

Beautification Advisory Commission
Conference Room – Grosse Pointe Woods Community Center
20025 Mack Ave. Dr., Grosse Pointe Woods
Meeting – February 19, 2025, 7:00 p.m. (Rescheduled from February 12, 2025)

Present: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

Excused: Hage, Josefiak, Wettstein

Guest: Mary Goerke

Also Present: None

Call to Order: The meeting was called to order by Chair, R. Koester at 7:00 p.m.

Minutes: January 8, 2025, minutes were distributed and reviewed.

Motion by McCarthy, seconded by Casinelli, to approve January 8, 2025, minutes as presented.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Treasurer's Report: Feltman shared the treasurer's report.

Motion by Casinelli, seconded by Korbus, to approve the treasurer's report as presented.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Motion by G. McCullough, seconded by S. McCullough, to recommend to City Council to approve the Beautification Advisory Commission 2025 Parkway Beautification budget for \$23,490.00 as submitted (Reference attached FY 2025 Parkway Beautification Budget.)

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Motion by Puppos, seconded by Rogers, to recommend the Mayor the immediate certification of the previous motion of the 2025 Parkway Beautification Budget.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Motion by Champagne, seconded by Puppos, to recommend to City Council to approve the Beautification Advisory Commission 2025-2026 Proposed Budget for \$3,200.00 as submitted. (reference attached FY 2025-2026 Proposed Budget)

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Motion by Casinelli, seconded by Rogers, to recommend the Mayor the immediate certification of the previous motion of the 2025-2026 Proposed Budget.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Motion by G. McCullough, seconded by Korbus, to recommend to City Council to approve a budget not to exceed \$40,000.00 for the total expense of the 2025 Flower Sale to be held in May. (reference attached FY 2025-2026 Flower Sale Budget)

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Motion by Puppos, seconded by S. McCullough, to recommend the Mayor the immediate certification of the previous motion of the 2025 Flower Sale Budget.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Chairperson's Report: R. Koester shared the chairperson's report.

Motion by Feltman, seconded by Casinelli, to approve the 2025 Membership to the Beautification Council of Southeast Michigan (BCSEM) not to exceed \$25.00.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Awards Program: Casinelli provided a planning update.

Flower Sale: Puppos and Feltman updated the committee on the Flower Sale to be held in May 2025.

Adopt-A-Garden: Champagne updated the committee on Adopt-a-Garden.

Council report: No report.

Old Business: No report.

New Business: Biographical Sketch for Mary Goerke shared with committee.

Motion by Casinelli, seconded by Korbus, to recommend the Mayoral appointment of Mary Goerke to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Motion by Korbus, seconded by G. McCullough, to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Mary Goerke to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Motion by Feltman, seconded by C. McCullough to adjourn the Beautification Advisory Commission meeting at 8:05 pm.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Feltman, R. Koester, Korbus, McCarthy, G. McCullough, S. McCullough, Puppos, Rogers

No: none

Excused: Hage, Josefiak, Wettstein

Respectfully submitted,
Debbie McCarthy