

**Beautification Advisory Commission**  
**Conference Room – Grosse Pointe Woods Community Center**  
**20025 Mack Ave. Dr., Grosse Pointe Woods**  
**Meeting – January 10, 2024– 7:00 p.m.**

**Present:** Arslanian, Casinelli, Champagne, Elich, Feltman, Josefiak, R. Koester, McCarthy, G. McCullough, S. McCullough, Wettstein

**Excused:** Hage, Puppos, Snyder

**Guests:** none

**Call to Order:** The meeting was called to order by Chairperson, McCarthy at 7:01 p.m.

**Minutes:** The October 11, 2023 minutes were distributed and reviewed.

Motion by R. Koester, seconded by Feltman to approve the October 11, 2023 minutes as presented.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Champagne, Elich, Feltman, Josefiak, R. Koester, McCarthy, G. McCullough, S. McCullough, Wettstein

**No:** none

**Excused:** Hage, Puppos, Snyder

**Treasurer's Report:** No treasurer's report but pending general budget and 2024 flower sale.

**Chairperson's Report:** McCarthy shared information on the Committee Appreciation Reception. McCarthy shared feedback on article in Grosse Pointe News pertaining to Beautification Awards Ceremony.

**Awards Program:** Committee discussed and provided feedback regarding Beautification Awards. Motion to be carried out in February regarding 2024 awards ceremony pending budget update.

**Flower Sale:** Arslanian provided flower sale updates.

**Adopt a Garden:** Champagne updated the committee on the Adopt a Garden program.

**Council Report:** no report

**Old Business:** no report

**New Business:** McCarthy provided information on BAC designing new tile for 100<sup>th</sup> anniversary at the request of the city. Committee roles were discussed and/or reassigned for the year 2024; resignation was given by Romano.

Motion by R. Koester, seconded by Casinelli to approve roles for the 2024 term.

Chair: McCarthy

Co-Chair: Koester

Treasurer: Snyder

Recording Secretary: Josefiak

Flower Sale: Arslanian, Puppos, Feltman

Awards: Wettstein, Casinelli, Elich

Corresponding Secretary: open

Adopt-a-Garden: Champagne

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Champagne, Elich, Feltman, Josefiak, R. Koester, McCarthy, G. McCullough, S. McCullough, Wettstein

**No:** none

**Excused:** Hage, Puppos, Snyder

Motion by Champagne, seconded by Wettstein to adjourn the Beautification Advisory Commission meeting at 8:41 pm.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Champagne, Elich, Feltman, Josefiak, R. Koester, McCarthy, G. McCullough, S. McCullough, Wettstein

**No:** none

**Excused:** Hage, Puppos, Snyder

Respectfully submitted,

Brianne Josefiak