

Commission Approved April 11, 2024

City of Grosse Pointe Woods
Historical Commission Minutes
November 9, 8, 2023

I. Call to Order

Amended per Historical Commission
04/11/24 epc

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:37 p.m. by Chair Sean Murphy.

II. Roll Call

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

Also Present: Council Representative, Kenn Gafa

Excused: Shirley Hartert, Jim Motschall

Unexcused: Frank Romano

Guest: David Buick

III. Approval of Agenda

Motion by Veitengruber, seconded by Millies, to approve the agenda for November 8, 2023.

Ayes: all. Motion carried.

IV. Approval of Minutes

Motion by Kent, seconded by Listman, to approve the September 14, 2023 minutes. Ayes: all.

Motion carried.

V. Items

Treasurer's Report

Murphy reported for Motschall, that the Historical Commission balance is \$2,311.00. The Cook Schoolhouse balance is \$29,686.10.

VI. Old Business

A. Annual Report:

Commission will create the annual report and submit it to the city.

B. Challenge Coin Update

-discussion

C. Cook School Open House

1. October 7th, 5-7 pm to coincide with Fall Fest: 26 visitors, each received a challenge coin

2. Commission exploring 2024 Open House dates

VII. New Business

A. *Motion by Listman, seconded by Kent, to recommend Colleen D'Agostino as a member of the Grosse Pointe Woods Historical Commission. Ayes: all. Motion carried.*

B. Kent updated the city Chronology.

C. Commission is looking into replacing Palmer Method cursive chart for display in the Cook Schoolhouse.

VIII. Call to Audience

1. Guest David Buick introduced himself to the commission.
2. Council Representative Gafa shared updates on city events and developments.

IX. Adjournment: The meeting adjourned at 9:04 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 February 8, 2024 at 7:30 p.m.