# City of Grosse Pointe Woods Historical Commission Minutes April 10, 2025

#### I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:44 p.m. by Chair Sean Murphy.

### II. Roll Call

*Present:* David Bryk, Colleen D'Agostino, Suzanne Kent, Lynne Millies, Sean Murphy, Becky Veitengruber, Giles Wilborn

Excused: Stephanie Listman, Shirley Hartert

Also Present: City Council Representative Jim Motschall; GPW resident, Krystle English

# III. Approval of Agenda

Motion by Veitengruber, seconded by Kent, to approve the agenda for April 10, 2025. Ayes: all. Motion carried.

## IV. Approval of Minutes

- **A.** Request was made by some commission members to table the approval of March 13, 2025 minutes, until our next meeting in May.
- **B.** Motion by Kent, seconded by Millies to approve the September 12, 2024 minutes. Ayes: all. Motion carried.

#### V. Items

Treasurer's Report

Murphy reported that the Historical Commission balance is \$1,335.00. The Cook Schoolhouse balance is \$8,286.10

### VI. Old Business

- A. Cook School
  - 1. a. May 10<sup>th</sup>: Open House to coincide with Flower Day. Noon-2 pm. Bryk, D'Agostini, Listman, Millies, Veitengruber will host.
- **B.** Annual Report

Ongoing

C. Memorial Day 2025

Details and updates for the event were discussed.

### VII. New Business

None

### VIII. Call to Audience

City Council Representative Jim Motschall shared city updates.

**IX. Adjournment:** The meeting adjourned at 8:46 p.m.

