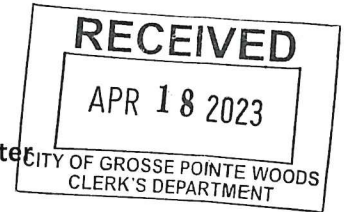


Commission Approved May 10, 2023

Beautification Advisory Commission
Conference Room – Grosse Pointe Woods Community Center
20025 Mack Ave. Dr., Grosse Pointe Woods
Meeting – April 12, 2023– 7:00 p.m.



Present: Arslanian, Casinelli, Champagne, Elich, Hage, R.Koester, S. McCullough, Romano, Wettstein
Excused: Dellario, McCarthy, Snyder, Stewart
Also Present: G. McCullough, M. Koester

Call to Order: The meeting was called to order by Vice Chairperson, R. Koester at 7:01 P.M.

Minutes: The March 8, 2023 minutes were distributed and reviewed.

Motion by Casinelli, seconded by Hage, to approve the March 8, 2023 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, R. Koester, S. McCullough, Romano, Wettstein

No: none

Excused: Dellario, McCarthy, Snyder, Stewart

Treasurer's Report: R. Koester shared treasurer report.

Motion by Hage, seconded by Casinelli to approve treasures report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, R.Koester, S. McCullough, Romano, Wettstein

No: none

Excused Dellario, McCarthy, Snyder, Stewart

Chairperson's Report: R. Koester shared commission member, Scott Schorer, has resigned. BAC has 1 opening.

R. Koester discussed with the committee a request from the city to fund the light pole containers.

Motion by Hage, seconded by Champagne, that the Beautification Advisory Commission recommended City Council to approve an amount not to exceed \$8,000.00 from the BAC reserve account for the fiscal year 2023-2024 to be used in support of the City of Grosse Pointe Woods request to pay for the costs of flowers in the light poles hanging baskets located on Vernier and Mack Ave in Grosse Pointe Woods.

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, R. Koester, S. McCullough, Romano, Wettstein

No: none

Excused: Dellario, McCarthy, Snyder, Stewart

Awards Program: Wettstein distributed area assignments.

S. McCullough and G. McCullough volunteered to take pictures of homes and business winners.

NOTICE



Flower Sale: Casinelli contacted GPN for Honor Student Volunteers. Sign-up sheet distributed. Dates of sale, Flower delivery Wednesday, May 10, Pre-order delivery and pick-up Thursday, May 11, Flower sale days Friday, May 12 10am-5pm. Saturday, May 13 8am-4pm.

Council Report: M. Koester shared council report with commission.

Old Business: None

New Business: R. Koester presented information for new program, "Adopt a Garden". Discussion and interest for introducing it to our city. Champagne will be spearheading new proposal. More discussion at next meeting.

Motion by Hage, seconded by Casinelli to adjourn the Beautification Advisory Commission meeting at 8:34 P.M.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, R. Koester, S. McCullough, Romano, Wettstein

No: none

Excused: Dellario, McCarthy, Snyder, Stewart

Respectfully submitted,
Gloria Arslanian