

Beautification Advisory Commission
Conference Room – Grosse Pointe Woods Community Center
20025 Mack Ave. Dr., Grosse Pointe Woods
Meeting – May 8, 2024– 7:00 p.m.

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

Excused: none

Guest: none

Also Present: M. Koester

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:04p.m.

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

Motion by R. Koester, seconded by Casinelli to approve the April 10, 2024 minutes as presented.

Motion carried by the following vote:

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

No: none

Excused: none

Treasurer's Report: Snyder shared the treasurer's report.

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

Motion carried by the following vote:

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

No: none

Excused: none

Chairperson's Report: no report

Awards Program: Motion by Wettstein, seconded by Casinelli to secure awards ceremony with Marchiori for the 2024 Beautification Awards Ceremony dinner on November 13, 2024. Not to exceed the proposed amount of \$9,000 and included in the annual budget.

Motion carried by the following vote:

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

No: none

Excused: none

Recommendation by G. McCullough to hire an outside photography resource to take professional photos of the award winners in preparation for the 2024 Beautification Awards Ceremony. Photography resource expected to be selected/confirmed with cost at the June meeting pending research.

Flower Sale: Arslanian provided final updates on upcoming Flower Sale

Adopt a Garden: Champagne updated the committee on the Adopt a Garden program to include recommendation of signs to support program.

Motion by R. Koester, seconded by Casinelli to approve purchase of signs for Adopt a Garden program in a proposed amount not to exceed \$500 and included in the annual budget.

Motion carried by the following vote:

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

No: none

Excused: none

Council Report: M. Koester shared council report.

Old Business: McCarthy provided updates on the tile for the 75th Anniversary of the City.

New Business: no report

Motion by Casinelli, seconded by Pappos to adjourn the Beautification Advisory Commission meeting at 8:01pm.

Motion carried by the following vote:

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

No: none

Excused: none

Respectfully submitted,
Brianna Josefiak