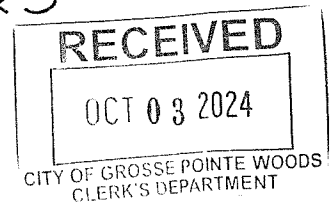


Commission Approved April 10, 2025

City of Grosse Pointe Woods
Historical Commission Minutes
September 12, 2024



I. Call to Order

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

II. Roll Call

Present: David Bryk, Colleen D'Agostino, Shirley Hartert, Lynne Millies, Jim Motschall, Sean Murphy, Becky Veitengruber, Giles Wilborn

Absent: Suzanne Kent, Stephanie Listman

Also Present: City Council Representative: Kenn Gafa

III. Approval of Agenda

Motion by Motschall, seconded by Hartert, to approve the agenda for September 12, 2024. Ayes: all. Motion carried.

IV. Approval of Minutes

Motion by Hartert, seconded by Bryk, to approve the minutes for June 13, 2024. Ayes: all. Motion carried.

V. Items

A. Treasurer's Report

Motschall reported that the Historical Commission balance is \$2,542.00. The Cook Schoolhouse balance is \$29,686.10.

VI. Old Business

A. Cook School

1. Commission discussed immediate need for roof replacement on Cook Schoolhouse.

Murphy shared that the city is getting estimates from companies for schoolhouse roof replacement.

2. Next Open House: October 5th from 5-7 pm (to coincide with Fall Fest), with Listman, Millies, Motshcall, and Wilborn hosting.

B. Annual Report

Members Murphy and Kent worked on annual report for 2023. Report draft was shared with commission. Commission reviewed and discussed.

VII. New Business

Discussion of Chronology for City of Grosse Pointe Woods to start with the year 2000.

VIII. Call to Audience

Public and commission comments: City Council Representative Gafa shared pertinent city information, events and happenings, with the commission.

IX. Adjournment: The meeting adjourned at 8:30 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 October 10, 2024 at 7:30 p.m.