## Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – March 13, 2024– 7:00 p.m.

Present: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, G. McCullough,
S. McCullough, Puppos
Excused: McCarthy, Snyder, Wettstein
Guest: Lillian Korbus

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

Minutes: The February 14, 2024 minutes were distributed and reviewed.
Motion by G. McCullough, seconded by Casinelli to approve the February 14, 2024 minutes as presented.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos
No: none
Excused: McCarthy, Snyder, Wettstein

Treasurer's Report: R. Koester shared the treasurer's report.
Motion by Hage, seconded by S. McCullough to approve the treasurer's report as presented.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos
No: none
Excused: McCarthy, Snyder, Wettstein

Chairperson's Report: no report

Awards Program: no report

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: no report

Motion by G. McCullough, seconded by Hage, to approve the 2024 membership to Southeast Michigan Beautification Commission (SEMBC) not to exceed a budget of \$25. Motion carried by the following vote:

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

No: none

Excused: McCarthy, Snyder, Wettstein

Motion by Casinelli, seconded by Hage to recommend the Mayoral appointment of Lillian Korbus to the Beautification Advisory Commission.

Motion carried by the following vote:

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

No: none

Excused: McCarthy, Snyder, Wettstein

Motion by G. McCullough, seconded by Casinelli to recommend the Mayor the immediate certification of the previous motion of the Mayoral appointment of Lillian Korbus to the Beautificaation Advisory Commission.

Motion carried by the following vote:

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

No: none

Excused: McCarthy, Snyder, Wettstein

Motion by G. McCullough, seconded by Casinelli to adjourn the Beautification Advisory Commission meeting at 7:47 pm. Motion carried by the following vote: **Yes:** Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, Josefiak, R. Koester, G. McCullough, S. McCullough, Puppos **No:** none **Excused:** McCarthy, Snyder, Wettstein

Respectfully submitted, Brianne Josefiak