

**City of Grosse Pointe Woods  
Historical Commission Minutes  
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236  
June 9, 2022**

**1. Call to Order**

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:34 pm by Chair Sean Murphy.

**2. Roll Call**

**Present:** Shirley Hartert, Del Harkenrider, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano Giles Wilborn, and Mary Kaye Ferry.

**Excused:** Suzanne Kent, Stephanie Listman, Becky Veitengruber

**3. Approval of Agenda**

**Motion:** by Romano, seconded by Harkenrider to approve the agenda. Ayes: all. Motion carried.

**4. Approval of Minutes:**

**Motion** by Millies, seconded by Hartert to approve the May 12, 2022 minutes as corrected. Ayes: all. Minutes approved as corrected.

**5. Items:**

**A: Report of Treasurer**

Murphy reported the Commission Balance is \$723.38, reflecting Memorial Day expense payments of \$325.00 for Banners, and \$46.62 for Program Paper. The Cook School balance is \$30,543.05.

**6. Old Business:**

**A. Memorial Day:**

Commissioners reported on the ceremony, commenting that in general it was a success. There were approximately 200 attendees, fewer than before Covid. The sound stage worked well but should be moved toward Harper. The ceremony lasted 1 hour, 15 minutes and should be 1 hour or less. The wreath should be left in front of the rock for a few days. The flag should be raised to full staff at noon. In order to coordinate the many tasks, a Chair will be appointed for next year's ceremony.

**B. Commission Files:**

Wilborn reported that no work will be done on the files at this time.

Murphy reported on a conversation with Kent who suggested that updating the Chronology should be at the forefront of items to be addressed. Kent will be Chair and a committee will be formed by the Commission.

**7. New Business:**

**A. Cook School:**

Murphy reported on a conversation with Kent who suggested that we consider having crafts available for children at Open Houses.

The *Know your Grosse Pointe Book* will be available to Open House visitors while supplies last.

**Historical Commission Minutes—June 9, 2022 continued:**

**B. Historical Commission Meetings:**

**Members are looking into the possibility of revising the Historical Commission's meeting months.**

**8. Public & Commissioner Comments**

**None**

**9. Adjournment**

**The meeting was adjourned at 8:59 pm**

Respectfully submitted,

Mary Kaye Ferry, Secretary

**The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook School House, 20025 Mack, Grosse Pointe Woods on July 14, 2022 at 7:30pm.**