

## Pleasant Ridge Historical Commission

### Meeting Minutes: Wednesday, June 2, 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, Jaelyn Huffman, Amber Herrick, Colleen McKenna, Rosemary Spatafora, Lisa Wetzen, Don Daniels, Samantha Chapman, Nick Kokotovich, Liaison Bret Scott, City representative Kersten Emsley
3. Approval of May 5, 2021 Meeting Minutes – Motion by: Lisa Wetzen, Second: Samantha Chapman, Motion passed unanimously.
4. PUBLIC COMMENTS – N/A
5. Treasurer's Report – Don Daniels  
Motion to approve the May 2021 Treasurer's report. Motion by: Colleen McKenna, Second: Amber Herrick, Motion passed unanimously.
6. Historical Commission Updates
  - a. Pewabic tile report  
Notes: Sold one more, 14 left.  
Ask Dennis to give us a price on framing of the round tile for display at City Hall for sale.
  - b. Museum organization  
Notes: Garden club has planted some annuals around the museum. Lauran has visited a few times with residents wanting to see their house files.
  - c. Museum repairs  
Notes: Screen door has been installed today! Lisa to give invoice to Kersten for reimbursement. Roof update: Contractor used in the past is retiring and we'll need to find a new one.
  - d. Then and Now update  
Notes: Still meeting, still editing! Most recent meeting was cancelled and needs to be rescheduled.
  - e. 2021 Garden Tour – September 11, 2021
    - i. 7 confirmed sanctuaries! 1 additional pending in addition to the 3.
    - ii. Advertising Workshop set for Wednesday, June 9 @ 7:00 pm at Community Center.
    - iii. Docents – minimum 2 per garden per timeslot.
    - iv. Write-ups to Colleen by August 1. Interview the homeowners and get the facts to submit for Colleen to clean up.
    - v. Check signs and bring to the workshop next week.
    - vi. Afterglow – OK to have at the Community Center now that regulations have been lifted. Bring ideas for catering options to workshop.
    - vii. Ticket prices  
Motion to keep ticket prices same as 2019 by Amber Herrick, Second: Lisa Wetzen.  
Discussion: Considered loss of revenue due to ticket decrease. People are still recovering from pandemic and \$5 less could make the difference in

purchasing tickets. Find ways to cut costs such as less book prints and partially move to digital copies, less spend on Afterglow.

Motion fails.

Motion to decrease ticket prices by \$5 by Amber Herrick, Second: Samantha Chapman.

Motion passes. New ticket prices to be \$20 at the door, \$15 in advance, \$10 for docents.

- viii. Advertising letter reviewed by Commission. Jackie will send via email to all for final review and have Kersten or Amy print copies on city letterhead and provide envelopes and postage for letters.

7. City Commission Liaison Report

Notes: Public hearing on budget for the next 12 months. Additional public hearing regarding marijuana businesses within the city from outside parties. Pool is open! Go swimming and have fun! Discussion of ballot initiative regarding millage of water infrastructure project. Still waiting on backordered meters to arrive before scheduling new appointments.

8. Other Business

Notes: George Lenko has boxes of records and will go through them to do initial weed out of information. Additional material from Cathy Gillis.

9. Adjournment

Meeting adjourned at 8:49 pm. Motion by: Samantha Chapman, Second: Colleen McKenna, Motion passed unanimously.

Respectfully submitted by Jaclyn Huffman, Recording Secretary 6/2/2021