Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – September 11, 2024, 7:00 p.m.

Present: Champagne (7:18), Feltman, Hage, Josefiak, R. Koester, Korbus, G. McCullough,

S. McCullough, J. Rogers, Wettstein

Excused: Arslanian, Casinelli, Elich, McCarthy, Puppos

Guest: none

Also Present: none

Call to Order: The meeting was called to order by Chair, R. Koester at 7:00 p.m.

Minutes: The August 14, 2024, minutes were distributed and reviewed

Motion by J. Rogers, seconded by G. McCullough to approve the August 14, 2024, minutes as

presented.

Motion carried by the following vote:

Yes: Feltman, Hage, Josefiak, R. Koester, Korbus, G. McCullough, S. McCullough, J. Rogers, Wettstein

No: none

Excused: Arslanian, Casinelli, Champagne, Elich, McCarthy, Puppos

Treasurer's Report: Feltman shared the treasurer's report.

Motion by Hage, seconded by Wettstein to approve the treasurer's report as presented.

Motion carried by the following vote:

Yes: Feltman, Hage, Josefiak, R. Koester, Korbus, G. McCullough, S. McCullough, J. Rogers, Wettstein

No: none

Excused: Arslanian, Casinelli, Champagne, Elich, McCarthy, Puppos

Chairperson's Report: R. Koester shared thank you card from Susan Stewart with committee.

Awards Program: Wettstein updated the committee on awards program on November 13, 2024.

Flower Sale: no report

Adopt -A-Garden: Champagne updated the committee on Adopt-a-Garden.

Council report: no report

Tile Program: City is vetting 75th tile.

Old Business: no report

New Business: no report

Motion by Korbus, seconded by S. McCullough to adjourn the Beautification Advisory Commission meeting at 7:27 pm.

Motion carried by the following vote:

Yes: Champagne, Feltman, Hage, Josefiak, R. Koester, Korbus, G. McCullough, S. McCullough,

J. Rogers, Wettstein

No: none

Excused: Arslanian, Casinelli, Elich, McCarthy, Puppos

Respectfully submitted, Brianne Josefiak