

City of Grosse Pointe Woods  
Historical Commission Minutes  
September 12, 2024

**I. Call to Order**

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:35 p.m. by Chair Sean Murphy.

**II. Roll Call**

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

*Absent:* Suzanne Kent, Stephanie Listman

*Also Present:* City Council Representative: Kenn Gafa

**III. Approval of Agenda**

*Motion by Motschall, seconded by Hartert, to approve the agenda for September 12, 2024. Ayes: all. Motion carried.*

**IV. Approval of Minutes**

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

**V. Items**

**A. Treasurer's Report**

Motschall reported that the Historical Commission balance is \$2,542.00. 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.

Murphy shared that the city is getting estimates from companies for schoolhouse roof replacement.

2. Next Open House: October 5<sup>th</sup> from 5-7 pm (to coincide with Fall Fest), with Listman, Millies, Motshcall, and Wilborn hosting.

**B. Annual Report**

Members Murphy and Kent worked on annual report for 2023. Report draft was shared with commission. Commission reviewed and discussed.

**VII. New Business**

Discussion of Chronology for City of Grosse Pointe Woods to start with the year 2000.

**VIII. Call to Audience**

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

**IX. Adjournment:** The meeting adjourned at 8:30 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 October 10, 2024 at 7:30 p.m.**