

## Pleasant Ridge Historical Commission Minutes

Wednesday February 5, 2014

1. Meeting was called to order 7:05pm by Carol Zupan, Chair.
2. In attendance: Cathy Gillis, Sandy Johnstone, John Wright, Carol Zupan, Conrad Stack, James Koeppen, Don Hoefler and Bret Scott. Missing: Chris Johnson, Amy Allison and Erin Sniderman.
3. Minutes of the previous meeting were approved and moved by John Wright, second by Cathy Gillis.
4. Treasurer's report for January 2014 by Don Hoefler: Revenues: \$0.00; Expenditures: \$25.00; Ending balance: \$12,320.77. Approved, moved by Sandy Johnstone and second by Conrad Stack.
5. Speaker's series: George Lenko talk regarding tiles in Pleasant Ridge might still happen, February or March. He will keep us updated. Might be too late to add this in the Ridge for neighbors. Carol Zupan will follow up with George Lenko.
6. John Wright is also checking on M-Dot Speaker.
7. New Business: Cathie brought up the goal of completing the furniture in the Pleasant Ridge Museum; Conrad Stack estimate is \$1,888.00 with a two month time frame. Cathy Gillis motioned to approve and second by James Koeppen. Also, updated cost for the exterior of the Pleasant Ridge Museum, estimate is around \$10,300.00. Pending is a breakdown of that cost, Carol Zupan to follow up.
8. It looks like we will have plenty of homes for the Pleasant Ridge Home Tour in June 2014. Right now we have: 1 Sylvan, 12 Oxford Blvd., 31 Elm Park, 82 Oakdale, 22 Oakdale (garden only). Maybe's are: 20 Sylvan and 20 Ridge Rd. We are looking at the date of June 7, 2014.
9. Indian Village Home Tour will be June 7, 2014. They have 7 homes and 1 garden signed up. Verified by James Koeppen and he will check with them regarding linking the two home tours together to boost ticket sales for both.
10. Police Booth/Pleasant Ridge Museum service February 15, 2014: Erin Sniderman and James Koeppen. March is pending.
11. Updating the City website regarding the Pleasant Ridge Home Tour will be checked on from Bret Scott.
12. Adjournment at 7:45pm. Motioned by Sandy Johnstone and second by James Koeppen.