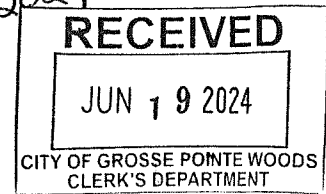


Commission Approved Sept 12, 2024



City of Grosse Pointe Woods
Historical Commission Minutes
June 13, 2024

I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:34 p.m. by Chair Sean Murphy.

II. Roll Call

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

Also Present: City Council Representative: Kenn Gafa

III. Approval of Agenda

*Motion by Hartert, seconded by Millies, to approve the agenda for June 13, 2024. Ayes: all.
Motion carried.*

IV. Approval of Minutes

*Motion by Motschall, seconded by Hartert, to approve the minutes for May 9, 2024. Ayes: all.
Motion carried.*

V. Items

A. Treasurer's Report

Motschall reported that the Historical Commission balance is \$1,054.00. The Cook Schoolhouse balance is \$29,686.10.

VI. Old Business

A. Cook School

1. Commission discussed immediate need for roof replacement on Cook Schoolhouse.
2. Open House: May 11th was canceled due to building problem.
3. Next Open House: October 5th (to coincide with Fall Fest), with Listman, Motschall, and Wilborn hosting.

B. Memorial Day 2024

Commission reflected and discussed 2024 event. Weather was questionable leading up to the event, commission was pleased to host outside at Circle of Honor.

C. Chronology Update: tabled.

VII. New Business

A. Murphy reminded commission of responsibility to volunteer to host open house.

B. Veitengruber shared edited draft of Annual Report from calendar year 2023.

VIII. Call to Audience

Public and commission comments: City Council Representative Gafa shared pertinent city information with the commission.

IX. Adjournment: The meeting adjourned at 9:09 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 September 12, 2024 at 7:30 p.m.