## Beautification Advisory Commission Conference Room – Grosse Pointe Woods Community Center 20025 Mack Ave. Dr., Grosse Pointe Woods Meeting – September 13, 2023–7:00 p.m.

**Present:** Arslanian, Casinelli, Champagne, Elich, Feldman, Hage, McCarthy, G. McCullough, S. McCullough, Puppos, Romano, Snyder, Wettstein

**Excused:** R.Koester, Josefiak **Also Present**: M. Koester

**Guests:** none

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:03 p.m.

Minutes: The August 9, 2023 minutes were distributed and reviewed.

Motion by Wettstein, seconded by Romano to approve the August 9, 2023 minutes as presented.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Champagne, Elich, Feldman, Hage, McCarthy, G. McCullough, S. McCullough, Puppos, Romano, Snyder, Wettstein

No: none

Excused: R.Koester, Josefiak

**Treasurer's Report:** Snyder presented the treasurers report.

Motion by Casinelli, seconded by Puppos, to approve the treasurers report as presented.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Champagne, Elich, Feldman, Hage, McCarthy, G. McCullough, S. McCullough, Puppos, Romano, Snyder, Wettstein

No: none

**Excused:** R.Koester, Josefiak

**Chairperson's Report:** no report

Awards Program: Wettstein updated committee on Awards Program

Flower Sale: Arslanian updated committee on Flower Sale 2024. Sale dates are 5/10/24 & 5/11/24

Adopt a Garden: Champagne updated the committee on the Adopt a Garden program

**Council Report:** M. Koester presented council report to include future input on city's review of business murals.

**Old Business:** Continue to think about murals. No meeting in November and December; Awards Ceremony 11/8/23.

**New Business:** Romano updated committee on The Beautification Council of Southeast Michigan and other garden viewing opportunities including "BCESM"

Motion by Casinelli, seconded by Hage to adjourn the Beautification Advisory Commission meeting at 8:11 pm.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Champagne, Elich, Feldman, Hage, McCarthy, G. McCullough, S. McCullough, Puppos, Romano, Snyder, Wettstein

No: none

**Excused:** R.Koester, Josefiak

Respectfully submitted, Gloria Arslanian