



23925 Woodward Avenue
Pleasant Ridge, Michigan

Pleasant Ridge Historical Commission
Wednesday, December 3, 2014

Members of the Historical Commission and Residents: This shall serve as your official notification of the Regular Historical Commission Meeting to be held on Wednesday, December 3, 2014, at 7:00 p.m., at the Pleasant Ridge Community Center, 4 Ridge Road, Pleasant Ridge, Michigan 48069. The following items are on the Agenda for your consideration:

HISTORICAL COMMISSION MEETING – 7:00 P.M.

1. Meeting Called to Order.
2. Roll Call.
3. Consideration of the following minutes:
 - Regular Meeting Minutes held Wednesday, November 5, 2014.
4. PUBLIC COMMENTS – Items not in the Agenda.
5. Consideration of the Treasurer’s Report.
6. Consideration of the recommendation to the City Commission, the reappointment of Ms. Cathie Gillis, Mr. Don Hoefler, and Mr. John Wright to the Pleasant Ridge Historical Commission, terms to expire December 31, 2017.
7. Consideration of the following updates:
 - a. Speakers Series.
8. Consideration of the City Commission Liaison Report.
9. Other Business.
10. Adjournment.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the City at least seventy-two (72) hours in advance of the meeting, if requesting accommodations.

Pleasant Ridge Historical Commission
Meeting Minutes
Wednesday, November 5, 2014

1. Meeting was called to order 7:04 pm by Carole Zupan, Chair.
2. In attendance: Cathie Gillis, Sandy Johnstone, John Wright, Carole Zupan, Conrad Stack, James Koeppen, John Horvat, Jessica Herzig, Jay Foreman and James Breuckman. Guests: none. Missing: Don Hoefler, Bret Scott and Amy Drealan.
3. Consideration of Oct 1, 2014 meeting minutes: Motion to approve by Cathie Gillis, second by Sandy Johnstone.
4. Public discussion: Nothing to report.
5. Treasurer's report for Oct 2014 – Will be reported in December.
6. Consideration of the following updates:
 - a. Antique Show & Sale:
 - i. Revenues from admission sales were \$1,530. Expenses are still pending.
 - ii. 435 people attended and feedback was positive.
 - iii. Carole Zupan to follow up with David Ceh to see if he wants to host next year.
 - b. Speakers Series:
 - i. John Wright will facilitate a discussion on January 15, 2015 on "25 Years of 696 Speaker Series, Before & After". We have 53 photos in the museum of 10 Mile Road houses and the construction surveys. December 14, 2014 will be the 25th anniversary of 696. John Wright is also looking into bringing up old dig information/artifacts from storage for an exhibit at the community center.
 - ii. Amy Drealan included in the September Ridger with a request to anyone that wants to share stories, artifacts, pictures, etc. to contact John Wright or bring to the meeting.
 - iii. We will get a cake for the celebration.
 - iv. Jessica Herzig will reach out to Brenda Peek who was the Director of Communications for the 696 project and a contact at Fox 2 News for helicopter footage.
7. Consideration of the City Commission Liaison Report:
 - a. Jim Breuckman updated that all three mileages passed.
 - b. Park improvement will take about two years to be fully completed.
 - c. Beatification awards will be announced in the November City Commission meeting. Pics of the homes will be taken next spring.
 - d. The East side will vote on permit parking to help with the overflow of parking due to the businesses on Woodward.
8. Other Business:
 - a. Police Booth/Pleasant Ridge Museum service on third Saturday of the month:
 - i. November 15, 2014: Conrad Stack and John Horvat.

- ii. December 20, 2014: John Wright and Carole Zupan
 - b. Conrad Stack is done with the bench for the museum, just pending cushions to be done.
 - c. The museum renovations are almost completed.
 - d. The Tree Lighting ceremony is scheduled for December 1, 2015 at 6:00 pm in Memorial Park. John Ulinski will be Santa this year. Will do pictures and have reindeer again this year. Carole Zupan and Sandy Johnstone will be carolers.
9. Adjournment at 7:58 pm. Motioned by James Koeppen, second by Jessica Herzig.



City of Pleasant Ridge

Amy M. Drealan, City Clerk

From: Amy M. Drealan, City Clerk
To: Jim Breuckman, City Manager
Date: December 2, 2014
Re: Historical Commission Treasurer's Report

Below is the December 2014 Historical Commission Treasurer's Report. Here is the detail for the revenues and expenses listed:

Beginning Balance	\$ 16,774.76
Revenues	
Use & Admission Fees	
Antique Show	\$ 1,635.00
Interest Income	
Sept	\$ 0.11
Expenditures	
Newsletter Delivery	
Antique Show Flyer	\$ (200.00)
Operating Supplies	
Antique Show Supplies	\$ (330.19)
Service Charges	
Service Charges - Sept	\$ (5.56)
Maintenance	
Museum Cleaning	\$ (75.00)
Capital Outlay	
Museum Renovations	\$(12,000.00)
Ending Balance	\$ 5,799.12

Please feel free to contact me should you wish to discuss this matter further.

Antique Show Admission Fees

	<i>Money</i>	<i>amount</i>
Cash	\$ 100.00	\$ -
	\$ 50.00	\$ -
	\$ 20.00	69 \$ 1,380.00
	\$ 10.00	5 \$ 50.00
	\$ 5.00	20 \$ 100.00
	\$ 1.00	\$ -
	\$ 0.25	\$ -
	\$ 0.10	\$ -
	\$ 0.05	\$ -
	\$ 0.01	\$ -
TOTAL CASH		\$ 1,530.00

Date	Cost	# of pe	TOTAL
3-Oct	\$ 6.00	84	\$ 504.00
4-Oct	\$ 3.00	227	\$ 681.00
repeat	\$ (3.00)	4	\$ (12.00)
5-Oct	\$ 3.00	124	\$ 372.00
repeat	\$ (3.00)	5	\$ (15.00)
	TOTAL	435	\$ 1,530.00

Historical Antique Sale
Oct 3-5