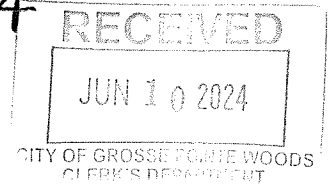


Commission Approved June 13, 2024



City of Grosse Pointe Woods
Historical Commission Minutes
May 9, 2024

I. Call to Order

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: Colleen D'Agostino, Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy, Becky Veitengruber, Giles Wilborn

Excused: David Bryk

Unexcused: Shirley Hartert

Also Present: City Council Representative: Kenn Gafa

III. Approval of Agenda

Motion by Veitengruber, seconded by Motschall, to approve the agenda for May 9, 2024. Ayes: all. Motion carried.

IV. Approval of Minutes

Motion by Listman, seconded by Millies, to approve the minutes for April 11, 2024. Ayes: all. Motion carried.

V. Items

A. Treasurer's Report

Motschall reported that the Historical Commission balance is \$1,104.00.

B. The sound system, band, and chairs have been paid for, for Memorial Day. The Cook Schoolhouse balance is \$29,686.10.

VI. Old Business

A. Cook School

1. 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: tabled.

VII. New Business

A. Murphy shared with the commission a biographical sketch that was recently submitted to the city.

B. Commission discussed our files: possibility of duplication and use of our items.

C. Veitengruber shared draft of Annual Report from calendar year 2023.

VIII. Call to Audience

Public and commission comments: City Council Representative Gafa shared pertinent city updates with the commission.

IX. Adjournment: The meeting adjourned at 8:58 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 June 13, 2024 at 7:30 p.m.