

**Beautification Advisory Commission
Electronic Meeting Minutes - Zoom
Grosse Pointe Woods
Meeting – May 12, 2021– 7:00 p.m.**

Present: Arslanian, Hage, R. Koester, McCarthy, Miller, Stephens, Stewart, Wettstein

Excused: Casinelli, Spreder

Not Excused: Hess

Also Present: Paul Antolin, Melinda Billingsley, Jonathan Dengel, Catherine Dumke, M. Koester, Edward Mitchell

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:05p.m.

Minutes: The April 14, 2021 minutes were distributed and reviewed.

Motion by Stewart, seconded by Hage, to approve the April 14, 2021 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Hage, R. Koester, McCarthy, Miller, Stephens, Stewart, Wettstein

No: none

Excused: Casinelli, Spreder

Not Excused: Hess

Treasurer's Report: Stewart updated committee on tentative flower sale results and presented treasurers report.

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

Yes: Arslanian, Hage, R. Koester, McCarthy, Miller, Stephens, Stewart, Wettstein

No: none

Excused: Casinelli, Spreder

Not Excused: Hess

Chairperson's Report: McCarthy presented Chairperson report. Introduced guests to committee. Discussed status of Southeastern Michigan Beautification Council member fee payment.

Awards Program: Stephens updated committee on 2021 awards program.

Flower Sale: Arslanian updated committee on 2021 flower sale. Thanked members for volunteering and asked for any feedback.

Council Report: M. Koester presented council report.

Old Business: The Beautification Advisory Commission has 4 openings.

Open Commission Roles: McCarthy discussed biographical sketch received from Dengel and Mitchell with committee members.

Motion by Wettstein, seconded by Arslanian to recommend the Mayoral appointment of Jonathan Dengel to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Hage, R. Koester, McCarthy, Miller, Stephens, Stewart, Wettstein

No: none

Excused: Casinelli, Spreder

Not Excused: Hess

Motion by Miller, seconded by Stewart to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Jonathan Dengel to the Beautification Advisory Committee.

Motion carried by the following vote:

Yes: Arslanian, Hage, R. Koester, McCarthy, Miller, Stephens, Stewart, Wettstein

No: none

Excused: Casinelli, Spreder

Not Excused: Hess

Motion by Wettstein, seconded by Arslanian to recommend the Mayoral appointment of Edward Mitchell to the Beautification Advisory Commission.

Motion carried by the following vote:

Yes: Arslanian, Hage, R. Koester, McCarthy, Miller, Stephens, Stewart, Wettstein

No: none

Excused: Casinelli, Spreder

Not Excused: Hess

Motion by Miller, seconded by Stewart to recommend to the Mayor the immediate certification of the previous motion of the Mayoral appointment of Edward Mitchell to the Beautification Advisory Committee.

Motion carried by the following vote:

Yes: Arslanian, Hage, R. Koester, McCarthy, Miller, Stephens, Stewart, Wettstein

No: none

Excused: Casinelli, Spreder

Not Excused: Hess

New Business/Public Comment: McCarthy shared e-mail from Danielle Carlomusto from Gro-Town regarding Sunflower program for children and asked for committee feedback.

M. Billingsley suggested extended Friday hours for working families and shared idea of asking residents if they would like to volunteer for flower sale.

Motion by Arslanian, seconded by Hage to adjourn the Beautification Advisory Commission meeting at 8:19 pm.

Motion carried by the following vote:

Yes: Arslanian, Hage, R. Koester, McCarthy, Miller, Stephens, Stewart, Wettstein

No: none

Excused: Casinelli, Spreder

Not Excused: Hess

Respectfully submitted,
Rachelle Koester