

# Pleasant Ridge Historical Commission Minutes

**March 6, 2019**

1. Meeting called to order 7:02 P.M.

2. Roll Call... In attendance, Lauran Howard, Samantha Chapman, Amber Herrick, Lisa Wetzen, Eric Krogol, John Wright, Nick Kokotovich, Bret Scott, City Clerk Amy Drealan, Don Daniels, Absent Jaclyn Huffman.

3. Minutes: Regular Meeting Minutes held January 9, 2019, motion to approve Daniels, second Erik Krogol. Motion passed unanimously.

4. Public Comments...None

5. Consideration of Treasurer's Report.

Motion to approve Lisa Wetzen, second Amber Herrick, Motion passed unanimously.

6. Historical Commission updates:

Budget report presented and discussed by Amy Drealan; Museum step replacement to be included with building maintenance.

Donation Acknowledgement letter: Approved by unanimous vote. "Fegley sample letter not to be sent as resident items were gift to neighbor who donated items to museum.

Items currently in museum will not receive donation letter. Donations in future will receive E-Mail donation letter.... Clipboard will be used to log and note donations at the museum...

Later items will be digitized. Continue to deaccession old and not relevant items.

Motion by Nick Kokotovich, second John Wright, passed unanimously.

Museum Porch Repair: Amber Herrick moved porch repair not to exceed \$250, and that yearly repair charge of \$50 by Conrad Stack be approved and accepted. Second by Nick Kokotovich. Motion passed unanimously.

6c. Home and Garden Tour

Firm date for 2019...September 21<sup>st</sup>.

Tri-Chairs Erik Krogol, Amber Herrick and Don Daniels

Erik requests ideas of “What Homeowners Should Know “ list for tour homeowners.  
Also need a list of past House Captains and docents with e-mails and phone numbers  
Suggest reaching out to hundred year homes home owners and past garden club winners  
For possible participation in Home and Garden Tour.  
Only two homes seem firm for 2019 tour, suggest that each Historical Commission  
Member work to “find a home.”

6d. Museum staffing...March 16th Samantha Chapman with Nick’s help

April 20<sup>th</sup> Erik Krogol

May 18<sup>th</sup> John Wright

Amy Drealan says new museum door lock waiting to be installed

Discussion about additional hours for Museum to be open...Nick K. suggests open one  
Hour before Historical Commission meeting May 1<sup>st</sup>.

6e. Museum Organization.

Lauran Howard and Lisa Wetzen took lots of unneeded items to Socra

Closet floor needs covering, Doug McElroy or Todd Herzig can donate material

Consensus decision to accept Todd Herzig’s offer of donated material and labor to cover  
Closet floor.

6f. Speaker’s Series...Erik Krogol suggests Dr. Ted Ligibel, historic preservation Expert  
and will reach out to him for possible dates in July and August.

6.g Then and Now Update...Chairman Howard will announce date of next meeting  
of group working on update.

6h. Centennial Celebration update...Amber states that city is handling these events

June 7 Fair Welcome event featuring city groups in evening for adults

September 7 Family event at Gainsboro with inflatables food trucks booths which  
admission charge for this event. Historical Commission booth welcome at event.

7. City Commission Liaison Report...Commissioner Scott discussed street construction  
at intersection of Woodward Heights and Bermuda plus current discussion of marihuana

Legalization and plans for city town hall meeting. He will present Museum Mission Statement at next City Commission meeting.

8. Other Business...Commissioners Howard and Huffman will investigate new 4"x4" tiles  
Motion by Amber Herrick, second John Wright...passes unanimously.  
Chairman Howard will finalize Historic Commission Dinner honoring recent past Commissioners.
9. Adjournment....Motion to adjourn by Amber Herrick, second Erik Krogol, motion  
Passes unanimously. Meeting adjourned 9:15

Respectfully submitted, John Wright Secretary