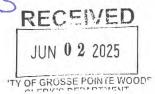
Commission Approved June 12, 2025 RECEIVED

# City of Grosse Pointe Woods Historical Commission Minutes May 8, 2025



### I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:38 p.m. by Chair Sean Murphy.

### II. Roll Call

Present: David Bryk, Shirley Hartert, Suzanne Kent, Stephanie Listman, Lynne Millies, Sean

Murphy, Becky Veitengruber, Giles Wilborn

Excused: Colleen D'Agostino, City Council Reprentative- Jim Motschall

Also Present: GPW resident- Krystle English

# III. Approval of Agenda

Motion by Hartert, seconded by Millies, to approve the agenda for May 8, 2025. Ayes: all. Motion carried.

# IV. Approval of Minutes

- **A.** Motion by Hartert, seconded by Veitengruber, to approve the April 10, 2025 minutes. Ayes: all. Motion carried.
- **B.** Motion by Bryk, seconded by Hartert, to approve the March 13, 2025 minutes. Ayes: all. Motion carried.

## V. Items

Treasurer's Report

Hartert reported that the Historical Commission balance is \$1,335.00. The Cook Schoolhouse balance is \$8,286.10.

#### VI. Old Business

A. Cook School

May 10th: Open House to coincide with Flower Day. Noon-2 pm.

B. Memorial Day 2025

Details and updates for the event were discussed, finalized, and confirmed.

#### VII. New Business

Motion by Veitengruber, seconded by Listman, to recommend Krystle English as a member of the Historical Commission. Ayes: all. Motion carried.

### VIII. Call to Audience

None

IX. Adjournment: The meeting adjourned at 9:00 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 12, 2025 at 7:30 p.m.