Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – October 9, 2024, 7:00 p.m.

Present: Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, Korbus, McCarthy, Puppos, J.

Rogers, Wettstein

Excused: Arslanian, G. McCullough, S. McCullough

Guest: none

Also Present: M. Koester

Call to Order: The meeting was called to order by Chair, R. Koester at 7:01 p.m.

Minutes: The September 11, 2024, minutes were distributed and reviewed

Motion by Puppos seconded by Casinelli to approve the September 11, 2024, minutes as presented.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, Korbus, McCarthy, Puppos, J.

Rogers, Wettstein

No: none

Excused: Arslanian, G. McCullough, S. McCullough

Treasurer's Report: Feltman shared the treasurer's report

Motion by McCarthy seconded by Hage to approve the treasurer's report as presented.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, Korbus, McCarthy, Puppos, J.

Rogers, Wettstein

No: none

Excused: Arslanian, G. McCullough, S. McCullough

Chairperson's Report: R. Koester shared chairperson's report.

Awards Program: Wettstein updated the committee on awards program on November 13, 2024.

Flower Sale: no report

Adopt-A-Garden: Champagne updated the committee on Adopt-a-Garden.

Council report: M. Koester provided committee with city updates.

Tile Program: McCarthy updated committee on 75th tile.

Old Business: no report

New Business: no report

Motion by Feltman, seconded by Korbus to adjourn the Beautification Advisory Commission meeting at 8:02 pm.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, Korbus, McCarthy, Puppos, J.

Rogers, Wettstein

No: none

Excused: Arslanian, G. McCullough, S. McCullough

Respectfully submitted, Brianne Josefiak