

Commission Approved April 11, 2024

City of Grosse Pointe Woods
Historical Commission Minutes
March 14, 2024

I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:34 p.m. by Chair Sean Murphy.

II. Roll Call

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

Also Present: Council Representative, Kenn Gafa

Unexcused: Frank Romano

Guests: Director of Public Works, James Kowalski, Assistant Director of Public Works, Matt Crook, David Bryk, Grosse Pointe Woods resident

III. Approval of Agenda

Motion by Veitengruber, seconded by Motschall, to approve the agenda for March 14, 2024.

Ayes: all. Motion carried.

IV. Approval of Minutes

Tabled until April meeting.

V. Items

Treasurer's Report

Motschall, reported that the Historical Commission balance is \$1,811.00. The Cook Schoolhouse balance is \$29,686.10.

Motion by Hartert, seconded by Kent to approve the payment of 300 chairs for \$432 and to approve the payment of the sound system for \$275. Ayes: all. Motion carried.

VI. Old Business

A. Cook School- James Kowalski

Discussion of need for roof replacement of Cook Schoolhouse. Mr. Kowalski shared quotes/estimates received from three companies. Discussion ensued about details.

B. Memorial Day 2024

Commission updated Chairperson Listman and commission on preparation and confirmation of bookings for ceremony.

C. Chronology Update: Kent updated commission of progress on the city's chronology and discussion of photos for it.

VII. New Business

Motion by Listman, seconded by Kent to nominate David Bryk as a member of the Grosse Pointe Woods Historical Commission. Ayes: all. Motion carried.

VIII. Call to Audience

Council member Gafa updated the commission on city events and happenings.

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 April 11, 2024 at 7:30 p.m.