

**Beautification Advisory Commission**  
**Electronic Meeting Minutes - Zoom**  
**Grosse Pointe Woods**  
**Meeting – July 14, 2021– 7:00 p.m.**

**Present:** Arslanian, Dengel, Hage, Hess, R. Koester, McCarthy, Amanda Snyder, Spreder (7:09), Stephens, Stewart (7:36), Wettstein

**Excused:** Miller, Mitchell

**Not Excused:** Casinelli

**Also Present:** M. Koester, Gretchen Miotto

**Guests:** Melinda Billingsley, Catherine Dumke

**Call to Order:** The meeting was called to order by Chairperson, McCarthy at 7:02 p.m.

**Minutes:** The June 9, 2021 minutes were distributed and reviewed.

Motion by Hage, seconded by Stephens, to approve the June 9, 2021 minutes as presented.

Motion carried by the following vote:

**Yes:** Arslanian, Dengel, Hage, Hess, R. Koester, McCarthy, Amanda Snyder, Stephens, Wettstein

**No:** none

**Excused:** Miller, Mitchell

**Not Excused:** Casinelli, Spreder, Stewart

**Treasurer's Report:** McCarthy presented treasurers report.

Motion by Wettstein, seconded by Hess to approve the treasurers report as presented.

**Yes:** Arslanian, Dengel, Hage, Hess, R. Koester, McCarthy, Amanda Snyder, Stephens, Wettstein

**No:** none

**Excused:** Miller, Mitchell

**Not Excused:** Casinelli, Spreder, Stewart

**Chairperson's Report:** no report

**Awards Program:** Stephens updated committee on 2021 awards program. Business selections and write-ups due July 31<sup>st</sup>. Hess volunteered to take pictures. Awards Night November 10, 2021.

**Flower Sale:** no report

**Council Report:** M. Koester presented council report.

**Old Business:** Committee received clarification from council representative, M. Koester regarding sponsoring Gro-Town.

Motion by Wettstein, seconded by Stewart to recommend to City Council the sponsoring of Gro-Town (Danielle Carlomusto) in the amount of approximately \$500.00. Gro-Town to be further vetted by council.

Motion carried by the following vote:

**Yes:** Arslanian, Dengel, Hage, Hess, R. Koester, McCarthy, Amanda Snyder, Spreder (7:09), Stephens, Stewart (7:36), Wettstein

**No:** none

**Excused:** Miller, Mitchell

**Not Excused:** Casinelli

**Open Commission Roles:** The Beautification Advisory Commission has one opening.

**New Business/Public Comment:** none

Motion by Stephens, seconded by Hage to adjourn the Beautification Advisory Commission meeting at 7:57 pm.

Motion carried by the following vote:

**Yes:** Arslanian, Dengel, Hage, Hess, R. Koester, McCarthy, Amanda Snyder, Spreder (7:09), Stephens, Stewart (7:36), Wettstein

**No:** none

**Excused:** Miller, Mitchell

**Not Excused:** Casinelli

Respectfully submitted,  
Rachelle Koester