

**Beautification Advisory Commission
Lake Room – Grosse Pointe Woods Community Center
20025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – March 9, 2022– 7:00 p.m.**

Present: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Romano, Stewart, Wettstein

Excused: Dengel, Hess, Mitchell, Snyder

Guest: Jenelle Dellario

Call to Order: The meeting was called to order by Chair, McCarthy at 7:01 p.m.

Minutes: The February 9, 2022 minutes were distributed and reviewed.

Motion by Hage, seconded by Wettstein, to approve the February 9, 2022 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Romano, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Mitchell, Snyder

Treasurer's Report: Stewart presented the treasurers report.

Motion by Casinelli, seconded by Miller, to approve the treasurers report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Romano, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Mitchell, Snyder

Chairperson's Report: McCarthy presented the Chairperson's report.

Motion by Romano, seconded by Casinelli that the Beautification Advisory Commission recommend City Council approve the 2022 membership to Southeast Michigan Beautification Commission (SEMBC), not to exceed \$20.00

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Romano, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Mitchell, Snyder

Awards Program: Casinelli updated committee members on Awards Night Ceremony.

Motion by Casinelli, seconded by Wettstein, that the Beautifications Advisory Commission recommend City Council approve an amount not to exceed \$2,000.00 for purchase of residential yard stakes.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Romano, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Mitchell, Snyder

Flower Sale: Arslanian and R. Koester updated the committee on the flower sale progress. Flower delivery May 4, Pre-Order pickup May 5, Flower Sales May 6 & 7. Volunteer sign-up sheet passed around.

Stewart and Arslanian shared budget for 2022 Flower Sale.

Council Report: no report

Old Business: McCarthy shared Gro-Town update with members.

Open Commission Roles: Mitchell resigned from Beautification Advisory Commission leaving two openings. McCarthy shared biographical sketch received from Jenelle Dellario and Lauren Price.

Motion by Miller, seconded by Wettstein, to recommend the Mayoral appointment of Jenelle Dellario to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Romano, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Mitchell, Snyder

Motion by Miller, seconded by Wettstein to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Jenelle Dellario to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Romano, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Mitchell, Snyder

New Business/Public Comment: Commission roles to be discussed April 2022.

Motion by Casinelli, seconded by Hage, to adjourn the Beautification Advisory Commission meeting at 8:06 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Romano, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Mitchell, Snyder

Respectfully submitted,
Rachelle Koester