

**Grosse Pointe Woods Historical Commission
The Cook School House
20025 Mack Ave. Dr., Grosse Pointe Woods
Meeting – November 11, 2022– 7:30 p.m.**

Call to Order: The meeting was called to order by Chairperson, Sean Murphy at 7:45 P.M.

Present: Sean Murphy, Shirley Hartert, Mary Kaye Ferry, Giles Wilborn, Susann Kent, Lynne Millies, Frank Romano, Stephanie Listman

Excused: Jim Motschall, Becky Veitengruber, Dell Harkenrider, Gafa

Not Excused: none

Also Present: Ken Gafa, Council Representative

Approval of Agenda:

Motion: by Romano, seconded by Hartert to approve the agenda. Ayes: all. Motion carried.

Approval of Minutes:

Motion: September 8 minutes read by Chairman, Murphy and amended: Motion by Kent, Seconded by Romano. Approved.

Items:

Report of Treasurer:

Read by Sean Murphy; no activity on Cook School accounts was reported.

Old Business:

A. Cook School:

- A new form, issued by the city, to reserve Cook School was passed around by Murphy.
- Commissioners' commitments to serve at Cook School open houses were discussed. Future open
- Houses should "piggyback" with G.P. Woods events to improve public attendance.
- Please reply promptly to emails from Chairman Murphy.

B. Memorial Day:

- Discussion about shortening our Memorial Day program will be further addressed at the next meeting. A possible female veteran speaker was discussed, Nicole Deem, from U.S. Coast Guard, a GPW resident was presented by Hartert.

New Business:

A. Commission Member Resignation:

- Mary Kaye Ferry announced her resignation and will submit it in writing to the mayor. We will be seeking 1 and possibly 2 new members in the future. Chairman Murphy will contact the city offices to post a commission opening.

B. Historical Documents:

- Old photos of former businesses on Mack Avenue were passed around by Kent as well as a 1980's menu from Little Tony's Restaurant from their 10th Anniversary and a recipe for election cake.

Public and Commission Comments:

None

Adjournment:

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Shirley Hartert, Vice Chair, substituting Secretary