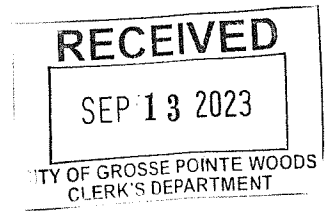


Commission Approved September 14, 2023

City of Grosse Pointe Woods  
Historical Commission Minutes  
June 8, 2023



### **I. Call to Order**

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:41 p.m. by Chair Sean Murphy.

### **II. Roll Call**

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

*Not Excused:* Frank Romano

*Excused:* Council Representative Kenneth Gafa.

*Guests:* Colleen D'Agostino, Connie, Wells

### **III. Approval of Agenda**

*Motion by Kent, seconded by Hartert, to approve the agenda for June 8, 2023. Ayes: all. Motion carried.*

### **IV. Approval of Minutes**

*Motion by Motschall, seconded by Hartert, to approve the May 11, 2023 minutes. Ayes: all. Motion carried.*

### **V. Items**

Treasurer's Report

Motschall reported that the Historical Commission balance is \$859.00. The Cook Schoolhouse balance is \$30,563.05.

### **VI. Old Business**

A. Memorial Day Review

-Feedback was positive.

B. Challenge Coin Update

-Coin was shared with commission, by Motschall, discussion ensued.

C. Open House May 13th

-17 guests attended, \$5 collected in donations

### **VII. New Business**

-The commission discussed ideas for programs and ways to engage the community.

### **VIII. Call to Audience**

-Guests Colleen D'Agostino and Connie Wells introduced themselves to the commission.

**IX. Adjournment:** The meeting adjourned at 8:47 p.m.

Respectfully submitted,  
Becky Veitengruber, Secretary