

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
July 14, 2022**

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:34 pm by Chair Sean Murphy.

2. Roll Call

Present: Suzanne Kent, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Becky Veiten gruber, Giles Wilborn, and Mary Kaye Ferry.

Excused: Stephanie Listman, Del Harkenrider

Unexcused: Shirley Hartert

Also Present: Kenn Gafa, Council Representative

3. Approval of Agenda

Amended: 6. Old Business, C. Cook School added

Motion: by Romano, seconded by Millies to approve the amended agenda. Ayes: all. Motion carried.

4. Approval of Minutes:

Motion by Motschall, seconded by Kent to approve the June 9, 2022 minutes as corrected. Ayes: all. Minutes approved as corrected.

5. Items:

A: Report of Treasurer

Motschall reported the Commission Balance is \$723.38. The Cook School balance is \$30,543.05.

6. Old Business:

A. Memorial Day:

Murphy presented possible changes for the 2023 Ceremony: a simplified Memorial Day Checklist to replace the Things to Do list that had been used for years; a To Do List for Jim Kowalski, GPW DPW; a Memorial Day Contacts list, and a revised program. After discussion, the Commission decided to table the issues until the next meeting.

B. Commission Files:

Millies proposed that the Commission arrange to have the Chronology up to year 2000 put on the web site now. Residents are more likely to want to know about past history rather than recent times.

Kent noted that 2025 will be the 75th anniversary of the City and perhaps we should begin to make plans to mark the occasion with a special event.

C. Cook School

An Open House will be held on Saturday, September 17, 5—7 pm during Fall Fest. Cook School will not be open on October 9 as noted in the City calendar.

Re-finishing wood floors. Ferry was given photos by John Parthum indicating that the floors were finished sometime in 2011 or early 2012. Motschall will check with the city treasurer to see if it can be determined who did the work,

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7. New Business:

Adjust meeting schedule:

Murphy reported that the Commission Bylaws would not have to be changed in order to change our meeting schedule. The Council can approve the change. Gafa added that the Commission could adopt a yearly schedule or month to month.

MOTION: Millies moved to change the monthly Historical Commission Meetings to February, March, April, May, June, September and November. Seconded by Motschall. Ayes: all. Motion carried.

8. Public & Commissioner Comments

Commissioner Gafa presented a detailed update on city matters.

9. Adjournment

The meeting was adjourned at 9:34 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 September 8, 2022 at 7:30pm.