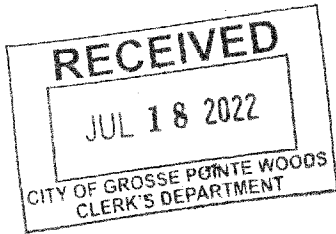


Commission approved on July 14, 2022



City of Grosse Pointe Woods  
Historical Commission Minutes

20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236

June 9, 2022

**1. Call to Order**

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

**2. Roll Call**

**Present:** Shirley Hartert, Del Harkenrider, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano Giles Wilborn, and Mary Kaye Ferry.

**Excused:** Suzanne Kent, Stephanie Listman, Becky Veitengruber

**3. Approval of Agenda**

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

**4. Approval of Minutes:**

**Motion** by Millies, seconded by Hartert to approve the May 12, 2022 minutes as corrected. Ayes: all. Minutes approved as corrected.

**5. Items:**

**A: Report of Treasurer**

~~Murphy~~ Motschall reported the Commission Balance is \$723.38, reflecting Memorial Day expense payments of \$325.00 for Banners, and \$46.62 for Program Paper. The Cook School balance is \$30,543.05.

**6. Old Business:**

**A. Memorial Day:**

Commissioners reported on the ceremony, commenting that in general it was a success. There were approximately 200 attendees, fewer than before Covid. The sound stage worked well but should be moved toward Harper. The ceremony lasted 1 hour, 15 minutes and should be 1 hour or less. The wreath should be left in front of the rock for a few days. The flag should be raised to full staff at noon. In order to coordinate the many tasks, a Chair will be appointed for next year's ceremony.

**B. Commission Files:**

Wilborn reported that no work will be done on the files at this time.

Murphy reported on a conversation with Kent who suggested that updating the Chronology should be at the forefront of items to be addressed. Kent will be Chair and a committee will be formed by the Commission.

**7. New Business:**

**A. Cook School:**

Murphy reported on a conversation with Kent who suggested that we consider having crafts available for children at Open Houses.

The Know your Grosse Pointe Book will be available to Open House visitors while supplies last.

**Historical Commission Minutes—June 9, 2022 continued:**

**B. Historical Commission Meetings:**

**Members are looking into the possibility of revising the Historical Commission's meeting months.**

**8. Public & Commissioner Comments**

**None**

**9. Adjournment**

**The meeting was adjourned at 8:59 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 July 14, 2022 at 7:30pm.**