

City of Grosse Pointe Woods  
Historical Commission Minutes  
April 11, 2024

**I. Call to Order**

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

**II. Roll Call**

*Present:* Colleen D’Agostino, Shirley Hartert, Suzanne Kent, Stephanie Listman, Lynne Millies, Sean Murphy, Becky Veitengruber, Giles Wilborn

*Excused:* Jim Motschall, City Council Representative: Kenn Gafa

*Unexcused:* Frank Romano

*Guests:* Elise Coyle- GPW Administrative Clerk, David Bryk- GPW resident

**III. Approval of Agenda**

*Motion by Veitengruber, seconded by Hartert, to approve the agenda for April 11, 2024. Ayes: all. Motion carried.*

**IV. Approval of Minutes**

*Motion by Hartert, seconded by Murphy, to approve the minutes for November 9, 2023. Ayes: all. Motion carried. Motion by Kent, seconded by Listman to approve the minutes for February 8, 2024. Ayes: all. Motion carried.*

**V. Items**

Treasurer’s Report

Murphy, reported for Motschall that the Historical Commission balance is \$1,104.00. The Cook Schoolhouse balance is \$29,686.10.

**VI. Old Business**

A. Cook School

1. Discussion continued from March meeting regarding the need for roof replacement of Cook Schoolhouse.

2. 2024 Open House- Saturday, May 11<sup>th</sup> from 12:00pm-2:00pm. Hartert, Wilborn, and Veitengruber will host.

B. Memorial Day 2024

Commission updated Chairperson Listman and commission on preparation and confirmation of bookings for ceremony.

C. Chronology Update: Some commission members worked on files for chronology.

**VII. New Business**

1. Murphy distributed packets containing guidelines, by laws, and procedures to commission.
2. Commission discussed Annual Report which will be compiled and submitted in May.

**VIII. Call to Audience**

Public and commission comments: Springfest: May 4<sup>th</sup> at Chene Trombley Park, 11:00am.

**IX. Adjournment:** The meeting adjourned at 9:20 p.m.

Respectfully submitted,  
Becky Veitengruber, Secretary

**The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Cook Schoolhouse, 20025 Mack Ave., Grosse Pointe Woods, MI on May 9, 2024 at 7:30 p.m.**