

City of Grosse Pointe Woods  
Historical Commission Minutes  
June 13, 2024

**I. Call to Order**

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:34 p.m. by Chair Sean Murphy.

**II. Roll Call**

*Present:* David Bryk, Colleen D'Agostino, Shirley Hartert, Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy, Becky Veitengruber, Giles Wilborn

*Also Present:* City Council Representative: Kenn Gafa

**III. Approval of Agenda**

*Motion by Hartert, seconded by Millies, to approve the agenda for June 13, 2024. Ayes: all.  
Motion carried.*

**IV. Approval of Minutes**

*Motion by Motschall, seconded by Hartert, to approve the minutes for May 9, 2024. Ayes: all.  
Motion carried.*

**V. Items**

**A. Treasurer's Report**

Motschall reported that the Historical Commission balance is \$1,054.00. The Cook Schoolhouse balance is \$29,686.10.

**VI. Old Business**

**A. Cook School**

1. Commission discussed immediate need for roof replacement on Cook Schoolhouse.
2. Open House: May 11<sup>th</sup> was canceled due to building problem.
3. Next Open House: October 5<sup>th</sup> (to coincide with Fall Fest), with Listman, Motschall, and Wilborn hosting.

**B. Memorial Day 2024**

Commission reflected and discussed 2024 event. Weather was questionable leading up to the event, commission was pleased to host outside at Circle of Honor.

**C. Chronology Update: tabled.**

**VII. New Business**

**A.** Murphy reminded commission of responsibility to volunteer to host open house.

**B.** Veitengruber shared edited draft of Annual Report from calendar year 2023.

**VIII. Call to Audience**

Public and commission comments: City Council Representative Gafa shared pertinent city information with the commission.

**IX. Adjournment:** The meeting adjourned at 9:09 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 September 12, 2024 at 7:30 p.m.**