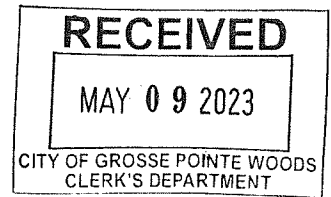


Commission Approved May 11, 2023

City of Grosse Pointe Woods
Historical Commission Minutes
April 13, 2023



I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:35 p.m. (1930) by Chair Sean Murphy.

II. Roll Call

Present: Shirley Hartert, Suzanne Kent, Stephanie Listman, , Jim Motschall, Sean Murphy, Frank Romano, Giles Wilborn.

Excused: Lynne Millies, Becky Veitengruber.

Also Present: Council Representative Kenneth Gafa.

III. Approval of Agenda

Motion by Hartert, seconded by Motschall, to approve the agenda for April 13, 2023. Ayes: all. Motion carried.

IV. Approval of Minutes

Motion by Motschall, seconded by Hartert, to approve the March 9, 2023 minutes. Ayes: all. Motion carried.

V. Items

A. Treasurer's Report

Motschall reported that the Historical Commission balance is \$2,101.00. The Cook Schoolhouse balance is \$30,563.05.

VI. Old Business

A. Memorial Day Checklist

- a. Listman discussed items on the checklist pertaining to the choir and the orchestra. Publicity for the observance was also discussed.

Motion by Listman, seconded by Hartert, to approve the amount of \$500. for the cost of the Swing Shift Orchestra. Ayes: all. Motion carried.

- b. Kent provided Commissioners with a working copy of the program.

B. Cook Schoolhouse

- c. Kent reported that she will meet with a member of the Grosse Pointe Historical Society next week to discuss the possibility of obtaining some of the items from the Society's one-room schoolhouse experience.

- d. Open House: Saturday, May 13, 12-2 p.m. - Kent, Listman, Millies, and Veitengruber will host. Kent will provide a Memorial Day coloring sheet for visiting children.

VII. New Business

- A. Chronology: Kent reported that she will provide photos from the Chronology so that they can be posted on the city's website, and she would also like to list the names of the authors of the Chronology: former Commission members John Hammel, Bruce Bockstanz, and Juliette Zaranek.

- B. Challenge Coin: Motschall presented a sample of the 2" challenge coin (full color, wood) discussed at last month's meeting.

- C. Kent noted that the Commission has been invited to join the newly formed Grosse Pointe Learning Collaborative. She will have more information to share at the May meeting.

VIII. Call to Audience

- A. Council Representative Gafa briefed the Commission on various activities, meetings, and improvements taking place in the city.

IX. Adjournment: The meeting adjourned at 8:50 p.m. (2050)

Respectfully submitted,

Suzanne Kent, Acting Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook Schoolhouse, 20025 Mack Ave., Grosse Pointe Woods, MI on May 11, 2023 at 7:30 p.m.