

**Beautification Advisory Commission
Park Room – Grosse Pointe Woods Community Center
20025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – September 8, 2021– 7:00 p.m.**

Present: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Mitchell, Snyder, Stephens

Excused: Dengel, Hess, Spreder, Stewart, Wettstein

Also Present: M. Koester

Call to Order: The meeting was called to order by Chair, McCarthy at 7:05 p.m.

Minutes: The August 11, 2021 minutes were distributed and reviewed.

Motion by Casinelli, seconded by Stephens, to approve the August 11, 2021 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Mitchell, Snyder, Stephens

No: none

Excused: Dengel, Hess, Spreder, Stewart, Wettstein

Treasurer's Report: no report

Chairperson's Report: McCarthy informed committee of SEMBC meeting on September 16, 2021; reviewed with committee dates for 2022 calendar; and Open Meetings Act provisions.

Awards Program: Stephens updated committee on 2021 awards program. Discussed business selections and possible renovation award with committee. Awards Night November 10, 2021.

Flower Sale: Arslanian and R. Koester to meet with vendor to discussed 2022 flower sale.

Council Report: M. Koester presented council report. Deposit approved for Awards Night 2021.

Old Business: no report

Open Commission Roles: The Beautification Advisory Commission has one opening. McCarthy discussed biographical sketch received.

New Business/Public Comment: none

Motion by Casinelli, seconded by Hage to adjourn the Beautification Advisory Commission meeting at 7:59 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Mitchell, Snyder, Stephens

No: none

Excused: Dengel, Hess, Spreder, Stewart, Wettstein

Respectfully submitted,
Rachelle Koester