

Pleasant Ridge Historical Commission Minutes

April 3, 2019

1. Meeting called to order, 7:04
2. Roll Call: In attendance, Lisa Wetzen, Jaclyn Huffman, Erik Krogol, Don Daniels
City Commissioner Liaison Bret Scott, Nick Kokotovich, John Wright, Lauran Howard
Via Phone: Amber Herrick
Absent: Samantha Chapman
3. Minutes: Regular Meeting Minutes held Wednesday March 6, 2019
Motion to approve Jaclyn Huffman, second Erik Krogol, approved unanimously.
4. Public Comments: No public comments.
5. Treasurer's Report: Motion to approve Nick Kokotovich, second Don Daniels,
Approved unanimously.
6. Historical Commission updates:
 - a. 2019 Home and Garden Tour: Don Daniels presented areas of responsibilities:

Home Coordinator:	Don Daniels	
Docent Coordinator:	Open	
Tickets:	Amber Herrick	Erik Krogol
Program	Nick Kokotovich	John Wright
Advertising	Jaclyn Huffman	
Media Spokesperson:	Samantha Chapman Vitale	
Reception:	Lauran Howard	Lisa Wetzen
Homeowner Gifts:	Amy Drealan orders garden rocks	
House Captains:	All Historical Commission members-TBD	

Don Daniels is working on thirteen possible home/gardens for the tour
Discussion of garden stones for homeowners, Docent's letter

Media release form discussed, John Wright to find and furnish copy

Don Daniels requests advertising discussion to be placed on May meeting

Agenda...What will advertisers receive for ad buy in tour program book.

6. b. Museum Staffing: April... Erik Krogol

May...John Wright

June...TBD at May meeting

May 1st meeting of Historical Commission will feature the Museum from 6-7pm

Before the Hist. Commission meeting

c. Speaker Series: Erik Krogol is waiting for word from Dr. Ted Ligibel, historic preservation expert for possible date in July or August.

d. Then and Now update: Rewrite group will meet April 11th

Importance of articles having citations and being attributed discussed.

e. Centennial Celebration update: Nothing new to report

f. Pewabic Tiles: Tile samples were presented to group...dark Pewabic green preferred by acclimation.

Don Daniels moves, Nick Kokotovich seconds to choose dark Pewabic green as Color for Centennial tile...passes unanimously.

Erik Krogol motions, Lisa Wetzen seconds to purchase 100 4x6 dark green Centennial tiles, passes unanimously.

Nick Kokotovich moves, Jaclyn Huffman seconds to charge \$50 for Centennial Tile (cost \$42)

Lauran Howard to see if there is a minimum quantity for second order

Lauran Howard to see if she can bring back frame samples from Pewabic For possible sale.

Jaclyn Huffman moves, Lisa Wetzen seconds to donate centennial tile to Auction with two home tour tickets...motion passes unanimously.

Commissioner Liaison Scott will check with city Manager as to when to announce tile sales.

7. Consideration of City Commission Liaison Report.

Commissioner Scott reported April 9th City Commission meeting to discuss Fireworks ordinance and marihuana opt in/opt out.

8. Other Business:

Nick Kokotovich discussed digitizing museum materials...Discussion points to be To be placed as first item on agenda of May meeting

Lauran Howard to report back on Historical Commission dinner...place and time

9. Adjournment...meeting adjourned at 9:00 pm

Respectfully submitted, John Wright recording secretary