

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
May 12, 2022**

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:37 pm by Chair Sean Murphy.

2. Roll Call

Present: Shirley Hartert, Del Harkenrider, Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Becky Veitengruber, Giles Wilborn, and Mary Kaye Ferry

Also Present: Council Representative, Kenn Gafa

3. Approval of Agenda

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

4. Approval of Minutes:

Motion by Veitengruber, seconded by Kent to approve the April 14, 2022 minutes. Ayes: all. Minutes approved.

5. Items:

A: Report of Treasurer

Murphy reported the Commission Balance is \$1,095.00, reflecting Memorial Day expense payments of \$275.00 for the Sound System; \$500.00 for the Orchestra; and \$35.00 to the Florist. The Cook School balance is \$30,543.05.

6. Old Business:

A. Memorial Day:

Commissioners reported on final preparations for the Ceremony. Kent presented the final program that will be printed by the city.

B. Commission Files:

No Report

C: Commission Timeline:

Motion by Harkenrider, seconded by Listman to approve the 2021 Annual Report. Ayes: all. Motion carried.

7. New Business:

Cook School:

Open Houses are planned for Fall Fest on September 17, 5-7 pm and Fire Safety Open House Sunday on October 9, 1-3 pm.

Three school desks have been donated by Vicki Granger.

Members found the doors unlocked when they arrived for the 7:30 meeting. White folding chairs are very dirty and need to be cleaned.

Cook School hardwood floors should be refinished. Quotes from the DPW and two others will be secured, including one from the company that originally refinished the floors.

Historical Commission Meeting—5-12-2022 continued:

8. Historical Commission Meetings:

Members discussed meeting less frequently. The Commission currently meets monthly except August.

8. Public & Commissioner Comments

Commissioner Gafa presented an update on city matters.

9. Adjournment

The meeting was adjourned at 9:17pm

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~~ **June 9, 2022 at 7:30pm.**