



City of Pleasant Ridge
23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

Pleasant Ridge Historical Commission
Wednesday, March 6, 2019

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, March 6, 2019, at 7:00 p.m., at the **Pleasant Ridge City Hall, in the City Commission Conference Room, 23925 Woodward Avenue, 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. Minutes:
 - Regular Meeting Minutes held Wednesday, January 9, 2019.
4. PUBLIC COMMENTS – Items not on the Agenda.
5. Treasurer’s Report.
6. Historical Commission updates:
 - a. Donation Acknowledgement letter.
 - b. Museum Porch repair budget allocation.
 - c. 2019 Home and Garden Tour.
 - d. Museum Staffing.
 - e. Museum Organization.
 - f. Speaker Series.
 - g. Then and Now update.
 - h. Centennial Celebration update.
7. 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 Minutes

January 9, 2019

1. Meeting called to order 7:03 PM
2. Roll Call...In attendance, Lauran Howard, Eric Krogol, John Wright, Nick Kokotovich, Jaclyn Huffman, Samantha Chapman...Old and new members introduced themselves
3. Absent...Amber Herrick, Lisa Wetzen, City Commissioner Bret Scott, City Clerk Amy Drealan, Commissioner Don Daniels linked to meeting via speaker phone.
4. Minutes regular meeting held November 27, 2018, motion to approve by Nick Kokotovich, seconded by Eric Krogol, motion to approve minutes approved.
5. Public Comments...No public comments
6. Consideration of the treasurer's report...Motion to approve, Nick Kokotovich, seconded Jaclyn Huffman, motion approved.
7. Election of officers:

Chairman of Historical Commission: Lauran Howard nominated by Samantha Chapman, seconded by Eric Krogol, Elected by unanimous acclimation.

Vice Chairman of Historical Commission: Nick Kokotovich nominated by Eric Krogol, seconded by Samantha Chapman, elected by unanimous acclimation.

Treasurer of Historical Commission: Eric Krogol nominated by Eric Krogol seconded by Nick Kokotovich, elected by unanimous acclimation.

Secretary of Historical Commission: John Wright nominated by John Wright seconded by Eric Krogol. Elected by unanimous consent.

8. Historical Commission updates: Tour is set for September 21, 2019 pending verification of no conflicting religious, or other observances. Eric Krogol to serve as chairperson with Amber and Don as co-chairs/section heads. Lenko house (Oakland Park) is confirmed. Interest survey was reviewed, to be tweaked before publishing to Ridger and city website. Discussed after tour party to be held inside/outside at 4 Ridge or if necessary at Lauran Howard home. Lauran has the Rec reserved for the tour date. New commissioners have experience with advertising and book production and are excited about being a part of producing this year's event.
9. Museum Staffing: January 19 Eric Krogol, February 16 John Wright, March 16 Samantha Chapman
10. Museum Porch Repairs: Reviewed City Manager email regarding repairs to be done by roofing contractor using Trex product...email attached. Nick Kokotovich discussed accepting Conrad Stacks proposal to rehab porch with wood and not Trex to maintain character of porch and maintain on an annual basis. Commission to reimburse Conrad for cost of materials Commission wishes to pursue this approach and will seek time and action with Conrad.
11. City Commission Liaison report: Commissioner Scott not in attendance, emailed following report, "The city will host a traffic calming town hall on the evening of January 22. A traffic

calming manual has been drafted to highlight the various methods that may be employed to control speed and safety of our roadway, which will be discussed. Also, I had the opportunity to visit a small military museum on Stephens Road in Eastpointe over the holiday, which was rather interesting. Their curator provides lectures and it might be interesting to have him come to Pleasant Ridge for an evening discussion. If it's something of interest, I'll provide further details. Here is their link: <https://www.mimths.org/> Best Regards, Bret."

12. Other Business: Mission Statement, discussed and proposed adding changing "home" to "homes" and replacing the word "of" with the word "and" after the word residents. Mission Statement would read; ***The museum exists to preserve and exhibit information and items of historic value relating to the homes and residents and the city of Pleasant Ridge.***

John Wright mentioned an upcoming "Michigan In Perspective" seminar being presented by the Michigan Historic Society to be held in March with a plethora of talks of historic nature. He will get brochures and information for commissioners review.

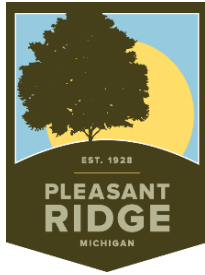
Outgoing dinner for Jessica Herzig and Jim Koeppen and Conrad Stack will be held at Pops For Italian in Ferndale...Lauran to check for dates and space. Current Commissioners will pay for own dinners.

Historical Museum workshop scheduled at the Museum for seven PM February 6, 2019

Donation Letter review tabled until next meeting

13. Adjournment. Meeting adjourned at 8:55 PM. Motion to adjourn by Eric Krogol, seconded by Jaclyn Huffman.

Respectfully submitted by John Wright, Secretary



City of Pleasant Ridge
23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

From: Amy M. Drealan, City Clerk
To: Jim Breuckman, City Manager
Date: February 28, 2019
Re: Historical Commission Treasurer's Report

Below is the January and February 2019 Historical Commission Treasurer's Report. Here is the detail for the revenues and expenses listed:

Beginning Balance	\$ 8,939.03
Revenues	
Sales	\$ 40.00
Pewabic Tile Sales	
Interest Income	\$ 7.10
Bank Interest	
Expenditures	
Sales Tax Expense	\$ (59.53)
Annual Return	
Maintenance Supplies	
Step Replacement	\$ (77.19)
Ending Balance	\$ 8,849.41

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

Pleasant Ridge Historical Commission
23925 Woodward Avenue
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December 16, 2018

Mr. and Mrs. Michael Fegley
UP North, Michigan

Re: Item number 1; milk bottle from the Staff Dairy

Dear Bonnie and Mike:

The Pleasant Ridge Historical Museum appreciates very much your donation to its collection. You were very kind to think of us.

As you know our museum is very small and although we are very interested in maintaining your donation we want you to know the following policies govern donations to the museum:

1. All property is donated with the understanding that it becomes the property of the museum and is to be used in the best interest of the museum as deemed by the commission.
2. No gift is accepted with the understanding that it is to be permanently exhibited.
3. No collection is accepted with the understanding that it will be kept intact or exhibited as a unit.
4. No donation is accepted with any limiting conditions being placed upon its use.

We will, of course, keep a record of the fact that you made this donation to the museum.

Thank you, again. We wish you well in all your future endeavors,

Sincerely,

Lauran F. Howard
Chair, Pleasant Ridge Historical Commission