

# Pleasant Ridge Historical Commission Minutes

June 5, 2019

1. Meeting called to order-7:04
2. Roll Call: In attendance; Lisa Wetzen, Jaclyn Huffman, Erik Krogol, John Wright, Samantha Chapman, Lauran Howard, Don Daniels, City Clerk/Asst. City Manager Amy Drealan. Absent; Nick Kokotovich, City Commission Liaison Bret Scott.
3. Minutes: Regular meeting minutes for meeting held Wednesday, May 1, 2019 Motion to approve, Jaclyn Huffman, seconded, Erik Krogol. Motion passes unanimously.
4. Public Comments-Items not on the Agenda. Chairperson Howard discussed shipping container found at 46 Kensington with materials that residents willing to donate to Museum...She volunteers to inspect and decide if we wish to accept contents.
5. Treasurer's Report. Treasurer Daniels reports ending balance of \$ **7,068.08**. Treasurer's report attached. Motion to approve Treasurer's report: Samantha Chapman, seconded Don Daniels. Motion passes unanimously.
6. Historical Commission Updates:
  - a. 2019 Home and Garden Tour: Six homes and one garden, plus one more garden as a "maybe" are selected for the tour. House captains are named, following timeline is in effect:

Homeowner's letter and questionnaire to homeowners June 8<sup>th</sup>.

Home and garden visits by house captains and John Wright by June 31<sup>st</sup>. Write ups to homeowners for review. Write ups to Nick Kokotovich for book prep by July 15<sup>th</sup>.

Book to printer by August 1<sup>st</sup>.

Home and Garden Tour Saturday September 21<sup>st</sup>, 2019
  - b. Museum Items: June 15<sup>th</sup>...Erik Krogol, Museum closed in July and August
  - c. Workshop planned for Home and Garden Tour booklet advertising to be held at Museum June 13<sup>th</sup> at 7:00
  - d. Speaker's Series: Erik Krogol to pick suggested homes for Dr. Legibal to research for his talk on "Researching Your Historic Home" on August 8<sup>th</sup>.
  - e. Pleasant Ridge Then and Now book update, coming along, many chapters complete including new introduction by Charlie LeDuff, Book due to printer by Sept. 7<sup>th</sup>

7. Centennial Celebration Update: June 7<sup>th</sup> event will have a table staffed by Lisa Wetzen and Jaclyn Huffman plus Nick Kokotovitch.
8. Pewabic Tiles/Centennial Tiles: Twenty centennial tiles have been pre-ordered and paid for at \$50.00. Frames are available from Pewabic Tile for \$100.00.
9. City Commission Liaison Report: Commission Scott absent, City Clerk Amy Drealan reported that notice for new Recreation Director has been posted and deadline to reply is June 7<sup>th</sup>, and 12 people have applied. Amy also reports that she is now the asst. City Manager along with her current position as City Clerk.
10. Other Business: Chairman Howard is working to find a consensus for a date for dinner to honor former Historic Commission members. Suggested restaurant is *Pops for Italian* in Ferndale.

Adjournment: Motion to adjourn by Samantha Chapman, second by Lisa Wetzen. Motion passes unanimously, meeting adjourned 8:45 pm