## Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – June 14, 2023–7:00 p.m.

Present: Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano,

Snyder, Wettstein **Excused:** Champagne **Also Present:** M. Koester

Guests: Toni Feltman, Brianne Josefiak, Melissa Puppos

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:03 p.m.

Minutes: The May 10, 2023 minutes were distributed and reviewed.

Motion by Casinelli, seconded by Arslanian, to approve the May 10, 2023 minutes as corrected.

Correction to the minutes of May 10, 2023 as submitted above and approved: Present: Arslanian, Champagne, Elich, Hage, R. Koester, McCarthy, McCullough G, McCullough H S, Snyder, Wettstein.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano,

Snyder, Wettstein

No: none

Excused: Champagne

**Treasurer's Report:** Snyder presented the treasurers report.

Motion by Hage, seconded by Romano, to approve the treasurers report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano,

Snyder, Wettstein

No: none

**Excused:** Champagne

**Chairperson's Report:** McCarthy presented Chairperson report. Shared newsletter from Southeastern Michigan Beautification Council with members.

**Awards Program:** Wettstein updated committee on Awards Program. Home and business selections due June 14. Discussed idea for business award plaque with members. Write-ups for home and businesses due June 30.

Flower Sale: Arslanian shared feed-back with members.

**Council Report:** M. Koester presented council report.

Old Business: none

**New Business:** McCarthy discussed open roles with committee members. Shared biographical sketch received by Melissa Puppos, Brianne Josefiak and Toni Feldman with committee members.

Motion by Wettstein, seconded by Casinelli, to approve C. Romano as Corresponding Secretary. Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano, Snyder, Wettstein

No: none

Excused: Champagne

Motion by Arslanian, seconded by Casinelli to recommend the Mayoral appointment of Melissa Puppos to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano,

Snyder, Wettstein No: none

Excused: Champagne

Motion by Hage, seconded by Wettstein to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Melissa Puppos to the Beautification Advisory Committee.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano, Snyder, Wettstein

No: none

**Excused:** Champagne

Motion by Arslanian, seconded by Casinelli to recommend the Mayoral appointment of Brianne Josefiak to the Beautification Advisory Commission.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano, Snyder, Wettstein

No: none

Excused: Champagne

Motion by Hage, seconded by Wettstein to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Brianne Josefiak to the Beautification Advisory Committee.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano, Snyder, Wettstein

No: none

Excused: Champagne

Motion by Arslanian, seconded by Casinelli to recommend the Mayoral appointment of Toni Feldman to the Beautification Advisory Commission.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano, Snyder, Wettstein

No: none

**Excused:** Champagne

Motion by Hage, seconded by Wettstein to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Toni Feldman to the Beautification Advisory Committee.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano, Snyder, Wettstein

No: none

Excused: Champagne

Motion by Casinelli, seconded by S. McCullough to adjourn the Beautification Advisory Commission meeting at 8:12 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Elich, Hage, R. Koester, McCarthy, G. McCullough, S. McCullough, Romano,

Snyder, Wettstein

No: none

Excused: Champagne

Respectfully submitted, Rachelle Koester