

Commission approved November 11, 2022

**City of Grosse Pointe Woods**

**Historical Commission Minutes**

**20025 Mack Plaza Drive, Grosse Pointe Woods, MI. 48236**

**September 8, 2022**

**1. Call to Order**

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:33 pm by Chair Sean Murphy.

**2. Roll Call**

Present: Shirley Hartert, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Giles Wilborn, Suzanne Kent, Stephanie Listman.

Excused: Mary Kaye Ferry and Becky Veitengruber

Absent: Del Harkenrider

**3. Approval of Agenda**

Motion by Hartert, seconded by Romano to approve the agenda. Ayes: all. Motion Carried

**4. Approval of Minutes**

Motion by Millies, seconded by Hartert to approve the July 14, 2022 minutes. Ayes: all. Motion Carried

**5. Items:**

**A. Report of Treasurer**

Motschall reported the Commission Balance of \$2,101.00. The Cook School Balance is \$30,543.05.

**6. Old Business:**

**A. Memorial Day:**

More Discussion on the ceremony. The event must be shortened by trimming down the agenda, asking people to bring lawn chairs, re-position the band stage, VIP section needs to be reserved and the program should include a QR-code. Hartert provided a box of small flags.

**B. Commission Files:**

Kent reported that she is tweaking the Chronology.

**C. Cook School:**

Cook School Open House will take place on Saturday, September 17<sup>th</sup> along with "Fall Fest". Ferry, Kent and Veitengruber will handle the school tours. A "Certificate of Attendance" will be handed out.

**7. New Business:**

A. The new meeting schedule of seven (7) meetings has been approved by City Council.

**8. Public & Commission Meetings:**

Ken reported that the three ordinances have passed: solid fence, food trucks and vicious dogs. A scarecrow competition will again take place this year. Upgrades on computers, fleet trucks and a new shed at DPW. Pickleball has become very successful at the Park. Discussion of looking into a dog park at Ghesquire Park, caught bank robber and GPW police help out with Harper Woods active shooter. More bullet proof vests have been acquired and have contracted out building services for GPW.

**9. Adjournment:**

The meeting was adjourned at 8:38 pm.

Respectfully submitted,

Jim Motschall, Treasurer

**The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook School House, 20025 Mack, Grosse Pointe Woods on November 10, 2022 at 7:30 pm.**