



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

Pleasant Ridge Historical Commission
Wednesday, January 11, 2023

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, January 11, 2023, 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, November 2, 2022.
4. PUBLIC COMMENTS – Items not on the Agenda.
5. Treasurer’s Report.
6. Election of the following offices:
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Secretary
7. Historical Commission updates:
 - a. Then and Now update.
 - b. 2023 Home and Garden Tour.
 - c. DIA Inside Out update.
 - d. Museum Visiting Dates/Hours.
 - e. Christmas Village Appreciation
8. Centennial Tile Purchase.
9. City Commission Liaison Report.
10. Other Business.
11. 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, November 2, 2022

Pleasant Ridge Community Center
4 Ridge Road, Pleasant Ridge, MI 48069

1. Meeting was called to order at 7:03 pm by Chairman, Lauran Howard.
2. Members in attendance: Lauran Howard, Jaclyn Huffman, Colleen McKenna, Rosemary Spatafora, Lisa Wetzen, Nick Ziems, Amber Herrick, Nick Kokotovich, City Representative Kersten Emsley, Liaison Katy Schmier, Attending via Zoom: Don Daniels
3. Approval of October 5, 2022 Meeting Minutes – Motion by: Colleen McKenna, Second: Jaclyn Huffman, Motion passed unanimously. Thanks to Rosemary for stepping in for me last month! -Jackie
4. PUBLIC COMMENTS – N/A
5. Treasurer’s Report – Don Daniels
Motion to approve the October 2022 Treasurer’s report. Motion by: Rosemary Spatafora, Second: Lisa Wetzen, Motion passed unanimously.
6. Historical Commission Updates:
 - a. Centennial Tiles: Letters went out to 2023 100 year home owners. Kersten has confirmed 13 orders so far, orders due by 12/31. Throw a 100 year house party for the community when the tiles come in. Place order early January. Subcommittee – Jackie and Amber.
 - b. Museum Repairs: Bob has been to the museum to look at what needs to be repaired. Looking to match paint and will potentially paint in the spring. Some work has been completed already! Will check for further repairs needed.
Motion: To approve up to \$300 to go towards museum repairs. Motion by: Colleen McKenna, Second by: Amber Herrick. Motion passes unanimously.
Lisa and Jan Treuter are going to maintain some of the garden growth around the museum.
 - c. DIA Inside/Out: Have not yet heard back on final layout of art installations. Should have heard back from now.
 - d. Pleasant Ridge Then and Now II Update: Feedback on cover from the committee, Kathleen is working on pages and Lauran will let us know when the work is complete. The committee is also working on their final edits.
 - e. 2023 Home and Garden Tour: 4 houses and 1 garden confirmed! 1 potential garden only. We have some follow ups to check in on. For those confirmed, we will look to stay in close contact with our home/garden owners to keep them informed on latest developments.
7. City Commission Liaison Report – Recommendations for Woodward Heights will be coming for our November meeting. Video is housed on PR website for anyone who hasn’t watched. Start recruiting to fill the upcoming vacancies on the historical commission.

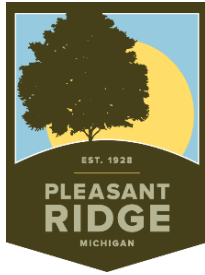
8. Other Business – Lauran will be selling tiles when the polls open, leaving at 10 for lunch and will be back later. Nick Z will do 1-3. Katy will do 4:30 on. Cash or check. Christmas village setup – need Carol and Conrad to confirm when they want to set up. Any other free nights that people have, can volunteer to open additional.

Museum Schedule:	Volunteer
Saturday, Nov 19 (likely not Christmas Village) 10:00 am – 12:00 pm	Colleen
Monday, Dec 5 (Tree Lighting) 5:00 pm	Lauran and Katy
Saturday, Nov 26 (Christmas Village) 10:00 am – 12:00 pm	Lisa
Tuesday, Dec 13 (Before city commission meeting, Christmas Village) 6:30 pm	Amber
Saturday, Dec 17 (Christmas Village)	Nick K (Tentative)

9. Adjournment

Meeting adjourned at 8:07 pm. Motion by: Colleen McKenna, Second: Rosemary Spatafora, Motion passes unanimously.

Respectfully submitted by Jaclyn Huffman, Recording Secretary 11/3/2022



City of Pleasant Ridge
23925 Woodward Avenue
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From: Amy M. Allison, City Clerk
To: Jim Breuckman, City Manager
Date: January 9, 2023
Re: Historical Commission Treasurer's Report

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

Beginning Balance		\$ 8,877.10
	Revenues	
Sales		
	Pewabic Tile Sales	\$ 3,395.00
Interest		
	July 2022 bank Interest	\$ 1.90
	Expenditures	
Service Charges		
	July 2022 Bank Service Charges	\$ (5.12)
Building Maintenance		
	Robert Lengjel museum repairs	\$ (211.17)
Ending Balance		\$ 12,057.71

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