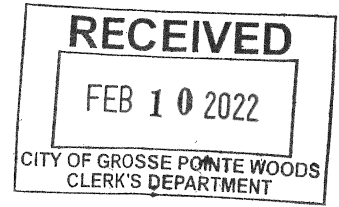


*Commission approved
3/9/22*

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



Present: Arslanian, Casinelli, Hage, R. Koester, Mitchell, Snyder, Stewart, Wettstein

Excused: Dengel, Hess, Miller, McCarthy, Romano

Also Present: M. Koester

Call to Order: The meeting was called to order by Committee member, Casinelli at 7:00 p.m.

Minutes: The January 12, 2022 minutes were distributed and reviewed.

Motion by Arslanian, seconded by Wettstein, to approve the January 12, 2022 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, Mitchell, Snyder, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Miller, McCarthy, Romano

Treasurer's Report: Stewart presented the treasurers report.

Motion by Wettstein, seconded by Snyder, to approve the treasurers report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, Mitchell, Snyder, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Miller, McCarthy, Romano

Chairperson's Report: no report

Awards Program: Casinelli informed committee members Lochmoor Club may be under renovations in November 2022. Casinelli will check to see if Lake & Garden rooms are available for Awards Night Ceremony.

Flower Sale: Koester updated the committee on the flower sale progress. Flower delivery May 4, Pre-Order pickup May 5, Flower Sales May 6 & 7.

Council Report: M. Koester presented council report.

Old Business: none

Open Commission Roles: The Beautification Advisory Commission has two openings.

New Business/Public Comment: Casinelli discussed open officer roles to be voted on in March.

Motion by Hage, seconded by Snyder, to adjourn the Beautification Advisory Commission meeting at 7:30 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, Mitchell, Snyder, Stewart, Wettstein

No: none

Excused: Dengel, Hess, Miller, McCarthy, Romano

Respectfully submitted,

Rachelle Koester