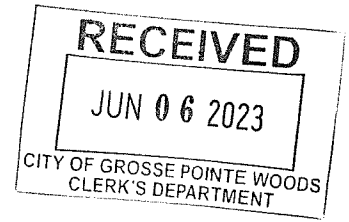


Commission approved June 8, 2023

City of Grosse Pointe Woods
Historical Commission Minutes
May 11, 2023



I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:43 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.

Excused: Frank Romano

Also Present: Council Representative Kenneth Gafa.

III. Approval of Agenda

Motion by Hartert, seconded by Listman, to approve the agenda for May 11, 2023. Ayes: all.

Motion carried.

IV. Approval of Minutes

Motion by Motschall, seconded by Hartert, to approve the April 13, 2023 minutes. Ayes: all.

Motion carried.

V. Items

Treasurer's Report

Motschall reported that the Historical Commission balance is \$1,566.00. The Cook Schoolhouse balance is \$30,563.05.

Motion by Motschall to pay Hotz Catering and Rental \$432.00 for chair rental for Memorial Day, seconded by Kent. Ayes: all. Motion carried.

VI. Old Business

A. Memorial Day

Listman discussed items on the checklist pertaining to the upcoming ceremony.

B. Web Update

Kent reported she will share Chronology photos with the city.

C. Challenge Coin

Presented by Motschall, shared and discussed with commission.

D. Cook Schoolhouse

Open House: Saturday May 13, noon-2:00 p.m. Kent, Listman, Millies, and Veitengruber hosting

VII. New Business

No new business at this time.

VIII. Call to Audience

- A. Council Representative Gafa briefed the Commission on various activities, meetings, and improvements taking place in the city.

IX. Adjournment: The meeting adjourned at 9:10 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 June 8, 2023 at
7:30 p.m.**