

City of Pleasant Ridge

23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

Pleasant Ridge Historical Commission Wednesday, February 3, 2021

Members of the Historical Commission and Residents: This shall serve as your official notification of the Special Historical Commission Meeting to be held on Wednesday, February 3, 2021, at 7:00 p.m., via teleconference as described below. The following items are on the Agenda for your consideration:

HISTORICAL COMMISSION MEETING – 7:00 P.M.

1. Meeting Called to Order.
2. Roll Call.
3. Minutes:
 - Regular Meeting Minutes held Wednesday, January 6, 2021.
4. PUBLIC COMMENTS – Items not on the Agenda.
5. Treasurer's Report.
6. Election of the following offices:
 - a. Chairman.
 - b. Vice Chairman.
 - c. Treasurer.
 - d. Secretary.
7. Historical Commission updates:
 - a. Pewabic Tile Report.
 - b. Museum Organization.
 - c. Museum Repairs.
 - d. Then and Now update.
 - e. 2021 Home and Garden Tour.
8. City Commission Liaison Report.
9. Other Business.
10. Adjournment.

Due to the COVID-19 State of Emergency declared by the Governor's Executive Order 2020-4, the limitation on public assemblies of Executive Order 2020-11, and the permitting of public meetings by remote participation allowed by Governor's Executive Order 2020-15, the February 3, 2021 Pleasant Ridge Historical Commission meeting will be conducted via remote participation at the following:
<https://us02web.zoom.us/j/86566754325?pwd=MW5ncm1yZkNTUUhIRE0za2Y5MnJnZz09> Meeting ID: 865 6675 4325, Passcode: PRhistory.

All members of the public will be permitted to participate during the public comment and public hearing portions of the meeting. There are two ways that members of the public can participate in the meeting by joining the Zoom meeting by computer videoconference. If you have any ADA questions, please call the Clerk's Office (248) 541-2901.

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:

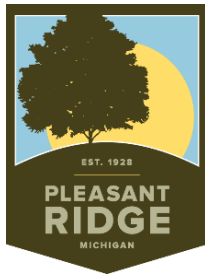
Amber Herrick requested that we listen to her son, Lachlan Patterson's presentation of a public service announcement/video introducing the Historical Museum to the Community. Lachlan had worked very hard on this school project which is to be presented before our February meeting. We determined that we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



City of Pleasant Ridge
23925 Woodward Avenue
Pleasant Ridge, Michigan 48069

From: Amy M. Allison, City Clerk
To: Jim Breuckman, City Manager
Date: February 1, 2021
Re: Historical Commission Treasurer's Report

Below is the January 2021 Historical Commission Treasurer's Report. Here is the detail for the revenues and expenses listed:

Beginning Balance	\$ 14,326.49
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Revenues

Interest		
	Interest Income December	\$ 0.04
Sales		
	Centennial Tile Sales	\$ 80.00

Expenditures

Service Charges		\$ (12.93)
	Service Charges December	\$ -

Ending Balance	\$ 14,393.60
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Please feel free to contact me should you wish to discuss this matter further.

January 25, 2021

Dear Centennial Homeowner:

As you may already know your home is listed with both Oakland County and the City of Pleasant Ridge as having reached the age of 100 years in 2021. To commemorate homes reaching this milestone event the Historical Commission, several years ago, selected a tile from Pewabic Pottery in Detroit. Enclosed is a picture of the 8inch round tile. Please feel free to ask at City Hall if you wish to see a tile before purchasing one . Although for some years we were able to provide a tile to homeowners at no fee that is no longer the case. We are asking homeowners to pay the \$80 purchase price. This is not a fundraiser; the tile is offered at our cost.

We are pleased to offer this opportunity to you and look forward to working with you. At present we have 19 tiles in stock at city hall. We will reorder if there is more demand than we have tiles. If that happens there will be a delay while the order is completed at Pewabic. You may purchase your tile at City Hall during business hours listed on the city website. There is a slight extra charge for using a credit card.

Thank you. We look forward to hearing from you.

Sincerely,

Lauran Howard for the Historical Commission