

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
September 9, 2021**

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: Del Harkenrider, Shirley Hartert, Suzanne Kent, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Becky Veitenbruber, Giles Wilborn and Mary Kaye Ferry

Absent: Stephanie Listman

Also Present: Council Representative, Kenn Gafa

3. Approval of Agenda

Motion: by Motschall, seconded by Veitengruber. Ayes all: Motion passed.

4. Approval of Minutes:

Motion by Hartert, seconded by Romano to approve the July 8, 2021 minutes. Ayes: all. Motion carried.

5. Items:

A. Report of Treasurer

Motschall reported that the budget has been approved. The Commission Balance is \$1,905.00 and the balance of Cook School is \$30,553.11. Motion by Harkenrider, seconded by Ferry to accept the Treasurer's report. Ayes: all. Motion carried.

6. Old Business

A. Cook School:

1. Millies and Romano began cataloging items that are used for Open Houses. The newly acquired stamp will be used to mark the items.
2. An outside contractor was used for the recently completed repairs to the exterior of Cook School. The building was tuck-pointed, cleaned & painted (north side still to be painted), front wood repaired/replaced and painted, back pillars repaired & painted.
Still to be addressed: Electric outlet for dehumidifier in basement, install railing from basement to first floor. Replace burned out lightbulbs in main room.

B. Lakefront Park Photographs:

The framed historic photos of the park have been hung in the Activities Building.

7. New Business:

A. Record Keeping:

Murphy reported that he spoke with Clerk Lisa Hathaway about record keeping. The City will be following the guidelines set by the State of Michigan.

Kent will head up a committee to work on Commission Files.

B. Michigan Historical Society Membership

Veitengruber reported that Historical Commission yearly membership would be \$39.00.

Historical Commission Meeting—9-9-2021 continued:

8 Public and Commissioner Comments:

Council Representative Gafa updated the Commission on city matters.

9. Adjournment:

The meeting was adjourned at 8:50 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 October 14, 2021 at 7:30pm.