

**City of Grosse Pointe Woods  
Historical Commission Minutes  
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236  
March 10, 2022**

**1. Call to Order**

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:36 pm by Chair Sean Murphy.

**2. Roll Call**

**Present:** Del Harkenrider, Suzanne Kent, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Becky Veitengruber, Giles Wilborn and Mary Kaye Ferry

**Excused:** Stephanie Listman

**Absent:** Shirley Hartert

**Also Present:** Council Representative, Kenn Gafa  
Grosse Pointe Historical Society Representative, George Bailey,

**3. Approval of Agenda**

**Motion:** by Millies, seconded by Ferry to approve the agenda. Ayes: all. Motion carried.

**4. Approval of Minutes:**

**Motion** by Veitengruber, seconded by Kent to approve the February 10, 2022 minutes.

**5. Items:**

**A: Report of Treasurer**

Murphy reported the Commission Balance is \$1,905.00 and the balance of Cook School is \$30,543.05.

**6. Old Business:**

**A. Memorial Day:**

Commissioners reported on progress in securing various needs for the Memorial Day Ceremony. Many items on the list have been taken care of.

**B. Commission Files:**

Giles distributed extra copies of "Know your Grosse Pointe", compiled by the League of Women Voters of Grosse Pointe, dated 2002, that were in the files, to the Commission members.

**7. New Business:**

**A: Commission Timeline:**

**No action taken.**

**B: Cook School House**

- 1. Ferry reported that the 2022 MORSA Conference will be held on October 1 in Allegan County.**
- 2. The Commission again discussed which donated items are appropriate to be added to our collection.**

**Historical Commission Meeting—3-10-2022 continued:**

**8 Public and Commissioner Comments:**

1. Council Representative Gafa updated the Commission on city matters.
2. Bailey discussed his involvement with the Grosse Pointe Historical Society as the Manager of the Provancal-Weir House. There is future potential for cooperation between the Society and Historical Commission in digitizing our collection.

**9. Adjournment:**

The meeting was adjourned at 8:49 pm.

Respectfully submitted,  
Mary Kaye Ferry, Secretary

**The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook School House, 20025 Mack, Grosse Pointe Woods on April 14, 2022 at 7:30pm.**