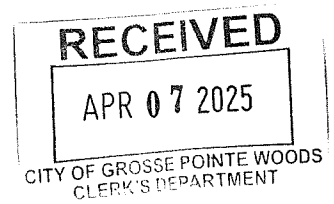


Commission Approved May 8, 2025

City of Grosse Pointe Woods
Historical Commission Minutes
March 13, 2025



I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:37 p.m. by Chair Sean Murphy.

II. Roll Call

Present: David Bryk, Colleen D'Agostino, Shirley Hartert, Suzanne Kent, Stephanie Listman, Lynne Millies, Sean Murphy, Becky Veitengruber, Giles Wilborn

Also Present: City Council Representatives, Kenn Gafa and Jim Motschall; GPW resident, Krystle English

III. Approval of Agenda

Motion by Hartert, seconded by D'Agostini, to approve the agenda for March 13, 2025. Ayes: all. Motion carried.

IV. Approval of Minutes

Due to lack of quorum at the February 13, 2025 meeting, there are not minutes to approve.

Motion by Veitengruber, seconded by Listman, to amend the minutes for November 14, 2024, deleting Item IV. Approval of Minutes for October 10, 2024. (No such meeting occurred on October 10, 2024.) Ayes: all. Motion carried.

V. Items

A. Treasurer's Report

Hartert reported that the Historical Commission balance is \$5.00. Budget request for commission is \$2,797.00. The Cook Schoolhouse balance is \$8,136.10

Motion by Listman seconded by Kent, to accept the budget for 2025/2026 as presented. Ayes: all. Motion carried.

VI. Old Business

A. Cook School

1. a. May 10th: Open House to coincide with Flower Day. Noon-2 pm. Bryk, D'Agostini, Listman, Millies, Veitengruber will host.
- b. October 4th: Open House 5-7 pm. Kent, Listman, Murphy, Hartert will host.

B. Annual Report

Kent and Murphy have updated the report to include 2024.

C. Memorial Day 2025

Listman provided updates and duties/needs were discussed. Kent shared program draft.

VII. New Business

Election of Officers:

Nomination by Veitengruber, seconded by Listman, to re-elect Murphy as chairperson. Accepted by Murphy. Ayes: all. Motion carried.

Nomination by Millies, seconded by Veitengruber, to re-elect Listman as vice-chairperson. Accepted by Listman. Ayes: all. Motion carried.

Nomination by Murphy, seconded by Kent, to re-elect Hartert as treasurer. Accepted by Hartert. Ayes: all. Motion carried.

Nomination by Listman, seconded by D'Agostini to re-elect Veitengruber as secretary. Accepted by Veitengruber. Ayes: all. Motion carried.

VIII. Call to Audience

City Council Representative Kenn Gafa provided city updates and announced City Council Representative Jim Motschall will be the commission's representative, moving forward.

IX. Adjournment: The meeting adjourned at 8:44 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 April 10, 2025 at 7:30 p.m.