

City of Grosse Pointe Woods  
Historical Commission Minutes  
November 14, 2024

**I. Call to Order**

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:38 p.m. by Chair Sean Murphy.

**II. Roll Call**

*Present:* David Bryk, Colleen D'Agostino, Shirley Hartert, Suzanne Kent, Stephanie Listman, Lynne Millies, Sean Murphy, Becky Veitengruber

*Absent:* Jim Motschall, Giles Wilborn

**III. Approval of Agenda**

*Motion by Listman, seconded by Veitengruber, to approve the agenda for November 14, 2024.*

*Ayes: all. Motion carried.*

**IV. ~~Approval of Minutes~~**

~~*Motion by Hartert, seconded by Ken, to approve the minutes for October 10, 2024. Ayes: all.*~~

~~*Motion carried.*~~

**V. Items**

**A. Treasurer's Report**

Murphy reported that the Historical Commission balance is \$2,542.00. The Cook Schoolhouse balance is \$29,686.10.

**VI. Old Business**

**A. Cook School**

1. No update on the roof.
2. The fall open house was a success. Many visitors toured the schoolhouse.

**B. Annual Report**

Kent will complete.

**VII. New Business**

Resignation of Jim Motschall announced. Motschall is now a city council representative.

*Motion by Murphy for Hartert to become commission treasurer for the remainder of Motschall's term, due to his resignation, seconded by Millies. Ayes: all. Motion carried.*

**VIII. Call to Audience**

None

**IX. Adjournment:** The meeting adjourned at 8:43 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 February 13, 2025 at 7:30 p.m.**