



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

**Pleasant Ridge Historical Commission**  
**Wednesday, April 7, 2021**

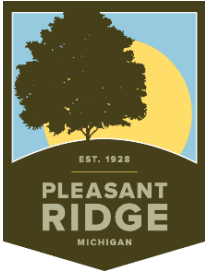
Members of the Historical Commission and Residents: This shall serve as your official notification of the Regular Historical Commission Meeting to be held on Wednesday, April 7, 2021, at 7:00 p.m., via teleconference as described below. The following items are on the Agenda for your consideration:

**HISTORICAL COMMISSION MEETING – 7:00 P.M.**

1. Meeting Called to Order.
2. Roll Call.
3. Minutes:
  - Regular Meeting Minutes held Wednesday, March 3, 2021.
4. PUBLIC COMMENTS – Items not on the Agenda.
5. Treasurer’s Report.
6. Historical Commission updates:
  - a. Pewabic Tile Report.
  - b. Museum Organization.
  - c. Museum Repairs.
  - d. Then and Now update.
  - e. 2021 Garden Tour – September 11, 2021.
    1. Co-chairs
    2. Booklet
    3. Afterglow
    4. Docents
    5. Publicity
    6. Ticket Cost.
7. City Commission Liaison Report.
8. Other Business.
9. 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 April 7, 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.



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**HISTORICAL COMMISSION MEETING – 7:00 P.M.**

1. Meeting Called to Order.
2. Roll Call.
3. Minutes:

- Regular Meeting Minutes held Wednesday, March 3, 2021.

Commissioner #1: Chairman, I move the minutes of the Regular Historical Commission Meeting held Wednesday, March 3, 2021, be approved.

Commissioner #2: Second.

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. PUBLIC COMMENTS – Items not on the Agenda.

Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Treasurer’s Report.

Commissioner #1: Chairman, I move the March 2021 Treasurer’s Report, be approved, as listed.

Commissioner #2: Second.

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Historical Commission updates:

- a. Pewabic Tile Report.

Notes

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- b. Museum Organization.

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- c. Museum Repairs.

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- d. Then and Now update.

Notes

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- e. 2021 Garden Tour – September 11, 2021.

- 1. Co-chairs
- 2. Booklet
- 3. Afterglow
- 4. Docents
- 5. Publicity
- 6. Ticket Cost.

Notes

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7. City Commission Liaison Report.

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8. Other Business.

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9. Adjournment.

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## Pleasant Ridge Historical Commission

### Meeting Minutes: Wednesday, March 3, 2021 – via Zoom teleconference

1. Meeting was called to order at 7:06 pm by Chairman, Lauran Howard.
2. Members in attendance (Via Zoom): Lauran Howard, Jaclyn Huffman, Amber Herrick, Colleen McKenna, Rosemary Spatafora, Lisa Wetzen, Don Daniels, Nick Kokotovich, Samantha Chapman, Liaison Bret Scott, City representative Kersten Emsley
3. Approval of February 3, 2021 Meeting Minutes – Motion by: Colleen McKenna, Second: Samantha Chapman, Motion passed unanimously.
4. PUBLIC COMMENTS – N/A
5. Treasurer’s Report – Don Daniels  
Motion to approve the February 2021 Treasurer’s report. Motion by: Jaclyn Huffman, Second: Rosemary Spatafora, Motion passed unanimously. Notes: Kersten confirmed with Amy that because we are a municipality we don’t have an option for a different account with out the service fees.
6. Historical Commission Updates
  - a. Pewabic tile report  
Notes: Letters to 100 year homes in 2021 mailed out on Monday. 1 purchase so far! Mutual Adoration (located in Detroit) will be framing the 100 year home tile for display in the museum. Square frame with Matte Black background and wooden frame. Rosemary’s husband Dennis will give us a quote for the centennial tile. Lauran will figure out what happened with the tile itself!  
Motion to reimburse Don Daniels for up to \$150 for the 100-year Home tile from Mutual Adoration. Motion by: Colleen McKenna, Second: Lisa Wetzen, Motion passed unanimously.
  - b. Museum organization  
Notes: Lauran and Lisa to continue organization. Rosemary volunteered to join as well. Will set aside some time for Colleen and Rosemary to visit the museum.
  - c. Museum repairs  
Notes: Lisa (and Doug) to take the door screen in for repairs now that the weather is improving. Should consider looking at the roof for consultation on health.
  - d. Then and Now update  
Notes: Met last night (3/2). Made it about 1/3 of the way through on written content. Will work to add photos and further content. Check in with Eric Dickerson regarding the posts he is sharing to the “PR PR” Facebook group. Lauran asked if there’s anyone who is familiar with gaining archive access to Detroit Free Press. Amber to research further.
  - e. 2021 Garden Tour – September 11, 2021  
Notes: Samantha shared access with everyone to the 2021 Google document. Don walked us through the document of their sub-committee meeting prior to the commission meeting. To be named: “**Outdoor Sanctuaries within Historic Pleasant Ridge.**” Referencing 2019 tour cost of ~\$25. Will depend on how many gardens and “quality of content.” Research costs of other garden tours. Will continue

to revisit. Look to confirm 10 sanctuaries and determine a deadline to do so. Amber will put out a request for volunteers on Facebook, Samantha to draft up. Will have Shawnie add to the Ridger as well.

7. City Commission Liaison Report

Notes: Next meeting Tuesday, March 9 to discuss goals. April 20th, workshop to discuss water infrastructure regarding lead pipe replacement. COVID updates: keep updated on government pages. Hoping to see vaccinations open to everyone by end of March. With guidelines opening up, will city meetings be in person again? That has yet to be determined. Bret to keep us updated.

8. Other Business

Notes: Nick is working through digitizing content and considers what items that we might want to scan. Commission agreed to keep restored digital version, no need to keep original scanned copy.

9. Adjournment

Meeting adjourned at 8:43 pm. Motion by: Nick Kokotovich, Second: Don Daniels, Motion passed unanimously.

Respectfully submitted by Jaclyn Huffman, Recording Secretary 3/5/2021



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From: Amy M. Drealan, City Clerk  
To: Jim Breuckman, City Manager  
Date: April 7, 2021  
Re: Historical Commission Treasurer's Report

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

<b>Beginning Balance</b>		<b>\$ 14,385.79</b>
	<b>Revenues</b>	
	No Changes	
	<b>Expenditures</b>	
	No Changes	
<b>Ending Balance</b>		<b>\$ 14,385.79</b>

Please feel free to contact me should you wish to discuss this matter further.