

PEP MEETING  
SEPTEMBER 11, 2006  
MINUTES

Pam Ruminski called meeting to order at 7:20

Attendees:	Pam Ruminski- Pres	Bob Boklund- Secretary
	Tim Stabosz – Treas	Joyce Cook
	Andy Ruminski	Sandy Bruce
	Don Bowman	Pete Steele

Minutes: Don motion to approve, Tim 2<sup>nd</sup>, minutes approved.

Treasurer's report, Tim Stabosz:

\$ 1,249.73	8/15/06	LP Savings Checking
\$26,027.68	7/31/06	Fidelity

Committees

1. Membership – No report
2. Social – No report
3. Publicity/Newsletter – no report
4. Candle Light Tour – 3 houses confirmed and 3 to view.

Old Business

- A. Sunflower Festival- Pam, Tim, Pete, & Sandy will work booth. Pete will help Pam set up at 7:30.  
Items to be taken to First Episcopal Church during the week.
- B. Pizza Night at Roc's will be on Thursday, September 28, 6:00 pm.
- C. 1008 Michigan Ave. "Friends of 1008 Michigan"- Andy made motion –Officers from PEP will seek legal advice exploring possibility of PEP acting as a pass-through entity as "Friends of 1008". Don 2<sup>nd</sup>, motion passed.

New Business

- A. 718 Lincolnway- Maple City Sports building. There is an interested buyer for the property. However, there are some issues on building safety etc. A Feasibility Study will be done for about \$4000. PEP would like to apply for a Historic Landmarks grant. Pete made motion – PEP agrees to apply for a HLF grant for the Feasibility Study for 718 Lincolnway. Bob 2<sup>nd</sup>, motion passed.  
Pam will get application from Todd Zeiger at HLF in South Bend.

- B. Firestation on Pinelake Ave. - Building mover will get an estimate to move the Building. If too costly, we will propose that it be included in New Porte Landing.
- C. Vintage Lighting- showed brochure of new business.
- D. Historic Society Potluck- to be held Tuesday, 9/19 at the Swanson Activity Center. 6:30 dinner, 7:00 meeting and speaker.

Other Business

- A. Window work shop to be held at City Hall, Tues 9/19 5:30 pm.

Tim made motion to adjourn, Andy 2<sup>nd</sup>, meeting adjourned 8:30.

Respectfully submitted Bob Boklund, Secretary/Pam Ruminski, President.  
Meeting for October 9 is cancelled.