## Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – August 14, 2024, 7:00 p.m.

Present: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, R. Koester, Korbus, McCarthy Puppos, Wettstein
Excused: Josefiak, G. McCullough, S. McCullough
Guest: Jeannette Rogers
Also Present: M. Koester

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

Minutes: The July 10, 2024, minutes were distributed and reviewed.
Motion by McCarthy, seconded by Feltman to approve the July 10, 2024, minutes as presented.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, R. Koester, Korbus, McCarthy
Puppos, Wettstein
No: none
Excused: Josefiak, G. McCullough, S. McCullough

Treasurer's Report: Feltman shared the treasurer's report.
Motion by McCarthy, seconded by Casinelli to approve the treasurer's report as presented.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, R. Koester, Korbus, McCarthy Puppos, Wettstein
No: none
Excused: Josefiak, G. McCullough, S. McCullough

**Chairperson's Report:** R. Koester shared Chairpersons report. Shared Beautification Council of Southeastern Michigan fall quarterly meeting notice with committee.

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

Flower Sale: Korbus was added to cochair. Arslanian was removed as co-chair. No report.

Adopt -A-Garden: Champagne ordered signs and updated committee on Adopt-A-Garden.

**Council report:** M. Koester shared council report.

**Tile Program:** City is vetting 75th tile.

Old Business: No report.

**New Business:** R. Koester shared biographical sketch received from Jeannette Rogers. Motion by McCarthy, seconded by Casinelli, to recommend the Mayoral appointment of Jeannette Rogers to the Beautification Advisory Commission. Motion carried by the following vote: Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, R. Koester, Korbus, McCarthy Puppos, Wettstein No: none Excused: Josefiak, G. McCullough, S. McCullough

Motion by Hage, seconded by Feltman, to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Jeannette Rogers to the Beautification Advisory Commission. Motion carried by the following vote: Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, R. Koester, Korbus, McCarthy Puppos, Wettstein No: none Excused: Josefiak, G. McCullough, S. McCullough

Motion by Casinelli, seconded by Korbus to adjourn the Beautification Advisory Commission meeting at 8:18 pm. Motion carried by the following vote: Yes: Arslanian, Casinelli, Champagne, Elich, Feltman, Hage, R. Koester, Korbus, McCarthy Puppos, Wettstein No: none Excused: Josefiak, G. McCullough, S. McCullough

Respectfully submitted, Gloria Arslanian