

City of Grosse Pointe Woods
Historical Commission Minutes
June 8, 2023

I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:41 p.m. by Chair Sean Murphy.

II. Roll Call

Present: Shirley Hartert, Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy, Becky Veitengruber, Giles Wilborn.

Not Excused: Frank Romano

Excused: Council Representative Kenneth Gafa.

Guests: Colleen D'Agostino, Connie, Wells

III. Approval of Agenda

Motion by Kent, seconded by Hartert, to approve the agenda for June 8, 2023. Ayes: all. Motion carried.

IV. Approval of Minutes

Motion by Motschall, seconded by Hartert, to approve the May 11, 2023 minutes. Ayes: all. Motion carried.

V. Items

Treasurer's Report

Motschall reported that the Historical Commission balance is \$859.00. The Cook Schoolhouse balance is \$30,563.05.

VI. Old Business

A. Memorial Day Review

-Feedback was positive.

B. Challenge Coin Update

-Coin was shared with commission, by Motschall, discussion ensued.

C. Open House May 13th

-17 guests attended, \$5 collected in donations

VII. New Business

-The commission discussed ideas for programs and ways to engage the community.

VIII. Call to Audience

-Guests Colleen D'Agostino and Connie Wells introduced themselves to the commission.

IX. Adjournment: The meeting adjourned at 8:47 p.m.

Respectfully submitted,
Becky Veitengruber, Secretary