## Beautification Advisory Commission Lake Room – Grosse Pointe Woods Community Center 20025 Mack Plaza Dr., Grosse Pointe Woods Meeting – May 11, 2022 – 7:00 p.m.

Present: Arslanian, Casinelli, Andrea Champagne, Dellario, Hage, R. Koester, McCarthy, Romano, Snyder, Stewart,

Wettstein

Excused: Dengel

Also Present: M. Koester

Call to Order: The Meeting was called to order by Chair, McCarthy at 7:01 p.m.

Minutes: The April 13, 2022 minutes were reviewed.

Motion by Casinelli, seconded by Wettstein, to approve the April 13, 2022 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Andrea Champagne, Dellario, Hage, R. Koester, McCarthy, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Dengel

Treasurer's Report: SnyderStewart updated committee on flower sale results and presented the treasurers report.

Motion by Arslanian Casinelli, seconded by Stewart, to approve the treasurers report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Andrea Champagne, Dellario, Hage, R. Koester, McCarthy, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Dengel

**Chairperson's Report:** McCarthy presented the Chairperson's report. Three openings on Beautification Advisory Commission. Update presented on GroTown, which will be launching this week. Flyer distributed with information regarding The Northville Beautification Commission's Victorian Tea Event.

**Awards Program:** Wettstein and Casinelli updated committee members on Awards Night Ceremony. Update to follow regarding how many stakes are remaining. Pending deposit with venue and Mike K. will handle.

**Flower Sale:** Arslanian and R. Koester updated the committee members on the 2022 flower sale. It was a successful, sold out event. Thanked members for volunteering.

**Council Report:** M. Koester presented council report to include BAC budget approval and GPW council appreciation of the BAC flower sale efforts and results.

**Old Business:** Stewart informed of change in Beautification Advisory Commission Treasury role.

Motion by Hage, seconded by R. Koester to approve the following officer for the 2022 term:

Treasurer: Amanda Snyder

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Andrea Champagne, Dellario, Hage, R. Koester, McCarthy, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Dengel

New Business/Public Comment: none

Motion by Casinelli, seconded by Hage, to adjourn the Beautification Advisory Commission meeting at 7:50 p.m.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Andrea Champagne, Dellario, Hage, R. Koester, McCarthy, Romano, Snyder, Stewart, Wettstein

No: none

Excused: Dengel

Respectfully submitted, Jenelle Dellario