Beautification Advisory Commission Lake Room – Grosse Pointe Woods Community Center 20025 Mack Plaza Dr., Grosse Pointe Woods Meeting – June 8, 2022 – 7:00 p.m.

Present: Arslanian, Casinelli, Champagne, Dellario, Dengel, Hage, R. Koester, McCarthy, Romano, Stewart, Wettstein

Excused: Snyder

Guest: Linda Elich, Scott Schorer

Call to Order: The Meeting was called to order by Chair, McCarthy at 7:03 p.m.

Minutes: The May 11, 2022 minutes were reviewed.

Motion by Casinelli, seconded by Arslanian, to approve the May 11, 2022 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Dellario, Dengel, Hage, R. Koester, McCarthy, Romano, Stewart, Wettstein

No: none

Excused: Snyder

Treasurer's Report: Stewart presented the treasurers report.

Motion by Hage, seconded by R. Koester, to approve the treasurers report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Dellario, Dengel, Hage, R. Koester, McCarthy, Romano, Stewart, Wettstein

No: none Excused: Snyder

Chairperson's Report: McCarthy shared information on upcoming KMB event at the Doherty Hotel July 7-8.

Awards Program: Wettstein and Casinelli updated committee members on the upcoming Awards Night Ceremony. Stakes have been purchased. Stewart to complete check request. Wettstein distributed BAC Awards playbook 2022 packet. Business and residential nominations must be submitted by June 30, 2022. Written description for residential nomination must be submitted by July 31, 2022. Suggestion given to use existing city tiles as décor at Guests tables.

Flower Sale: Arslanian and R. Koester updated the committee on additional thoughts regarding this year's event.

Council Report: no report.

Old Business: none

New Business/Public Comment: McCarthy shared biographical sketch received from Linda Elich and Scott Schorer.

Motion by Arslanian, seconded by Dengel, to recommend the Mayoral appointment of Linda Elich to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Dellario, Dengel, Hage, R. Koester, McCarthy, Romano, Stewart, Wettstein

No: none Excused: Snyder

Motion by Arslanian, seconded by Dengel, to recommend the Mayoral appointment of Scott Schorer to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Dellario, Dengel, Hage, R. Koester, McCarthy, Romano, Stewart, Wettstein

No: none

Excused: Snyder

Motion by Champagne, seconded by Casinelli, to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Linda Elich to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Dellario, Dengel, Hage, R. Koester, McCarthy, Romano, Stewart, Wettstein

No: none **Excused:** Snyder

Motion by Champagne, seconded by Casinelli, to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Scott Schorer to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Dellario, Dengel, Hage, R. Koester, McCarthy, Romano, Stewart, Wettstein

No: none

Excused: Snyder

Motion by Casinelli, seconded by Dengel, to adjourn the Beautification Advisory Commission meeting at 8:16 p.m. Motion carried by the following vote:

Yes: Arslanian, Casinelli, Champagne, Dellario, Dengel, Hage, R. Koester, McCarthy, Romano, Stewart, Wettstein

No: none Excused: Snyder

Respectfully submitted, Jenelle Dellario