

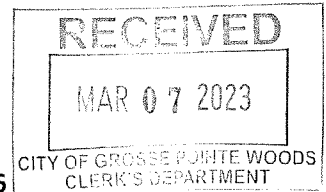
Commission Approved March 9, 2023

City of Grosse Pointe Woods

Historical Commission Minutes

20025 Mack Plaza Drive, Grosse Pointe Woods, MI. 48236

February 9, 2023



**1. Call to Order**

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

**2. Roll Call**

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

Excused: Frank Romano

Unexcused: Shirley Hartert

Public and Commission: Del Harkenrider, Melinda Billingsley, Ken Gafa

**3. Approval of Agenda**

Motion by Veitengruber, seconded by Listman to approve the agenda. Ayes: all. Motion Carried

**4. Approval of Minutes**

Motion by Kent, seconded by Millies to approve the November 11, 2022 minutes. Ayes: all. Motion Carried

**5. Items:**

**A. Report of Treasurer**

Motschall reported the Commission Balance of \$2,101.00. The Cook School Balance is \$30,563.05.

The Annual Budget was presented for 2023-2024 and discussed. Motion by Wilborn, seconded by Listman to approve the Annual Budget. Ayes: all. Motion Carried

**6. Old Business:**

**A. Memorial Day:**

Checklist:

Master of Ceremonies: Jim Motschall

Chairperson: TBA

Speaker: USCG Captain Nicole Deem

Program: Suzanne Kent

Band: Jim Motschall

Chairs: Jim Motschall

Wreath: Sean Murphy

Sound System: Jim Motschall

Scouts: Stephanie Listman

School Choir: Becky Veitengruber

DPW: Jim Kowalski

The following will be cut from the ceremony in order to shorten the program: Opening Parade, Color Guard, Invocation, Welcome by Mayor, Cannon Salute, Benediction

**B. Cook School:**

Kent reported that she is working with the Grosse Pointe Historical Society in obtaining all their One Room Schoolhouse Items-benches, costumes, lesson plans, etc. More details to follow.

Open Houses: May 13-Flower Sale October 7<sup>th</sup> Fall Fest

**7. New Business:**

A. Murphy received a box of information concerning the Lake Front Park. It was sent on behalf of Bruce K. Bockstanz from Emmaus, PA. Committee will review

B. Elise Coyle and Suzanne Kent have been working on our Web Page for "The Chronology of Grosse Pointe Woods from 1950 to 2000. Work in progress

C. Looking into a wooden coin to be handed out at our Open Houses

D. New Officers:

Chair: Sean Murphy

Vice-Chair: Stephanie Listman

Secretary: Becky Veitengruber

Treasurer: Jim Motschall

**8. Public & Commission Meetings:**

Gafa reported that the intersection of Vernier and Mack will be redone for safety. There will be a rotation of city buildings for necessary maintenance-both inside and outside. "Tot Lot" equipment has been ordered. The Accounting Department has received another Award for "Accounting Practices". In partnership with DTE, 42 trees will be planted. GPW participated in the Santa Parade.

**9. Adjournment:**

The meeting was adjourned at 9:21 pm.

Respectfully submitted,

Becky Veitengruber

**The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook School House, 20025 Mack, Grosse Pointe Woods on March 9, 2023 at 7:30 pm.**