

Commission Approved April 11, 2024

City of Grosse Pointe Woods
Historical Commission Minutes
February 8, 2024

I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:40 p.m. by Chair Sean Murphy.

II. Roll Call

Present: Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy, Becky Veitengruber, Giles Wilborn

Excused: Council Representative, Kenn Gafa

Unexcused: Shirley Hartert, Frank Romano

Guest: David Bryk

III. Approval of Agenda

Motion by Veitengruber, seconded by Kent, to approve the agenda for February 9, 2024. Ayes: all. Motion carried.

IV. Approval of Minutes

Motion by Motschall, seconded by Millies, to approve the November 9 8, 2023 minutes. Ayes: all. Motion carried.

Amended per Historical Commission 04/11/24 epc

V. Items

Treasurer's Report

Motschall, that the Historical Commission balance is \$2,311.00. The Cook Schoolhouse balance is \$29,686.10. Motschall presented the budget for 2024/2025.

Motion by Listman, seconded by Veitengruber, to accept budget for 2024/2025 as presented. Ayes: all. Motion carried.

Motion by Listman, seconded by Millies, to accept the Swing Shift Orchestra Band contract for Circle of Honor on May 27, 20204. Ayes: all. Motion carried.

VI. Old Business

A. Memorial Day Review

Discussion of plans, Listman will be point person.

B. Cook Schoolhouse

Open House Schedule: Saturday, May 5th from 12-2pm, and Saturday October 5th from 5-7pm.

VII. New Business

1. Kent working on city Chronology.

2. City's 75th anniversary is next year.

3. Voting of Officers amongst Commission.

A. Kent nominated Veitengruber to continue as secretary. Veitengruber accepted.

Motion by Motschall, seconded by Listman for Veitengruber to serve as secretary. Ayes: all. Motion carried.

B. Murphy nominated Motschall to continue as treasurer. Motschall accepted.

Motion by Kent, seconded by Listman for Motschall to serve as treasurer. Ayes: all. Motion carried.

C. Listman nominated herself for Vice Chairperson.

Motion by Motschall, seconded by Kent. Ayes: all. Motion carried.

D. Veitengruber nominated Murphy to continue as Chairperson. Murphy accepted.

Motion by Motschall, seconded by Listman. Ayes: all. Motion carried.

VIII. Call to Audience

Guest David Bryk greeted the commission.

IX. Adjournment: The meeting adjourned at 8:55 p.m.

Respectfully submitted,
Becky Veitengruber, 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 March 14, 2024 at 7:30 p.m.