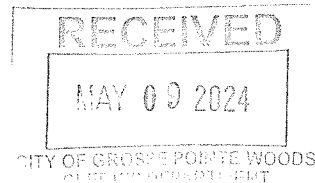


Commission Approved May 9, 2024



City of Grosse Pointe Woods
Historical Commission Minutes
April 11, 2024

I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:33 p.m. by Chair Sean Murphy.

II. Roll Call

Present: Colleen D'Agostino, Shirley Hartert, Suzanne Kent, Stephanie Listman, Lynne Millies, Sean Murphy, Becky Veitengruber, Giles Wilborn

Excused: Jim Motschall, City Council Representative: Kenn Gafa

Unexcused: Frank Romano

Guests: Elise Coyle- GPW Administrative Clerk, David Bryk- GPW resident

III. Approval of Agenda

Motion by Veitengruber, seconded by Hartert, to approve the agenda for April 11, 2024. Ayes: all. Motion carried.

IV. Approval of Minutes

Motion by Hartert, seconded by Murphy, to approve the minutes for November 9, 2023. Ayes: all. Motion carried. Motion by Kent, seconded by Listman to approve the minutes for February 8, 2024. Ayes: all. Motion carried.

V. Items

Treasurer's Report

Murphy, reported for Motschall that the Historical Commission balance is \$1,104.00. The Cook Schoolhouse balance is \$29,686.10.

VI. Old Business

A. Cook School

1. Discussion continued from March meeting regarding the need for roof replacement of Cook Schoolhouse.

2. 2024 Open House- Saturday, May 11th from 12:00pm-2:00pm. Hartert, Wilborn, and Veitengruber will host.

B. Memorial Day 2024

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

C. Chronology Update: Some commission members worked on files for chronology.

VII. New Business

1. Murphy distributed packets containing guidelines, by laws, and procedures to commission.
2. Commission discussed Annual Report which will be compiled and submitted in May.

VIII. Call to Audience

Public and commission comments: Springfest: May 4th at Chene Trombley Park, 11:00am.

IX. Adjournment: The meeting adjourned at 9:20 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 May 9, 2024 at 7:30 p.m.