Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – March 12, 2025, 7:00 p.m.

Present: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

Excused: Feltman, McCarthy, Rogers, Wettstein

Guest: George Dinicu, Mary Goerke

Also Present: M. Koester

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

Minutes: February 19, 2025, minutes were distributed and reviewed.

Motion by G. McCullough, seconded by Puppos, to approve February 19, 2025, minutes as presented.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

No: none

Excused: Feltman, McCarthy, Rogers, Wettstein

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

Motion by Champagne, seconded by Hage, to approve the treasurer's report as presented.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

No: none

Excused: Feltman, McCarthy, Rogers, Wettstein

Chairperson Report: Koester presented chairperson report. Announced that Josefiak resigned from the Beautification Advisory Commission, leaving one opening. Shared Beautification Commission of Southeastern Michigan invitation to spring luncheon. Presented the article in Grosse Pointe Magazine for the 2025 flower sale and informational signs for adopt-a-garden.

Awards Program: Casinelli shared an update on the Awards Program.

Motion by Casinelli, seconded by G. McCullough, that the City Council approve an amount of \$1,000 to reserve Lochmoor Club for the Beautification Commission Awards Night dinner on November 12, 2025.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

No: none

Excused: Feltman, McCarthy, Rogers, Wettstein

Motion by Casinelli, seconded by S. McCullough, that the City Council approve a budget not to exceed \$8,000 for the total expense of the 2025 Awards Night Ceremony to be held on November 12, 2025.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

No: none

Excused: Feltman, McCarthy, Rogers, Wettstein

Flower Sale: Puppos updated the committee on the 2025 Flower Sale.

Adopt-a-garden: Champagne updated committee on adopt-a-garden program.

Council report: M. Koester shared the council report.

New business: R. Koester shared the biographical sketch for George Dinicu with the committee.

Motion by Casinelli, seconded by G. McCullough, to recommend the Mayoral appointment of George Dinicu to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

No: none

Excused: Feltman, McCarthy, Rogers, Wettstein

Motion by Hage, seconded by Casinelli to recommend to the mayor the immediate certification of the previous motion of the Mayoral appointment of George Dinicu to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

No: none

Excused: Feltman, McCarthy, Rogers, Wettstein

Motion by Casinelli, seconded by Puppos, to approve Lillian Korbus as Recording Secretary for the remainder of 2025 term.

Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

No: none

Excused: Feltman, McCarthy, Rogers, Wettstein

Motion by Hage, seconded by Casinelli to adjourn the Beautification Advisory Commission meeting at 7:49 pm. Motion carried by the following vote:

Yes: Casinelli, Champagne, Elich, Hage, Koester, Korbus, G. McCullough,

S. McCullough, Puppos

No: none

Excused: Feltman, McCarthy, Rogers, Wettstein

Respectfully submitted,

Lillian Korbus