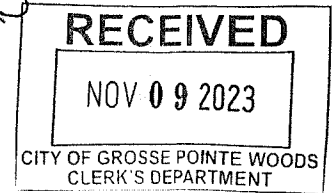


Commission Approved November 9, 2023



City of Grosse Pointe Woods  
Historical Commission Minutes  
September 14, 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, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Becky Veitengruber

*Also Present:* Council Representative, Kenn Gafa

*Excused:* Stephanie Listman, Giles Wilborn

*Guest:* Rob Musial

**III. Approval of Agenda**

*Motion by Hartert, seconded by Motschall, to approve the agenda for September 14, 2023. Ayes: all. Motion carried.*

**IV. Approval of Minutes**

*Motion by Motschall, seconded by Millies, to approve the June 8, 2023 minutes. Ayes: all. Motion carried.*

**V. Items**

Treasurer's Report

Motschall reported that the Historical Commission balance is \$2,311.00. The Cook Schoolhouse balance is \$29,686.10

**VI. Old Business**

A. Memorial Day Review

-discussion of details and suggestions for next year

B. Challenge Coin Update

-300 coins were ordered, ideas for ways to share/distribute discussed

C. Cook School Open House

-October 7<sup>th</sup>, 5-7 pm to coincide with Fall Fest

**VII. New Business**

Kent shared an upcoming event planned by the Grosse Pointe Learning Collaborative

**VIII. Call to Audience**

-Guest Rob Musial introduced himself to the commission. Council Representative Gafa shared updates on city events and developments.

**IX. Adjournment:** The meeting adjourned at 9:07 p.m.

Respectfully submitted,  
Becky Veitengruber, Secretary