

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
April 14, 2022**

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:33 pm by Chair Sean Murphy.

2. Roll Call

Present: Shirley Hartert, Del Harkenrider, Suzanne Kent, Stephanie Listman, Lynne Millies, Sean Murphy, Frank Romano, and Mary Kaye Ferry

Excused: Jim Motschall, Becky Veitengruber, Giles Wilborn

Also Present: Council Representative, Kenn Gafa

3. Approval of Agenda

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

4. Approval of Minutes:

Motion by Harkenrider, seconded by Millies to approve the March 10, 2022 minutes.

5. Items:

A: Report of Treasurer

Murphy reported the Commission Balance is \$1,905.00 and the balance of Cook School is \$30,543.05.

6. Old Business:

A. Memorial Day:

Commissioners reported on progress in securing various needs for the Memorial Day Ceremony. Waiting for Color Guard and Flyover confirmations. Kent presented a draft of the program for perusal.

B. Commission Files:

No Report

C: Commission Timeline:

Annual Report was reviewed.

7. New Business

No Report

8. Public & Commissioner Comments

Commissioner Gafa presented an update on city matters.

Historical Commission Meeting—4-14-2022 continued:

9. Adjournment

The meeting was adjourned at 8:54 pm

Respectfully submitted,

Mary Kaye Ferry, Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook School House, 20025 Mack, Grosse Pointe Woods on May 12, 2022 at 7:30pm.