## Beautification Advisory Commission Lake Room – Grosse Pointe Woods Community Center 20025 Mack Plaza Dr., Grosse Pointe Woods Meeting – February 9, 2022– 7:00 p.m.

**Present:** Arslanian, Casinelli, Hage, R. Koester, Mitchell, Snyder, Stewart, Wettstein **Excused:** Dengel, Hess, Miller, McCarthy, Romano **Also Present:** M. Koester

Call to Order: The meeting was called to order by Committee member, Casinelli at 7:00 p.m.

Minutes: The January 12, 2022 minutes were distributed and reviewed.
Motion by Arslanian, seconded by Wettstein, to approve the January 12, 2022 minutes as presented.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Hage, R. Koester, Mitchell, Snyder, Stewart, Wettstein
No: none
Excused: Dengel, Hess, Miller, McCarthy, Romano

Treasurer's Report: Stewart presented the treasurers report.
Motion by Wettstein, seconded by Snyder, to approve the treasurers report as presented.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Hage, R. Koester, Mitchell, Snyder, Stewart, Wettstein
No: none
Excused: Dengel, Hess, Miller, McCarthy, Romano

## Chairperson's Report: no report

**Awards Program:** Casinelli informed committee members Lochmoor Club may be under renovations in November 2022. Casinelli will check to see if Lake & Garden rooms are available for Awards Night Ceremony.

**Flower Sale:** Koester updated the committee on the flower sale progress. Flower delivery May 4, Pre-Order pickup May 5, Flower Sales May 6 & 7.

Council Report: M. Koester presented council report.

Old Business: none

**Open Commission Roles:** The Beautification Advisory Commission has two openings.

New Business/Public Comment: Casinelli discussed open officer roles to be voted on in March.

Motion by Hage, seconded by Snyder, to adjourn the Beautification Advisory Commission meeting at 7:30 pm.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Hage, R. Koester, Mitchell, Snyder, Stewart, Wettstein
No: none
Excused: Dengel, Hess, Miller, McCarthy, Romano

Respectfully submitted, Rachelle Koester