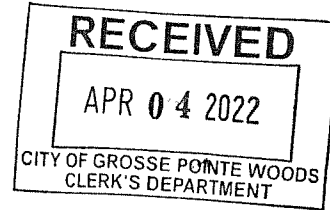


Commission Approved
4/14/22

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
March 10, 2022**



1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:36 pm by Chair Sean Murphy.

2. Roll Call

Present: Del Harkenrider, Suzanne Kent, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Becky Veitengruber, Giles Wilborn and Mary Kaye Ferry

Excused: Stephanie Listman

Absent: Shirley Hartert

Also Present: Council Representative, Kenn Gafa
Grosse Pointe Historical Society Representative, George Bailey,

3. Approval of Agenda

Motion: by Millies, seconded by Ferry to approve the agenda. Ayes: all. Motion carried.

4. Approval of Minutes:

Motion by Veitengruber, seconded by Kent to approve the February 10, 2022 minutes.

5. Items:

A: Report of Treasurer

Murphy reported the Commission Balance is \$1,905.00 and the balance of Cook School is \$30,543.05.

6. Old Business:

A. Memorial Day:

Commissioners reported on progress in securing various needs for the Memorial Day Ceremony. Many items on the list have been taken care of.

B. Commission Files:

Giles distributed extra copies of "Know your Grosse Pointe", compiled by the League of Women Voters of Grosse Pointe, dated 2002, that were in the files, to the Commission members.

7. New Business:

A: Commission Timeline:

No action taken.

B: Cook School House

1. Ferry reported that the 2022 MORSA Conference will be held on October 1 in Allegan County.

2. The Commission again discussed which donated items are appropriate to be added to our collection.

Historical Commission Meeting—3-10-2022 continued:

8 Public and Commissioner Comments:

1. Council Representative Gafa updated the Commission on city matters.
2. Bailey discussed his involvement with the Grosse Pointe Historical Society as the Manager of the Provancal-Weir House. There is future potential for cooperation between the Society and Historical Commission in digitizing our collection.

9. Adjournment:

The meeting was adjourned at 8:49 pm.

Respectfully submitted,
Mary Kaye Ferry, Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook School House, 20025 Mack, Grosse Pointe Woods on April 14, 2022 at 7:30pm.