

**Beautification Advisory Commission
Lake Room – Grosse Pointe Woods Community Center
20025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – October 13, 2021– 7:00 p.m.**

Present: Arslanian, Casinelli, Dengel, Hage, Hess, R. Koester, McCarthy, Miller, Spreder, Stephens, Stewart

Excused: Mitchell, Snyder, Wettstein

Guests: Catherine Derbyshire, Carol Romano

Call to Order: The meeting was called to order by Chair, McCarthy at 7:03 p.m.

Minutes: The September 8, 2021 minutes were distributed and reviewed.

Motion by Casinelli, seconded by Miller, to approve the September 8, 2021 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Dengel, Hage, Hess, R. Koester, McCarthy, Miller, Spreder, Stephens, Stewart

No: none

Excused: Mitchell, Snyder, Wettstein

Treasurer's Report: Stewart presented treasurers report.

Motion by Arslanian, seconded by Hage, to approve the treasures report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Dengel, Hage, Hess, R. Koester, McCarthy, Miller, Spreder, Stephens, Stewart

No: none

Excused: Mitchell, Snyder, Wettstein

Chairperson's Report: McCarthy presented chairpersons report. Reviewed with committee Open Meetings Act provisions. Gro-Town approved by city council. New officers voted on in January.

Awards Program: Stephens updated committee on 2021 awards program. Volunteer sign-up sheet shared. Awards Night November 10, 2021.

Flower Sale: Arslanian updated committee on 2022 flower sale.

Council Report: no report

Old Business: Casinelli shared corresponding secretary update.

Open Commission Roles: The Beautification Advisory Commission has one opening. McCarthy shared biographical sketch received from Carol Romano.

Motion by Stewart, seconded by Hage, to recommend the Mayoral appointment of Carol Romano to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Dengel, Hage, Hess, R. Koester, McCarthy, Miller, Spreder, Stephens, Stewart

No: none

Excused: Mitchell, Snyder, Wettstein

Motion by Casinelli, seconded by Hess to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Carol Romano to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Dengel, Hage, Hess, R. Koester, McCarthy, Miller, Spreder, Stephens, Stewart

No: none

Excused: Mitchell, Snyder, Wettstein

New Business/Public Comment: none

Motion by Stewart, seconded by Dengel to adjourn the Beautification Advisory Commission meeting at 8:19 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Dengel, Hage, Hess, R. Koester, McCarthy, Miller, Spreder, Stephens, Stewart

No: none

Excused: Mitchell, Snyder, Wettstein

Respectfully submitted,
Rachelle Koester