

Beautification Advisory Commission
Lake Room – Grosse Pointe Woods Community Center
20025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – January 12, 2022– 7:00 p.m.

Present: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Carol Romano, Wettstein

Excused: Miller, Mitchell, Snyder, Stewart

Not Excused: Dengel, Hess

Guests: Linda Stephens

Call to Order: The meeting was called to order by Chair, McCarthy at 7:32 p.m.

Minutes: The October 13, 2021 minutes were distributed and reviewed.

Motion by Arslanian, seconded by Casinelli, to approve the October 13, 2021 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Carol Romano, Wettstein

No: none

Excused: Miller, Mitchell, Snyder, Stewart

Not Excused: Dengel, Hess

Treasurer's Report: McCarthy presented 2022-2023 Beautification Advisory Commission proposed budget

Motion by Hage, seconded by Arslanian, for the City Council to approve the Beautification Advisory Commission 2022-2023 budget for \$3,300.00 as submitted (reference attached FY 2022 budget).

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Carol Romano, Wettstein

No: none

Excused: Miller, Mitchell, Snyder, Stewart

Not Excused: Dengel, Hess

Chairperson's Report: McCarthy presented chairpersons report.

Awards Program: no report

Flower Sale: no report

Council Report: no report

Old Business: Casinelli discussed corresponding secretary update with members.

Open Commission Roles: The Beautification Advisory Commission has two openings.

New Business/Public Comment: McCarthy discussed open officer roles to be voted on in February. Linda Stephens delivered Awards Night material to new committee chairs.

Motion by Casinelli, seconded by Wettstein, to adjourn the Beautification Advisory Commission meeting at 8:21 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Carol Romano, Wettstein

No: none

Excused: Miller, Mitchell, Snyder, Stewart

Not Excused: Dengel, Hess

Respectfully submitted,
Rachelle Koester