

Pleasant Ridge Historical Commission
Meeting Minutes
Wednesday, June 6, 2018

1. Meeting was called to order 7:03pm by Lauren Howard.
2. In attendance: Don Daniels, Amber Herrick, Luran Howard, James Koeppen, Nick Kokotovich, Conrad Stack and John Wright. Missing: Erik Krogol. Also in attendance: Brett Scott – City Commissioner and Amy Drealan – City Clerk.
3. Consideration of May 2, 2018 meeting minutes: Motion to approve by James Koeppen, second by John Wright. All in favor.
4. Public Comments – Items not on the Agenda:
 - a. N/A
5. Treasurer’s report for May 2018 by Conrad Stack: Revenues: \$2,436.17; Expenditures: \$74.00; Ending balance: \$4,070.91. Motion to approve by James Koeppen, second by Nick Kokotovich. All in favor.
6. Consideration of the Historical Commission updates:
7. Discussed Pleasant Ridge Historical Home Tour – see attachment for details.
 - a. Museum Staffing
 - i. Third Saturday of the month from 10:00 am – 12:00 pm.
 1. June 2, 2018 – Nick Kokotovich
 2. Sept 8, 2018 – John Wright
 - ii. General museum notes: One key and Chairperson is responsible for the key.
 - iii. Have Scott come and show the database in a future meeting for new members – Pending.
 - b. Speaker Series Ideas:
 - i. Kit homes –Aug 9, 2018 7PM, Update - great turn out
 - ii. We are willing to offer a stipend for up to \$100 for the speaker.
8. Consideration of the City Commission Liaison Report:
 - a. Discussed paving of Ridge Road
9. Other Business:
 - a. Pleasant Ridge Then and Now Book – 1981
 - a. Jessica Herzig will talk to her contact and see if she would like to revamp or create a new one for Pleasant Ridge. Add 696, parks and new resident stories. –

Might want to follow up with Jessica to see if she started this or would still like to work on this.

- b. Pleasant Ridge Manager Jim Breuckman stated in an e-mail to Chairperson Lauren Howard that the “Then and Now” book project would be a Historical Commission charge per the Charter. – Would like this project completed by Fall 2019.
- c. Nick Kokotovich will scan the “Now and Then” book to a pdf file for Amy Drealan by May 15th – Completed.
- d. We have 5 boxes of these books – talked about giving them out for free with a purchase of tiles at the home tour in June.
- e. Stated that the Pleasant Ridge Historical Commission needs to come up with a “Mission Statement”

10. Adjournment at 8:36 pm. Motion by James Koeppen, second by Nick Kokotovich. All in favor.

