

Pleasant Ridge Historical Commission

Meeting Minutes

Wednesday, October 7, 2020

Meeting via Zoom tele conference

1. Meeting Called to Order 7:02 P.M.

2. Roll Call.

In attendance: Lauran Howard; Amber Herrick; Donald Daniels; Nick Kokotovich; Samantha Vitale; Lisa Wetzen; John Wright; Jaclyn Huffman. City Commissioner Bret Scott; City Clerk Amy Allison; Asst. Clerk Kersten Emsley, Robert Lebow

(from Huntington Woods Historical District Commission)

3. Minutes: Regular Meeting Minutes held Wednesday, March 4, 2020

Motion to approve minutes made by Lesa Wetzen, seconded by Jaclyn Huffman. Motion approved unanimously.

4. Public Comments-Robert Lebow from Huntington woods Historical District

Commission attending meeting asking how PRHC runs its meetings, asked how the PRHC earns and uses its funds and in general “what we do”.

Commission Howard discussed our support for the museum, fountain, lights plus our activities with the annual home tour and speaker’s series.

5. Consideration of the Treasurer’s Report...March 2020-September 2020

Motion by Don Daniels, second by Nick Kokotovich to approve minutes, Motion approved unanimously.

6. Historical Commission updates:

a. Pewabic Tile Report.

- i. Centennial Homes Tiles. - Commissioner Howard reports that 24 tiles have been located in basement of City Hall. Nineteen homes are eligible to purchase centennial tiles in 2020, and 17 in 2021.

Discussion focused on when to order more tiles to be prepared for 191 centennial homes in 2023-2024 and the costs to produce more tiles From Pewabic Pottery.

Following decisions were discussed and made

Centennial tile sales will not be a fund raiser; homeowners will pay \$80.00 for tile only, Historical Commission will pay the production costs from Pewabic Pottery and the \$1.00 box for each tile.

- ii. Letters to Homeowners.

Homeowners will receive letter from the city with order form to purchase tile online.

Centennial tiles will be only available in Pewabic “green”

Amber Herrick suggests that we not order any additional tiles in 2020 until we see how many orders we receive in case there might be enough for 2021.

Because there may not be a City Commission meeting in

December 2020 where tiles are presented to centennial

Homeowners, tiles will be available for pick-up at

City Hall.

b. Museum Organization.

Volunteer Offer/Community Service Credits

Suggestions for Amber's son Lachlan's school service project,

Digitize photos on museum walls and throughout files...Nick Kokotovich to bring in his stock of photos and work with Lachlan on digitizing.

Amber suggests cataloging museum items.

c. Museum Repairs.

i. Roof Repair. Roof not yet checked repairs to be determined.

ii. Porch repair. Doug McElroy and Lisa Wetzen volunteer to make porch repairs. They plan to include copper post tops.

Don Daniels motions to spend up to \$200 for repairs, Nick Kokotovich seconds, motion passes unanimously.

d. Then and Now Update.

Chairperson Howard reports nothing new to report. Then and Now volunteers will receive Email announcing future meetings.

Suggestion from group that former Historic Commissioner Erik Krogol Could help as volunteer.

e. Lauran Howard reported receiving a letter from Brigit Hall also known as Sherry Wells, also known as "Mrs. Fern Dale" offering to speak about Royal Oak Township.

Chairperson Howard will pursue.

7. City Commission Report.

City Commission Liaison Bret Scott reports that things are pretty quiet.

Construction is complete on Community Center pergola, Community Center Wellness Center is open again. Structures at Gainsboro Park are now under

Construction. City Clerk has issued over 1400 absentee ballots for November election. City Hall will be open Columbus Day for voters to request ballots.

8. Other Business.

Next meeting...Wednesday November 4, 2020

No Pleasant Ridge Historical Commission meeting in December.

9. Adjournment.

Motion to adjourn, Nick Kokotovich, second Don Daniels. Motion

Passes unanimously. Meeting adjourns 8:34 pm.

Respectfully submitted, John Wright Recording Secretary.