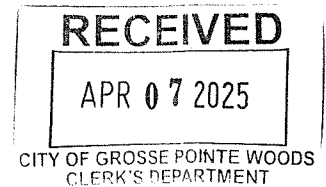


Commission Approved Amended Minutes March 13, 2025

City of Grosse Pointe Woods
Historical Commission Minutes
November 14, 2024



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

Absent: Jim Motschall, Giles Wilborn

III. Approval of Agenda

Motion by Listman, seconded by Veitengruber, to approve the agenda for November 14, 2024.

Ayes: all. Motion carried.

~~IV. Approval of Minutes~~

~~*Motion by Hartert, seconded by Ken, to approve the minutes for October 10, 2024. Ayes: all.*~~

~~*Motion carried.*~~

V. Items

A. Treasurer's Report

Murphy 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. No update on the roof.
2. The fall open house was a success. Many visitors toured the schoolhouse.

B. Annual Report

Kent will complete.

VII. New Business

Resignation of Jim Motschall announced. Motschall is now a city council representative.

Motion by Murphy for Hartert to become commission treasurer for the remainder of Motschall's term, due to his resignation, seconded by Millies. Ayes: all. Motion carried.

VIII. Call to Audience

None

IX. Adjournment: The meeting adjourned at 8:43 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 February 13, 2025 at 7:30 p.m.