Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – July 10, 2024, 7:00 p.m.

Present: Arslanian, Casinelli, Elich, Hage, R. Koester, Korbus, G. McCullough, S. McCullough,

Puppos, Wettstein

Excused: Champagne, Feltman, Josefiak, McCarthy

Guest: none

Call to Order: The meeting was called to order by Vice-Chair, R. Koester at 7:01p.m.

Minutes: The June 12, 2024 minutes were distributed and reviewed

Motion by Arslanian, seconded by Hage to approve the June 12, 2024 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Elich, Hage, R. Koester, Korbus, G. McCullough, S. McCullough, Puppos,

Wettstein **No:** none

Excused: Champagne, Feltman, Josefiak, McCarthy

Treasurer's Report: R. Koester shared the treasurer's report.

Motion by Casinelli, seconded by S. McCullough to approve the treasurer's report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Elich, Hage, R. Koester, Korbus, G. McCullough, S. McCullough, Puppos,

Wettstein **No:** none

Excused: Champagne, Feltman, Josefiak, McCarthy

Chairperson's Report: R. Koester shared Chairpersons report. J. Hess was approved as photographer for awards night homes and businesses. Amanda Snyder resigned from BAC, leaving one opening.

Awards Program: Wettstein and Casinelli updated the committee on awards program.

Flower Sale: No report.

Adopt -A-Garden: R. Koester updated the committee on the Adopt-a-Garden program.

Council report: No report.

Tile Program: City is vetting 75th tile.

Old Business: No report

New Business: Snyder resigned from BAC; McCarthy resigned as Chair.

Motion by G. McCullough, seconded by Casinelli to approve the following officers for the remaining 2024 term.

Chair: R. Koester

Vice-Chair: M. Wettstein Treasurer: T. Feltman

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Elich, Hage, R. Koester, Korbus, G. McCullough, S. McCullough, Puppos,

Wettstein **No:** none

Excused: Champagne, Feltman, Josefiak, McCarthy

Motion by G. McCullough, seconded by Casinelli to adjourn the Beautification Advisory Commission meeting at 7:40 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Elich, Hage, R. Koester, Korbus, G. McCullough, S. McCullough, Puppos,

Wettstein No: none

Excused: Champagne, Feltman, Josefiak, McCarthy

Respectfully submitted, Glenn McCullough