

City of Grosse Pointe Woods
Historical Commission Minutes
September 14, 2023

I. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:43 p.m. by Chair Sean Murphy.

II. Roll Call

Present: Shirley Hartert, Suzanne Kent, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano, Becky Veitengruber

Also Present: Council Representative, Kenn Gafa

Excused: Stephanie Listman, Giles Wilborn

Guest: Rob Musial

III. Approval of Agenda

Motion by Hartert, seconded by Motschall, to approve the agenda for September 14, 2023. Ayes: all. Motion carried.

IV. Approval of Minutes

Motion by Motschall, seconded by Millies, to approve the June 8, 2023 minutes. Ayes: all. Motion carried.

V. Items

Treasurer's Report

Motschall reported that the Historical Commission balance is \$2,311.00. The Cook Schoolhouse balance is \$29,686.10

VI. Old Business

A. Memorial Day Review

-discussion of details and suggestions for next year

B. Challenge Coin Update

-300 coins were ordered, ideas for ways to share/distribute discussed

C. Cook School Open House

-October 7th, 5-7 pm to coincide with Fall Fest

VII. New Business

Kent shared an upcoming event planned by the Grosse Pointe Learning Collaborative

VIII. Call to Audience

-Guest Rob Musial introduced himself to the commission. Council Representative Gafa shared updates on city events and developments.

IX. Adjournment: The meeting adjourned at 9:07 p.m.

Respectfully submitted,
Becky Veitengruber, Secretary