



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

**Pleasant Ridge Historical Commission**  
**Wednesday, May 5, 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, May 5, 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, April 7, 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
  - f. Pleasant Ridge Then and Now Foundation Request.
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.

## Pleasant Ridge Historical Commission

### Meeting Minutes: Wednesday, April 7, 2021 – via Zoom teleconference

1. Meeting was called to order at 7:04 pm by Chairman, Lauran Howard.
2. Members in attendance (Via Zoom): Lauran Howard, Jaelyn 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 March 3, 2021 Meeting Minutes – Motion by: Rosemary Spatafora, Second: Don Daniels, 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: Lisa Wetzen, Second: Colleen McKenna, Motion passed unanimously. Notes: Don and Robert have not yet been reimbursed for the tile frame.
6. Historical Commission Updates
  - a. Pewabic tile report  
Notes: Letters to 100 year homes mailed out around March 16. None have yet been purchased since the letter went out. Rosemary’s husband, Dennis, has quoted approximately \$50 to frame the 4x6 centennial tile.  
Motion to purchase tile frame from Dennis Spatafora up to \$50. Motion by: Don Daniels, Second: Colleen McKenna, Motion passed unanimously. Discussion: What kind of material would we like to use for the frame? Quarter sawn wood would match the frames/wood décor already in the museum. Salvaged wood would also be an option.
  - b. Museum organization  
Notes: No update. Lauran will touch base with her committee of Lisa and Rosemary to organize a meetup.
  - c. Museum repairs  
Notes: Same as last month, 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. Don has a person to take a look at it and will reach out to him as time allows.
  - d. Then and Now update  
Notes: Meeting next week. Coming to the end of the massive editing project! 696 has been finished, headed to the next few chapters next week. No target for publishing at this time. Publisher and binding quotes will be next on the docket.
  - e. 2021 Garden Tour – September 11, 2021: See attached document created by Don.
    - i. Sanctuaries – We have 4 confirmed sanctuaries! Looking for liaisons from the commission. 1 pending (Oxford has their annual block party the same day...). 2 waiting for invitation responses. 6 other potential sanctuary candidates to reach out to, plus ideas for East side and 100 year homes. Split the list of 100 year homes to “peek” at which ones are worth reaching out to.
    - ii. Book – Need someone to write the scripts. Nick – Editor.
    - iii. Afterglow – Lauran and Lisa, along with gifts (Lisa)

- iv. Docents – Amber
- v. Publicity – Samantha
- vi. Advertising – Jackie – Will look to set up a “letter stuffing” workshop for June.
- vii. Tickets – Amber
- viii. Signage – Coordinate with Tim to retrieve and place signs.

7. City Commission Liaison Report

Notes: No real updates! Waiting on approval on what can open and what activities can take place this year! Pool is still planning on opening, TBD depending on lifeguards to be hired. Rec center improvements going on while it’s quiet.

8. Other Business – N/A

9. Adjournment

Meeting adjourned at 8:01 pm. Motion by: Lisa Wetzen, Second: Colleen McKenna, Motion passed unanimously.

Respectfully submitted by Jaclyn Huffman, Recording Secretary 4/7/2021



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From: Amy M. Allison, City Clerk  
To: Jim Breuckman, City Manager  
Date: May 3, 2021  
Re: Historical Commission Treasurer's Report

Below is the April 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>	
Sales		\$ 320.00
	Centennial Tile Sales	
Interest		\$ 0.06
	Interest Income January & February	
	<b>Expenditures</b>	
Operating Supplies		
	Centennial Tile Framing Expense	\$ (111.30)
Service Charges		
	Service Charges February & March	\$ (17.78)
<b>Ending Balance</b>		<b>\$ 14,576.77</b>

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

## Fwd: PR Historic & PR Foundation Auction

Lauran Howard

Wed 4/28/2021 9:31 AM

**To:** Kersten Emsley <waterclerk@cityofpleasantridge.org>; Amy Allison <cityclerk@cityofpleasantridge.org>

**Cc:** George Lenko

Amy, would you please put this email with the packet for next week and put "Foundation Request" on the agenda? Thank you. Lauran

Lauran Howard

Begin forwarded message:

**From:** George Lenko

**Date:** April 27, 2021 at 8:11:19 PM EDT

**To:** Lauran Howard

**Cc:** Loretta Lenko

**Subject:** PR Historic & PR Foundation Auction

Lauran: As we briefly discussed by phone, Lore a is a PR Foundation Trustee and she's deeply involved in arranging the Foundation's "virtual" auction in October. She asked me to make a request of the Historical Commission in light of the current work on PRTN 2:

The Foundation's virtual auction will include live auction and silent auction on a professional platform, interspersed with vignettes of the community. These vignettes will be professionally-produced inserts of maybe 3 minutes each, on a variety of local topics...accomplishments, entertainment, information. The cost of producing the vignettes will be borne by the Foundation, but the content needs to come from somewhere.

The Foundation suggested that the upcoming update of PRTN2 would merit a short vignette, describing the project, describing PR's history, and maybe even showcasing history of the Foundation. I know we have images and narrative, and we can add appropriate commentary on top of that. I would be willing to help with that effort if the Commission wants. (I've done two Speakers Series in the past.) Plus, for promotion purposes, the timing of the auction might even align somewhat with the release of PRTN2.

**>> Can you add this to your next agenda and ask if the Historical Commission supports this?**

Unfortunately I won't be able to present as I'll be on vacation next week. (Fortunately, I'll be in Key West 😊)

Please advise if you need more info to put the request to the Commission.

All the best,

*George Lenko*