

Commission Approved March 8, 2023

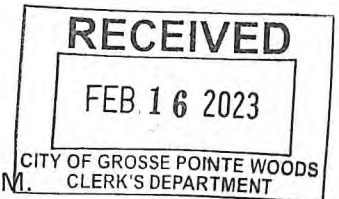
Beautification Advisory Commission
Conference Room – Grosse Pointe Woods Community Center
20025 Mack Ave. Dr., Grosse Pointe Woods
Meeting – February 8, 2023– 7:00 p.m.

Present: Arslanian, Champagne, Dellario, Elich, McCarthy, McCullough, Romano, Snyder, Stewart, Wettstein

Excused: Casinelli, Hage, R. Koester

Not Excused: Schorer

Also Present: M. Koester



Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:13 P.M.

Minutes: The January 11, 2023 minutes were distributed and reviewed.

Motion by Wettstein, seconded by Snyder, to approve the January 11, 2023 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Dellario, Elich, McCarthy, McCullough, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Casinelli, Hage, R. Koester

Not Excused: Schorer

Treasurer's Report: Snyder presented the treasurers report and the 2023-2024 Beautification Advisory Commission proposed budget.

Motion by Arslanian, seconded by Romano, to approve the treasurers report as presented.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Dellario, Elich, McCarthy, McCullough, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Casinelli, Hage, R. Koester

Not Excused: Schorer

NOTE



Motion by Wettstein, seconded by Snyder, for the City Council to approve the Beautification Advisory Commission 2023-2024 budget for \$3,200.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Dellario, Elich, McCarthy, McCullough, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Casinelli, Hage, R. Koester

Not Excused: Schorer

Chairperson's Report: McCarthy presented chairpersons report. Beautification Advisory Commission has 1 open position.

Awards Program: Wettstein discussed the beginning planning stages of the 2023 Awards Night.



Motion by Wettstein, seconded by Arslanian, that the City Council approve a budget not to exceed previous for the total expense of the 2023 Awards Night Ceremony.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Dellario, Elich, McCarthy, McCullough, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Casinelli, Hage, R. Koester

Not Excused: Schorer

Flower Sale: Arslanian updated committee on 2023 Flower Sale. McCarthy updated and shared Flower Sale flyer. Romano to make copies of flyer to be distributed.

Council Report: M. Koester presented council report.

Old Business: McCarthy noted that renewal letters were sent out to those committee members with an expiring term.

New Business: Romano informed BAC Committee of upcoming event with Keep Michigan Beautiful – Celebrate Spring Michigan Clean-Up Days April 12, 2023 at The Gazebo Banquet Center in Warren. Champagne shared thoughts on future initiatives for commission, further discussion to be had.

Motion by Arslanian, seconded by Wettstein, to adjourn the Beautification Advisory Commission meeting at 8:35 P.M.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Dellario, Elich, McCarthy, McCullough, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Casinelli, Hage, R. Koester

Not Excused: Schorer

Respectfully submitted,
Jenelle Dellario