLIC COMMENTS: Collin Howard is a 5th generation Farmington Hills resident. He and his wife, Emily shared with the Commission some of their history and insights into some of the Agricultural History (Orchards) of Farmington Hills.

10. COMMISIONER COMMENTS: None

- **11. LIAISON ACTION ITEMS:** Reach out to Erik Perdonik and Kris Canty about status of the legal issues of the transition to the Spicer House.
- 12. ADJOURNMENT: The meeting was adjourned at 8:57 p.m.

NEXT MEETING: January 24, 2024, at the Fountain Room of City Hall, 3155 Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary