

Pleasant Ridge Historical Commission Wednesday, November 2, 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, November 2, 2022, at 7:00 p.m., at the Pleasant Ridge Community Center, 4 Ridge Road, 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, October 5, 2022.
- 4. PUBLIC COMMENTS Items not on the Agenda.
- 5. Treasurer's Report.
- 6. Historical Commission updates:
 - a. Centennial Tiles
 - b. Museum Repairs
 - c. DIA Inside/Out
 - d. Pleasant Ridge Then and Now II Update
 - e. 2023 Home and Garden Tour
- 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, October 5, 2022

Pleasant Ridge Community Center

4 Ridge Road, Pleasant Ridge, MI 48069

- 1. Meeting was called to order at 7:02 pm by Treasurer, Don Daniels.
- 2. Members in attendance: Colleen McKenna, Rosemary Spatafora, Lisa Wetzen, Amber Herrick, Nick Ziems, Don Daniels, City Representative Kersten Emsley. Excused absence: Lauran Howard, Jaclyn Huffman, Nick Kokotovich, City Commission Liaison Katy Schmier,
- 3. Approval of September 7, 2022 Meeting Minutes Motion to approve made by: Colleen McKenna, Second: Lisa Wetzen, Motion passed unanimously.
- 4. PUBLIC COMMENTS N/A
- 5. Treasurer's Report Don Daniels Motion to approve the September, 2022 Treasurer's report. Motion by: Colleen McKenna, Second: Amber Herrick, Motion passed unanimously.

Notes: Don explained the \$27.50 expenditure on a previous report as being the purchase of the Mayor's Pewabic tile by Lauran.

- 6. Historical Commission Updates:
 - a. Pewabic Tile Sales: 32 total sales to date (out of 100 total tiles). Lauran will sell tiles at the November 8 election at the Community Center. Anyone willing to help contact Lauran.
 - b. Centennial Tiles and homeowner letter Discussion of DRAFT of Centennial Tiles letter. Colleen McKenna moved to accept the letter with edits; seconded by Amber Herrick. Notes: Don Daniels will share the edited letter with Lauran.
 - c. Museum Request Annual Tree Lighting: Discussion of Shawnie's request to allow Santa to sit in the Museum the evening of the tree lighting. Amber Herrick moved to allow Santa in the Police Booth (Museum) on tree lighting night. Colleen McKenna seconded. Motion failed with the recommendation of any support the Commission can provide.
 - d. DIA Inside/Out Nick Ziems reported that Pleasant Ridge will receive nine pieces of art to be displayed in the city as follows: four on the Gainsboro path, four on the City Hall path and one at the Community Center. Art reproductions to be installed in May, 2023 and on display until October, 2023.
- 7. Pleasant Ridge Then and Now II update. Review of the CHM Graphics quote. Colleen expressed concern about the proprietary fonts and how that might affect future editions, edits, etc. Decision to table this item to allow the Then & Now committee to make recommendations.
- 2023 Home and Garden Tour Home and Garden Tour to be on September 23, 2023. Colleen will start to publicize the event on PRpr and in the Winter Ridger. Looking to get 6 to 7 homes and 2 to 3 gardens. 69 Amherst and 27 Oakland Park are confirmed - 15 Millington possible. Colleen listed other possible homes. Notes: Ask Lauran to reach out to Lee Hart & Charles Dunlap. Please send Colleen any names and addresses of people who would like to participate.

- 9. City Commission Liaison Report no report. Katy Schmier not present.
- 10. Other Business –Lisa brought up Museum maintenance and expressed concern at the condition of the Museum. Kersten confirmed that the Museum is not being cleaned by the cleaning company. Lisa suggested that we need a broom and dustpan and other cleaning supplies. Also expressed concern about two police uniforms that are on display at the museum. Need for cleaning the uniforms and ideas for how to display/store them. Colleen and Amber will gather cleaning supplies and will arrive at 6 p.m. on Oct. 11 to clean the Museum before opening it at 6:30 p.m. Also, Saturday museum volunteers should arrive 15 minutes early to clean and straighten up the museum.

Tuesday, October 11 Museum Open (before city commission meeting) - Colleen & Amber

Saturday, October 15 Museum Open - Need volunteer(s). Amber to send out email request.

11. Adjournment

Meeting adjourned at 8:18 pm.

Respectfully submitted by Rosemary Spatafora 10/5/2022



23925 Woodward Avenue Pleasant Ridge, Michigan 48069

From:Amy M. Allison, City ClerkTo:Jim Breuckman, City ManagerDate:November 2, 2022Re:Historical Commission Treasurer's Report

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

Beginning Balance		\$ 8,176.10
Sales	Revenues	
Sales	Pewabic Tile Sales Expenditures	\$ 710.00
None		
Ending Balance		\$ 8,886.10

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