

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
Zoom Meeting with Introduction and Facilitated by Gretchen Miotto
July 8, 2021**

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:35 pm by Chair Sean Murphy.

2. Roll Call

Present: Shirley Hartert, Suzanne Kent, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Giles Wilborn and Mary Kaye Ferry

Excused: Del Harkenrider, Becky Veitengruber

Absent: Stephanie Listman

Also Present: Guests, Nick Kerr and Melinda Billingsly; and Council Representative, Kenn Gafa

3. Approval of Agenda

Motion: by Motschall, seconded by Kent to add the following to the agenda.

Old Business:

5D—Hanging Pictures at Lakefront Park Activities Center

5E—Historical Commission Files

Ayes: all. Motion carried.

4. Approval of Minutes:

Motion by Motschall, seconded by Millies to approve the June 10, 2021. Ayes: all. Motion carried.

5. Items:

A. Report of Treasurer

Motschall reported the balance of the Commission \$1,810.00 and the balance of Cook School \$30,553.11. Motion by Harkenrider, seconded by Ferry to accept the minutes as submitted.

Ayes: all. Motion carried.

6. Old Business

A. Memorial Day: No Report

B. Cook School:

1. Ferry reported that she visited Cook School after the recent rains and found the basement dry.
2. Millies reported that the outside of the school has been scraped, painted and some wood on the cupola replaced and painted.
3. The new Rental Application for the Community Center and Cook School is on the City website and was reviewed by Millies.
Millies purchased a sterilized box for the McGuffey Readers
4. Millies and Romano will compile a list of items used for open houses.
5. Kent continues to review Historical Commission stamp options.

7. Covid Year

Kent spoke with John Parthum regarding what the Historical Commission should save in their files from the Covid 19 year: for example, GPW Happenings, E-Blasts, Pictures, Videos. No decisions were made.

8. Commission Files

Giles will meet with Murphy regarding the Police Crash pictures.

9. Lakefront Park Framed Pictures:

The pictures were not hung because of heavy rains and flooding in the city. The pictures were left at the Activities Center to be hung later.

10 New Business:

MORSA (Michigan One-Room Schoolhouse Association)

The 2021 Conference will be held Saturday, September 25 at the Hicks School in Brighton Township.

11. Public and Commissioner Comments:

- A. Council Representative Gafa updated the Commission on city matters.
- B. Melinda Billingsly, guest, commented that the Commission tapes should be updated as soon as possible as the facilities that make these transfers may not be offering this service much longer.

12. Adjournment:

The meeting was adjourned at 8:41 pm.

Respectfully submitted,

Mary Kaye Ferry, Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook School House, 20025 Mack, Grosse Pointe Woods on September 9, 2021 at 7:30pm.