

**Beautification Advisory Commission
Lake Room – Grosse Pointe Woods Community Center
20025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – August 10, 2022 – 7:00 p.m.**

Present: Arslanian, Elich, Dellario, Hage, McCarthy, R. Koester, Stewart, Snyder, Wettstein

Excused: Casinelli, Champagne, Dengel, Romano, Schorer

Not Excused: none

Guest: Cheryl McCullough

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

Minutes: The July 13, 2022 minutes were distributed and reviewed.

Motion by Wettstein, seconded by R. Koester, to approve the July 13, 2022 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Elich, Dellario, Hage, McCarthy, R. Koester, Stewart, Snyder, Wettstein

No: none

Excused: Casinelli, Champagne, Dengel, Romano, Schorer

Treasurer's Report: Snyder presented an update on the treasurer's report.

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

Motion carried by the following vote:

Yes: Arslanian, Elich, Dellario, Hage, McCarthy, R. Koester, Stewart, Snyder, Wettstein

No: none

Excused: Casinelli, Champagne, Dengel, Romano, Schorer

Chairperson's Report: no report

Awards Program: Wettstein provided update of awards program progress. 12 stakes ordered for this year's event.

Flower Sale: none

Council Report: no report

Old Business: McCarthy advised GPW city will visit an upcoming BAC meeting to review Roberts Rules.

New Business/Public Comment: McCarthy shared biographical sketch received from Cheryl McCullough.

Motion by R. Koester, seconded by Arslanian, to recommend the Mayoral appointment of Cheryl McCullough to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Elich, Dellario, Hage, McCarthy, R. Koester, Stewart, Snyder, Wettstein

No: none

Excused: Casinelli, Champagne, Dengel, Romano, Schorer

Motion by R. Koester, seconded by Arslanian, to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Cheryl McCullough to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Elich, Dellario, Hage, McCarthy, R. Koester, Stewart, Snyder, Wettstein

No: none

Excused: Casinelli, Champagne, Dengel, Romano, Schorer

Motion by R. Koester, seconded by Wettstein, to adjourn the Beautification Advisory Commission meeting at 7:39 p.m.

Motion carried by the following vote:

Yes: Arslanian, Elich, Dellario, Hage, McCarthy, R. Koester, Stewart, Snyder, Wettstein

No: none

Excused: Casinelli, Champagne, Dengel, Romano, Schorer

Respectfully submitted,

Jenelle Dellario