## Commission Approved May 8 2024

## Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – April 10, 2024–7:00 p.m.

RECEIVED

APR 15 2024

CITY OF GROSSE POINTE WOODS CLERK'S DEPARTMENT

Present: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, Josefiak (7:56pm, left early), R. Koester,

McCarthy, Puppos, Snyder, Wettstein **Excused:** G. McCullough, S. McCullough

Guest: M. Koester

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:06p.m.

Minutes: The March 13, 2024 minutes were distributed and reviewed.

Motion by R. Koester, seconded by Casinelli to approve the March 13, 2024 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, McCarthy, Puppos,

Snyder, Wettstein

No: none

Excused: G. McCullough, S. McCullough

Treasurer's Report: Snyder shared the treasurer's report.

Motion by R. Koester, seconded by Hage to approve the treasurer's report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, McCarthy, Puppos,

Snyder, Wettstein

No: none

Excused: G. McCullough, S. McCullough

Chairperson's Report: McCarthy updated committee on 75th anniversary tile.

**Awards Program:** Wettstein updated committee on 2024 Beautification Awards and shared area assignment with members.

**Flower Sale:** Arslanian provided updates on flower sale. Feltman updated the committee on the Pre-Order Form for Flower Sale. Pre-Order deadline April 24, 2024.

Adopt a Garden: Champagne updated the committee on the Adopt a Garden program.

Motion by Champagne, seconded by Wettstein to purchase Adopt-a-Garden signs from Woods Trophy as needed.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, R. Koester, McCarthy, Puppos, Snyder,

Wettstein

No: none

Excused: Josefiak, G. McCullough, S. McCullough

Council Report: M. Koester shared council report

Old Business: no report

New Business: no report

Motion by Feltman, seconded by Casinelli to adjourn the Beautification Advisory Commission meeting at 8:21pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, R. Koester, McCarthy, Puppos, Snyder,

Wettstein **No:** none

Excused: Josefiak, G. McCullough, S. McCullough

Respectfully submitted, Brianne Josefiak