Commission Approved April 12,2023

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

Present: Arslanian, Casinelli, Champagne, Dellario, Elich, Hage, R. Koester, McCullough, Romano, Snyder, Wettstein
Excused: McCarthy, Stewart
Not Excused: Schorer
Guest: Donna O'Keefe, Glenn McCullough

Call to Order: The meeting was called to order by Vice Chairperson, R. Koester at 7:00 P.M.

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

Motion by Casinelli, seconded by Hage, to approve the February 8, 2023 minutes as presented. Motion carried by the following vote: Yes: Arslanian, Casinelli, Champagne, Dellario, Elich, Hage, R. Koester, McCullough, Romano, Snyder, Wettstein No: none Excused: McCarthy, Stewart Not Excused: Schorer

Treasurer's Report: Snyder presented the treasurers report.

Motion by Casinelli, seconded by Romano, to approve the treasurers report as presented. Motion carried by the following vote: Yes: Arslanian, Casinelli, Champagne, Dellario, Elich, Hage, R. Koester, McCullough, Romano, Snyder, Wettstein No: none Excused: McCarthy, Stewart Not Excused: Schorer

Chairperson's Report: R. Koester shared the Grosse Pointe Magazine interview with the committee promoting Flower Sale.

Awards Program: Wettstein advised that committee members will be receiving area assignments next month. Casinelli informed that the reservation was made for November 8th at the Lochmoor Club for the 2023 BAC Awards Night.

Flower Sale: Flower sale flyers were distributed. Casinelli to arrange for Grosse Pointe North Honor Student volunteers for Flower Sale.

Council Report: No report

Old Business: None

New Business: R. Koester presented the recommendation from the city to provide funds to assist in the cost of the flowers in the light pole hanging baskets, further discussion at the April meeting.

Donna O'Keefe from The Avenue in the Woods made a recommendation for the commission to assist in the designing and planting of a garden bed on 8 Mile in Grosse Pointe Woods. The Beautification Advisory Commission was in support of the Avenue in the Woods recommendation pending their funding and planning proposal. Further review upon the Avenue's proposal (BAC support for funding and support of review of design and implementation plan).

Biographical sketch for Glenn McCullough shared with committee members.

Motion by Arslanian, seconded by Casinelli, to recommend the Mayoral appointment of Glenn McCullough to the Beautification Advisory Commission.

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

No: none Excused: McCarthy, Stewart Not Excused: Schorer

Motion by Arslanian, seconded by Casinelli, to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Glenn McCullough to the Beautification Advisory Commission.

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

No: none Excused: McCarthy, Stewart Not Excused: Schorer

Motion by Snyder, seconded by Hage, to adjourn the Beautification Advisory Commission meeting at 7:57 P.M. Motion carried by the following vote: Yes: Arslanian, Casinelli, Champagne, Dellario, Elich, Hage, R. Koester, McCullough, Romano, Snyder, Wettstein No: none Excused: McCarthy, Stewart Not Excused: Schorer

Respectfully submitted, Jenelle Dellario

