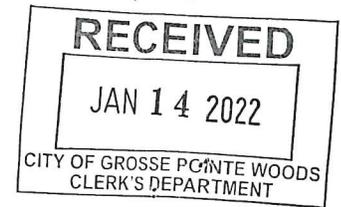


Beautification Advisory Commission
Lake Room – Grosse Pointe Woods Community Center
2025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – January 12, 2022– 7:00 p.m.

Commission Approved
2/9/22



Present: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Carol Romano, Wettstein
Excused: Miller, Mitchell, Snyder, Stewart
Not Excused: Dengel, Hess
Guests: Linda Stephens

Call to Order: The meeting was called to order by Chair, McCarthy at 7:32 p.m.

Minutes: The October 13, 2021 minutes were distributed and reviewed.
Motion by Arslanian, seconded by Casinelli, to approve the October 13, 2021 minutes as presented.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Carol Romano, Wettstein
No: none
Excused: Miller, Mitchell, Snyder, Stewart
Not Excused: Dengel, Hess



Treasurer's Report: McCarthy presented 2022-2023 Beautification Advisory Commission proposed budget
Motion by Hage, seconded by Arslanian, for the City Council to approve the Beautification Advisory Commission
2022-2023 budget for \$3,300.00 as submitted (reference attached FY 2022 budget).
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Carol Romano, Wettstein
No: none
Excused: Miller, Mitchell, Snyder, Stewart
Not Excused: Dengel, Hess

Chairperson's Report: McCarthy presented chairpersons report.

Awards Program: no report

Flower Sale: no report

Council Report: no report

Old Business: Casinelli discussed corresponding secretary update with members.

Open Commission Roles: The Beautification Advisory Commission has two openings.

New Business/Public Comment: McCarthy discussed open officer roles to be voted on in February. Linda Stephens delivered Awards Night material to new committee chairs.

Motion by Casinelli, seconded by Wettstein, to adjourn the Beautification Advisory Commission meeting at 8:21 pm.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Carol Romano, Wettstein
No: none
Excused: Miller, Mitchell, Snyder, Stewart
Not Excused: Dengel, Hess

Respectfully submitted,
Rachelle Koester

2022 - 2023

PROPOSED BUDGET

BEAUTIFICATION ADVISORY COMMISSION

CITY OF GROSSE POINTE WOODS

FLOWER SALE (48th) **\$ 100.00**

State of Michigan flower sale permit.

The Flower Sale generates a surplus which is posted to the BAC Flower Sale Account.

ADMINISTRATIVE EXPENSE **\$ 100.00**

Costs of affiliate memberships, Xerox copies, photos, etc.

HOLIDAY DECORATIONS **\$ 700.00**

Holiday decorations (bows, greenery) for City Hall.

CITY FLOWERS **\$ 2,300.00**

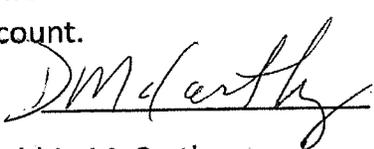
Flowers for planting beds around the City.

TOTAL \$ 3,300.00

Expenses for each line item in excess of the budget will be funded from the BAC Surplus Account.

AWARDS NIGHT (48th) All related expenses for the awards program to recognize beautification efforts of both businesses and residences are self-funded from the BAC Surplus Account.

Submitted by

 1/13/2022

Debbie McCarthy
BAC Chairperson

Marlin Stewart
BAC Treasurer