

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
February 12, 2020
7:30 p.m.

Fountain Room, City Hall
City of Farmington Hills
31555 Eleven Mile Road
Farmington Hills, MI 48336
www.fhgov.com
248-871-2540

- 1. CALLED TO ORDER BY:** Chairman Hulett at 7:38 p.m.
- 2. MEMBERS PRESENT:** Earl Baxtresser, James Hulett, Lee Cox, John Scott, John Willyard
MEMBERS ABSENT: Pam Correll.
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 5-0.
- 4. APPROVAL OF MINUTES – January 8, 2020:**
MOTION by Cox, support by Scott, to accept the minutes of January 8, 2020 as written. Motion carried 5-0.
- 5. UNFINISHED BUSINESS:**
 - A.** Museum Accession/De-Accession Reviews: None.
 - B.** Museum Improvement-
 - a.** Interior – Baxtresser mentioned that he had sent an email to Bryan Farmer as to the status of the design process. He has not yet heard back.
 - b.** Exterior- None
 - C.** Brick Walk Brick Sales- None.
 - D.** Historical Markers-
 1. Pasadena Park- On hold.
 2. Palmer Sherman House- On hold.
 3. Boys Republic-Angeline Lawrence has indicated that a phone call to Wellsprings Community Services is imminent.

4. Power's Station: Baxtresser shared recent research at the Archives of Michigan relative to 1815 survey work in Farmington Township.

E. Publications –Mary Isham Garfield research ongoing.

F. Heritage Tourism- No discussion.

G. Filing Cabinet Review: As time permits.

6. NEW BUSINESS:

A. None.

7. POINTS OF INTEREST: James Hulett shared with the Commission a Silver Spoon, from his collection with Hallmarks indicating a 1714 date. Baxtresser shared a Prince Albert Tobacco tin, recently found at the base of a wall in the 1916 addition to his house. That tin had a 1916 tax stamp affixed at the top.

8. CORRESPONDENCE: None

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 9:09 p.m.

NEXT MEETING: March 11, 2020, 7:30 pm, Fountain Room at City Hall

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary