

**Beautification Advisory Commission
Lake Room – Grosse Pointe Woods Community Center
20025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – July 13, 2022 – 7:00 p.m.**

Present: Arslanian, Linda Elich, Champagne, Dellario, Hage, R. Koester, Romano (7:15), Stewart, Snyder, Wettstein

Excused: Casinelli, Dengel, McCarthy, Scott Schorer

Not Excused: none

Also Present: M. Koester

Call to Order: The Meeting was called to order by Vice-Chair, R. Koester at 7:00 p.m.

Minutes: The June 8, 2022 minutes were distributed and reviewed.

Motion by Stewart, seconded by Hage, to approve the June 8, 2022 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Linda Elich, Champagne, Dellario, Hage, R. Koester, Stewart, Snyder, Wettstein

No: none

Excused: Casinelli, Dengel, McCarthy, Scott Schorer

Treasurer's Report: Stewart presented an update on the treasurer's report. Deposit for Awards Night venue was requested and issued.

Chairperson's Report: Vice-Chair R. Koester presented chairpersons report. Linda Elich and Scott Schorer were confirmed as new BAC members. Reminder to review Robert's Rules sent via email from McCarthy.

Awards Program: Wettstein presented business nominations and the top 7 with the highest votes were selected. Wettstein will be taking pictures of the nominated businesses. Snyder and Champagne will be writing business descriptions. Residential written descriptions and pictures for nominations must be submitted by July 31, 2022 by each BAC member, 3 sentences, 3 pictures.

Flower Sale: none

Council Report: M. Koester presented council report.

Old Business: none

New Business/Public Comment: City issued name badges for BAC members were discussed.

Motion by Wettstein, seconded by Snyder to recommend to City Council to issue name badges for BAC members.

Motion carried by the following vote:

Yes: Arslanian, Linda Elich, Champagne, Dellario, Hage, R. Koester, Romano, Stewart, Snyder, Wettstein

No: none

Excused: Casinelli, Dengel, McCarthy, Scott Schorer

Motion by Romano, seconded by Hage, to adjourn the Beautification Advisory Commission meeting at 7:39 p.m.

Motion carried by the following vote:

Yes: Arslanian, Linda Elich, Champagne, Dellario, Hage, R. Koester, Romano, Stewart, Snyder, Wettstein

No: none

Excused: Casinelli, Dengel, McCarthy, Scott Schorer

Respectfully submitted,
Jenelle Dellario