

## Pleasant Ridge Historical Commission

### Meeting Minutes January 6, 2021; Via Zoom teleconference

The meeting was called to order at 7:05 by chair Lauran Howard who also acted as secretary.

Amber Herrick, Jaclyn Huffman, Nick Kokotovich, Lisa Wetzen and Lauran Howard were present via Zoom. Since John Wright and Erik Krogol are no longer members; Erik due to a move and John term limited, a quorum was present.

Since there were extraordinary events taking place in Washington, D.C. as congress was to certify the election of the President and Vice President by the Electoral College several members asked if the meeting could be adjourned. We were advised by the city manager that to comply with the open meetings act we should convene the meeting and then adjourn until February.

It was moved by Jacklyn Huffman and seconded by Lisa Wetzen to approve the minutes of the October 7, 2020. No discussion. All in favor.

It was moved by Nick Kokotovich and seconded by Lisa Wetzen to approve the Treasurer's Report. No discussion. All in favor.

Motion to adjourn this meeting and the items on the agenda from January to February made by Amber Herrick, seconded by Nick Kokotovich. Discussion followed:

Amber Herrick requested that we listen to her son, Lachlan Patterson's presentation of a public service announcement/video introducing the Historical Museum to the Community. Lachlan had worked very hard on this school project which is to be presented before our February meeting. We determined that we would do so after the meeting was adjourned so that anyone wishing to leave could do so.

Motion to adjourn passed unanimously. Meeting adjourned 7:20.

Lachlan's video is wonderful. We are hoping that the city will allow us to put it on the part of the website dedicated to the Historical Commission.

Respectfully submitted, Lauran Howard

1.10.2021