



*23925 Woodward Avenue
Pleasant Ridge, Michigan 48069*

Pleasant Ridge Historical Commission
Wednesday, April 1, 2015

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, April 1, 2015, 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, March 4, 2015.
4. PUBLIC COMMENTS – Items not on the Agenda.
5. Consideration of the Treasurer's Report.
6. Consideration of the Historical Commission updates:
 - a. Home and Garden Tour.
 - b. Museum Staffing.
7. Consideration of the City Commission Liaison Report.
8. Other Business.
9. 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, March 4, 2015

1. Meeting was called to order 7:02 pm by Carole Zupan, Co-Chair.
2. In attendance: Carole Zupan, Cathie Gillis, John Wright, Conrad Stack, James Koeppen, John Horvat, Sandy Johnstone, Amy Drealan and Bret Scott. Guests: N/A. Missing: Don Hoefler and Jessica Herzig. (If you can't be at a meeting, please contact Amy Drealan and Don Hoefler.)
3. Consideration of February 4, 2015 meeting minutes: Motion to approve by Cathie Gillis, second by Conrad Stack.
4. Public Comments – Items not on the Agenda:
 - a. Confirmed, no Antique show planned for 2015.
5. Treasurer's report for February 2015 by John Horvat: Revenues: \$0.10; Expenditures: \$372.30; Ending balance: \$3,504.99. Motion to approve by Sandy Johnstone, second by John Wright.
6. Consideration of the following updates:
 - a. Home and Garden Tour:
 - i. June 6, 2015 will be the date for the next Pleasant Ridge Home and Garden Tour.
 - ii. Yes: 53 Woodward Heights, Maybe: 10 Popular Park.
 - iii. Waiting for the weather to improve so we can hit the pavement and ask folks.
 - iv. Consider adding a business this year such as Lee Hart's which is going under massive improvements. – Update: Building will not be ready in time for the tour.
 - b. Historical Museum staffing (Third Saturday of the month from 10:00 am – 12:00 pm)
 - i. March 21, 2015: James Koeppen and John Horvat
 - ii. April 18, 2015: Conrad Stack and Cathie Gillis
 - iii. May 16, 2015 : Pending
7. Consideration of the City Commission Liaison Report:
 - a. Ann Perry is looking into starting up Pleasant Ridge Block Clubs.
 - b. Water billing changes are being discussed and will be addressed in public meetings and outreach programs.
8. Other Business:
 - a. After the 2015 Home & Garden Tour, look to create a Then & Now Volume 2 focusing on the 696 period and forward.
 - b. Looks like Carol Breatmyer is interested in giving the Pleasant Ridge Historical Commission one of the original Hedges Wigwam Indians which we decided to put outside the Police Booth.
 - c. We discussed about contacting Dave Smith on Oxford regarding getting copies of his show "Living in Pleasant Ridge" used to be on the cities Government channel.
9. Adjournment at 8:05 pm. Motion by James Koeppen, second by Carole Zupan.



City of Pleasant Ridge

Amy M. Drealan, City Clerk

From: Amy M. Drealan, City Clerk
To: Jim Breuckman, City Manager
Date: March 30, 2015
Re: Historical Commission Treasurer's Report

Below is the March 2015 Historical Commission Treasurer's Report. Here is the detail for the revenues and expenses listed:

Beginning Balance		\$ 3,504.99
	Revenues	
Sales		
	Museum & tile sales	\$ 153.00
	Expenditures	
Operating Supplies		
	Museum Supplies	\$ (12.69)
Ending Balance		\$ 3,645.30

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