

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

**Present:** Arslanian, Casinelli, Hage, Hess (7:26 pm), R. Koester, McCarthy, Stewart, Wettstein

**Excused:** Spreder, Stephens

**Not Excused:** Miller

**Also Present:** M. Koester, G. Miotto, Thomas Vaughn

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

**Minutes:** The March 10, 2021 minutes were distributed and reviewed.

Motion by Casinelli, seconded by Wettstein, to approve the March 10, 2021 minutes as presented.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Hage, R. Koester, McCarthy, Stewart, Wettstein

**No:** none

**Excused:** Spreder, Stevens

**Not Excused:** Hess, Miller

**Treasurer's Report:** Stewart presented the treasurers report.

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

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Hage, R. Koester, McCarthy, Stewart, Wettstein

**No:** none

**Excused:** Spreder, Stevens

**Not Excused:** Hess, Miller

**Chairperson's Report:** McCarthy presented Chairperson report. Introduced Thomas Vaughn, City Council Representative to members. Shared information for possible future vendor for flower sale, Northfield Farms, Inc. Discussed joining Southeastern Michigan Beautification Council with members.

Motion by Arslanian, seconded by Hage to approve 2021 membership to SEMBC not to exceed \$25.00.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Hage, R. Koester, McCarthy, Stewart, Wettstein

**No:** none

**Excused:** Spreder, Stevens

**Not Excused:** Hess, Miller

**Awards Program:** Wettstein updated committee on Awards Program. Reviewed packet and area assignments with members.

**Flower Sale:** Arslanian updated committee on 2021 flower sale. Delivery, May 5. Pre-order pick-up and customer delivery, May 6. Flower Sale May 7 & May 8. Volunteer sheet emailed to members.

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

**Old Business:** none

**Open Commission Roles:** McCarthy discussed open commission roles with members. Three openings on Beautification Advisory Commission. Moran resigned effective immediately. Shared biographical sketch for Mary Rogers with committee members.

**New Business/Public Comment:** None

Motion by Casinelli, seconded by Arslanian to adjourn the Beautification Advisory Commission meeting at 8:14 pm.

Motion carried by the following vote:

**Yes:** Arslanian, Casinelli, Hage, Hess, R. Koester, McCarthy, Stewart, Wettstein

**No:** none

**Excused:** Spreder, Stevens

**Not Excused:** Miller

Respectfully submitted,  
Rachelle Koester