

**Beautification Advisory Commission
Conference Room – Grosse Pointe Woods Community Center
20025 Mack Ave. Dr., Grosse Pointe Woods
Meeting – May 10, 2023– 7:00 p.m.**

Present: Arslanian, Champagne, Elich, Hage, Koester R., McCarthy, McCullough G., McCullough M., Snyder, Wettstein

Excused: Casinelli, Romano

Not Excused: None

Also Present: Koester, M.

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:07 P.M.

Minutes: The April 12, 2023 minutes were distributed and reviewed.

Motion by Koester, seconded by Wettstein, to approve the April 12, 2023 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Elich, Hage, Koester R., McCarthy, McCullough G., McCullough S., Snyder, Wettstein

No: None

Excused: Casinelli, Romano

Not Excused: None

Treasurer's Report: Snyder presented the treasurers report.

Motion by Koester, seconded by Hage, to approve the treasurers report as presented.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Elich, Hage, Koester R., McCarthy, McCullough G., McCullough S., Snyder, Wettstein

No: None

Excused: Casinelli, Romano

Not Excused: None

Chairperson's Report: McCarthy presented chairpersons report. Beautification Advisory Commission has 3 open positions. Beautification Council of Southeastern Michigan is meeting on June 15 for those interested and available to attend, \$20 for annual renewal.

Motion by Koester, seconded by Arslanian, to approve the \$20 renewal fee for membership to Beautification Council of Southeastern Michigan.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Elich, Hage, Koester R., McCarthy, McCullough G., McCullough S., Snyder, Wettstein

No: None

Excused: Casinelli, Romano

Not Excused: None

Awards Program: Discussion of reassigning BAC members award selection areas due to member resignations and new member addition.

Flower Sale: Arslanian updated committee on 2023 Flower Sale. Lots of good specialty containers were brought in by BAC members to help the flower sale. Time of sale reminders provided.

Council Report: M. Koester presented council report – thank you for the flower sale.

Old Business: McCarthy noted that light pole flowers will be going forward for the year. Adopt-a-Garden updates and draft proposal provided by Koester and Champagne.

Motion by Wettstein, seconded by Snyder, to recommend approval of the Adopt-a-Garden proposal with further review by Frank Schulte and City Council.

Yes: Arslanian, Champagne, Elich, Hage, Koester R., McCarthy, McCullough G., McCullough S., Snyder, Wettstein

No: None

Excused: Casinelli, Romano

Not Excused: None

New Business: McCarthy brought forth the need for a new secretary and possibly a new chairperson. Further consideration to be had.

Motion by Wettstein, seconded by Koester, to adjourn the Beautification Advisory Commission meeting at 8:10 P.M.

Motion carried by the following vote:

Yes: Arslanian, Champagne, Elich, Hage, Koester R., McCarthy, McCullough G., McCullough S., Snyder, Wettstein

No: None

Excused: Casinelli, Romano

Not Excused: None

Respectfully submitted,
Andrea Champagne