## Beautification Advisory Commission Electronic Meeting Minutes - Zoom Grosse Pointe Woods Meeting – June 9, 2021– 7:00 p.m.

**Present:** Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Miller, Edward Mitchell, Spreder, Stephens, Stewart **Excused:** Jonathan Dengel, Wettstein

Also Present: Melinda Billingsley, Danielle Carlomusto, Catherine Dumke, Gretchen Miotto, Colleen Peterson, Amanda Snyder

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:06 p.m.

Minutes: The May 12, 2021 minutes were distributed and reviewed.
Motion by Casinelli, seconded by Hage, to approve the May 12, 2021 minutes as presented.
Motion carried by the following vote:
Yes: Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Miller, Edward Mitchell, Spreder, Stephens, Stewart No: none

Excused: Jonathan Dengel, Wettstein

Treasurer's Report: Stewart presented treasurers report.

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

**Yes:** Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Miller, Edward Mitchell, Spreder, Stephens, Stewart **No:** none

Excused: Jonathan Dengel, Wettstein

Chairperson's Report: McCarthy introduced guests to committee.

**Awards Program:** Stephens updated committee on 2021 awards program. Home selections due June 30<sup>th</sup>, Business selections due July 31<sup>st</sup>. Hess volunteered to take pictures.

Motion by Hage, seconded by Casinelli, that the City Council approve an amount of \$1,000.00 to reserve Lochmoor Club for the 2021 Beautification Commission Awards Night dinner on November 10, 2021.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Miller, Edward Mitchell, Spreder, Stephens, Stewart No: none

Excused: Jonathan Dengel, Wettstein

Motion by Stewart, seconded by Hage, that the City Council approve a budget not to exceed \$9,000.00 for the total expenses of the 2021 Awards Night Ceremony to be held on November 10, 2021.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Miller, Edward Mitchell, Spreder, Stephens, Stewart **No:** none

Excused: Jonathan Dengel, Wettstein

Flower Sale: Arslanian thanked members for volunteering and asked for any feedback.

Council Report: none

Old Business: Southeastern Michigan Beautification Council member payment cleared.

Danielle Carlomusto spoke to committee about sponsoring Gro-Town. Committee will get clarification from council representative.

**Open Commission Roles:** McCarthy discussed biographical sketch received from Amanda Snyder with committee members.

Motion by Stephens, seconded by Casinelli to recommend the Mayoral appointment of Amanda Snyder to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Miller, Edward Mitchell, Spreder, Stephens, Stewart No: none

Excused: Jonathan Dengel, Wettstein

Motion by Miller, seconded by Hage to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Amanda Snyder to the Beautification Advisory Committee.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Miller, Edward Mitchell, Spreder, Stephens, Stewart **No:** none

Excused: Jonathan Dengel, Wettstein

## New Business/Public Comment:

M. Billingsley shared her thoughts regarding Gro-Town with committee.

Motion by Casinelli, seconded by Stephens to adjourn the Beautification Advisory Commission meeting at 8:12 pm. Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Miller, Edward Mitchell, Spreder, Stephens, Stewart No: none

Excused: Jonathan Dengel, Wettstein

Respectfully submitted, Rachelle Koester