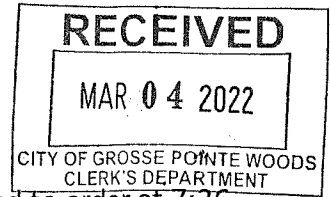


Commission Approved:
3/10/22

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
February 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, Shirley Hartert, Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy, Becky Veitengruber, Giles Wilborn and Mary Kaye Ferry

Excused: Frank Romano

Also Present: Council Representative, Kenn Gafa

3. Approval of Agenda

Motion by Harkenrider, seconded by Hartert to approve the agenda. Ayes: all. Motion carried.

4. Approval of Minutes:

Motion by Veitengruber, seconded by Listman to approve the January 13, 2022 minutes. Ayes: all. Motion carried.

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. Motion by Ferry, seconded by Kent to accept the Treasurer's report. Ayes: all. Motion carried.

B: Budget: The 2022/2023 Historical Commission Budget was prepared and presented by Motschall with a 10% expected inflationary cost increase. Motion by Harkenrider, seconded by Hartert to approve the proposed budget. Ayes: all. Motion carried.

6. Old Business:

A. Memorial Day:

Commissioners reported on progress in securing various needs for the Memorial Day Ceremony..

B. Commission Files:

No report.

7. New Business:

A Commission Timeline:

Motschall prepared an Annual Report draft. Commission Members will review the draft and will vote in March.

B: Cook School House

The Commission hopes, if Covid is under control, and with Council approval, to hold an open house in conjunction with Fall Fest on September 17.

Kent suggested that we look into how Cook School can be better utilized, perhaps it could be made internet friendly with livestream lectures.

Historical Commission Meeting—2-10-2022 continued:

8 Public and Commissioner Comments:

Council Representative Gafa updated the Commission on city matters.

9. Adjournment:

The meeting was adjourned at 8:28 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 March 10, 2022 at 7:30pm.