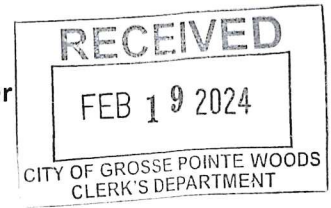


Commission Approved March 13, 2024

Beautification Advisory Commission
Conference Room – Grosse Pointe Woods Community Center
20025 Mack Ave. Dr., Grosse Pointe Woods
Meeting – February 14, 2024– 7:00 p.m.



Present: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos, Wettstein
Excused: Feltman, McCarthy, Snyder
Also Present: M. Koester

Call to Order: The meeting was called to order by Vice-Chair, R. Koester at 7:00p.m.

Minutes: The January 10, 2024 minutes were distributed and reviewed.

Motion by Wettstein, seconded by Hage to approve the January 10, 2024 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Treasurer's Report: R. Koester shared the treasurer's report.

Motion by Arslanian, seconded by Casinelli to approve the treasurer's report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Motion by Wettstein, seconded by G. McCullough to recommend City Council approve the Beautification Advisory Commissions 2024-2025 Proposed Budget for \$3,200 as submitted, (reference attached FY 2024-2025 Proposed Budget)

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Motion by Hage, seconded by Wettstein to recommend to the Mayor the immediate certification of the previous motion of the 2024-2025 Proposed Budget.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Motion by Casinelli, seconded by Hage to recommend City Council to approve the Beautification Advisory Commission 2024-2025 Parkway Beautification Budget for \$24,215 as submitted, (reference attached 2024-2025 Parkway Beautification Budget.)

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Pappos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Motion by Champagne, seconded by Hage to recommend to the Mayor the immediate certification of the 2024-2025 Parkway Beautification Budget as submitted.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Pappos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Chairperson's Report: No report

Awards Program: Casinelli updated committee on Awards Program.

Motion by Pappos, seconded by G. McCullough that City Council approve the amount of 1,000 to reserve Lochmoor Club for the 2024 Beautification Awards Ceremony dinner on November 13, 2024.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Pappos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Motion by Arslanian, seconded by S. McCullough that City Council approve a budget not to exceed \$9,000 for the total expense of the 2024 Awards Night Ceremony to be held on November, 13 2024.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Pappos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Motion by Wettstein, seconded by Pappos recommend City Council approve an amount not to exceed \$1,200 for purchase of 15 commemorative Pewabic tiles.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Pappos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Flower Sale: Arslanian provided flower sale updates.

Adopt a Garden: Champagne updated the committee on the Adopt a Garden program.

Council Report: M. Koester presented council report.

Old Business: no report

New Business: R. Koester discussed one open committee role for 2024 term.

Motion by Casinelli, seconded by S. McCullough to approve Glenn McCullough as Corresponding Secretary for the 2024 term.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos, Wettstein

Excused: Feltman, McCarthy, Snyder

Motion by Casinelli, seconded by Puppos to adjourn the Beautification Advisory Commission meeting at 8:20 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Elich, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos, Wettstein

No: none

Excused: Feltman, McCarthy, Snyder

Respectfully submitted,

Brianne Josefiak