

City of Pleasant Ridge

23925 Woodward Avenue Pleasant Ridge, Michigan 48069

Pleasant Ridge Historical Commission Wednesday, June 1, 2022

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, June 1, 2022, at 7:00 p.m., at the Pleasant Ridge City Hall, City Commission Chambers, 23925 Woodward Avenue, Pleasant Ridge, Michigan 48069. 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:
 - a. Regular Meeting Minutes held Wednesday, May 4, 2022.
- 4. PUBLIC COMMENTS Items not on the Agenda.
- 5. Treasurer's Report.
- 6. Historical Commission updates:
 - a. Pewabic Tile Sales.
 - b. Museum Maintenance.
 - c. Then and Now update.
 - d. 2022 Home and Garden Tour.
 - i. Co-chairs
 - ii. Booklet
 - iii. Afterglow
 - iv. Docents
 - v. Publicity
 - vi. Ticket Cost
- 7. City Commission Liaison Report.
- 8. Other Business.
- 9. Adjournment.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the City at least seventy-two (72) hours in advance of the meeting, if requesting accommodations.

Pleasant Ridge Historical Commission

Meeting Minutes: Wednesday, May 4, 2022

Pleasant Ridge City Hall, City Commission Chambers

23925 Woodward Ave, Pleasant Ridge, MI 48069

- 1. Meeting was called to order at 7:06 pm by Chairman, Lauran Howard.
- 2. Members in attendance: Lauran Howard, Jaclyn Huffman, Colleen McKenna, Rosemary Spatafora, Nick Ziems, Amber Herrick, Nick Kokotovich, Liaison Katy Schmier, Attending via Zoom: Don Daniels, Absent: Lisa Wetzen
- 3. Approval of April 6, 2022 Meeting Minutes Motion by: Colleen McKenna, Second: Nick Kokotovich, Motion passed unanimously.
- 4. PUBLIC COMMENTS NA
- Treasurer's Report Don Daniels
 Motion to approve the April 2022 Treasurer's report. Motion by: Rosemary Spatafora,
 Second: Amber Herrick, Motion passed unanimously.
- 6. Historical Commission Updates:
 - a. Pewabic Tile Report and cost discussion Ornaments are in and looking beautiful. Valued at \$26 each, with setup costs would equate to \$32. Round up or down to \$30 or \$35

Motion: Move to sell tiles for \$35 apiece. Motion by: Colleen McKenna, Second: Nick Ziems, Motion passes unanimously

- Events to sell tiles: City-wide garage sale (maybe not since this draws people from outside of the city), elections in August and November, Memorial Day, Pool opening, Garden tour, when museum is open. Start with Memorial Day. Keep track of sales in Office 365 account.
- b. Museum Maintenance Henderson repaired the window and has been paid!
- c. Amber's 15 minutes of fame Amber met with Tim to create his video and she shared the video with us, with an opportunity to be a videographer as well! FYI Amber did NOT take video of Tim in the shower!!
- d. Then and Now update First 10 chapter have been proofed and are ready for review (minus pictures for now). 10 chapters left to go.
- e. 2022 Home and Garden Tour (September 17) Colleen confirmed we have the community center booked for afterglow. Etsy rock for gift @ \$35 order by July at the latest. 1 sanctuary confirmed, 6 tentative, 3 more to reach out. Don and Robert can host if needed. Missing payment on advertisers, invoices have been sent by Amy this past week. Foundation is hosting a wine tasting event the weekend following sanctuary tours.
- f. Meeting with Ron Campbell, Planner, Oakland County Ron's initial thought was to set up something outside to help pique interest of what's inside the museum, such as a outside placard display. Would come at a cost. For inside on the walls, set up picture rails and rotate out the displays. Find out cost of outside sign. Create a display to

reflect the history of the police booth. Lauran to consider an informal meeting with prior commission chairs to ask for further information.

7. City Commission Liaison Report

Notes: Today the city was planting trees! Actions to be taken on your street – 50% of the homes need to sign a petition. This week's commission meeting is to discuss budgets. Application for marijuana business on Woodward. "Coffee" with commissioners May 12, 7:00pm at Gainsboro Park. Water main issue near the zoo. Be aware that there may be issues.

8. Other Business

Notes: Don to send realtor pictures to Nick. Needs to check with Realcomp to make sure it's ok to send other realtors information.

Richard is having a great time reviewing all the DVDs/videos. He is very enthusiastic! He found the WWII dedication of Memorial Park. We need a website to host all these digital assets. Nick Z has experience in website building.

Lauran brought case of tapes to Troy Video to review. They will help us decipher what's on the tapes for a nominal fee.

Ellen Bailey drawings – determine way to have these displayed/which ones are in the home files. She donated them to the museum so they are ours to do what we'd like to do with them. Post unknown homes on social media for engagement purposes.

Ridger updates – reminder on garden tour date, announcement of tile sales, tease of Ellen Bailey drawings.

Bret tile presentation at May 10 commission meeting.

Nick Ziems suggested reaching out to the DIA to apply for "Inside Out" for next year.

9. Adjournment

Meeting adjourned at 9:07 pm. Motion by: Amber Herrick, Second: Nick Kokotovich, Motion passes unanimously.

Respectfully submitted by Jaclyn Huffman, Recording Secretary 5/6/2022



City of Pleasant Ridge

23925 Woodward Avenue Pleasant Ridge, Michigan 48069

From: Amy M. Allison, City Clerk To: Jim Breuckman, City Manager

Date: May 31, 2022

Re: Historical Commission Treasurer's Report

Below is the May 2022 Historical Commission Treasurer's Report. Here is the detail for the revenues and expenses listed:

Beginning Balance	\$ 12,278.28
Revenues	
Sales	
Pewabic Tiles	\$ 490.00
Contributions	
2021 Ad Sales-Wessels & Wilk	\$ 150.00
2021 Ad Sales-Spaudling & Curtin	\$ 150.00
2021 Ad Sales-Kastler Construction	\$ 250.00
Expenditures	
Building Maintenance	
L. Howard - Doormat purchase	\$ (10.07)
Ending Balance	\$ 13,308.21

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