## City of Grosse Pointe Woods Historical Commission Minutes February 13, 2025

## I. Call to Order

The meeting of the Grosse Pointe Woods Historical Commission began at 7:40 p.m.

Present: Shirley Hartert, Stephanie Listman, Sean Murphy, Becky Veitengruber, Giles Wilborn

Excused: David Bryk, Colleen D'Agostino, Suzanne Kent

Unexcused: Lynne Millies

Also Present: City Council Representative: Kenn Gafa, Krystle English (GPW resident)

Due to lack of quorum, there was an open discussion and the following matters were discussed:

- Payment for Cook Schoolhouse roof was made. (\$23,050.00 from Cook Schoolhouse funds spent, leaving a balance of \$8,136.10)
- Commission discussed duties and timelines for Memorial Day Circle of Honor program.
- Council Representative Gafa shared city updates.

Our meeting ended at 8:28 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 March 13, 2025 at 7:30 p.m.