

City of Grosse Pointe Woods  
Historical Commission Minutes  
February 8, 2024

## I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:40 p.m. by Chair Sean Murphy.

## II. Roll Call

*Present:* Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy, Becky Veitengruber, Giles Wilborn

*Excused:* Council Representative, Kenn Gafa

*Unexcused:* Shirley Hartert, Frank Romano

*Guest:* David Bryk

## III. Approval of Agenda

*Motion by Veitengruber, seconded by Kent, to approve the agenda for February 9, 2024. Ayes: all. Motion carried.*

## IV. Approval of Minutes

*Motion by Motschall, seconded by Millies, to approve the November 9 & 2023 minutes. Ayes: all. Motion carried.*

Amended per Historical Commission 04/11/24 epc

## V. Items

Treasurer's Report

Motschall, that the Historical Commission balance is \$2,311.00. The Cook Schoolhouse balance is \$29,686.10. Motschall presented the budget for 2024/2025.

*Motion by Listman, seconded by Veitengruber, to accept budget for 2024/2025 as presented. Ayes: all. Motion carried.*

*Motion by Listman, seconded by Millies, to accept the Swing Shift Orchestra Band contract for Circle of Honor on May 27, 20204. Ayes: all. Motion carried.*

## VI. Old Business

A. Memorial Day Review

Discussion of plans, Listman will be point person.

B. Cook Schoolhouse

Open House Schedule: Saturday, May 5<sup>th</sup> from 12-2pm, and Saturday October 5<sup>th</sup> from 5-7pm.

## VII. New Business

1. Kent working on city Chronology.

2. City's 75<sup>th</sup> anniversary is next year.

3. Voting of Officers amongst Commission.

A. Kent nominated Veitengruber to continue as secretary. Veitengruber accepted.

*Motion by Motschall, seconded by Listman for Veitengruber to serve as secretary.*

*Ayes: all. Motion carried.*

B. Murphy nominated Motschall to continue as treasurer. Motschall accepted.

*Motion by Kent, seconded by Listman for Motschall to serve as treasurer. Ayes: all. Motion carried.*

C. Listman nominated herself for Vice Chairperson.

*Motion by Motschall, seconded by Kent. Ayes: all. Motion carried.*

D. Veitengruber nominated Murphy to continue as Chairperson. Murphy accepted.

*Motion by Motschall, seconded by Listman. Ayes: all. Motion carried.*

#### **VIII. Call to Audience**

Guest David Bryk greeted the commission.

**IX. Adjournment:** The meeting adjourned at 8:55 p.m.

Respectfully submitted,  
Becky Veitengruber, Secretary

**The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook Schoolhouse, 20025 Mack Ave., Grosse Pointe Woods, MI on March 14, 2024 at 7:30 p.m.**