

**Beautification Advisory Commission
Electronic Meeting Minutes - Zoom
Grosse Pointe Woods
Meeting – March 10, 2021– 7:00 p.m.**

Present: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Moran, Spreder, Stephens, Stewart

Not Excused: Hess, Wettstein

Also Present: M. Koester, G. Miotto, L. Hathaway

Guests: Dave Andrews

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:08 p.m.

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

Motion by Casinelli, seconded by Miller, to approve the February 10, 2021 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Moran, Spreder, Stephens, Stewart

No: none

Not Excused: Hess, Wettstein

Treasurer's Report: Stewart present the treasurers report.

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

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Moran, Spreder, Stephens, Stewart

No: none

Not Excused: Hess, Wettstein

Chairperson's Report: McCarthy presented Chairperson report. Two openings on Beautification Advisory Commission.

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

Flower Sale: Arslanian updated committee on 2021 Flower Sale on May 7 & 8, 2021.

Council Report: M. Koester presented council report.

Old Business: L. Hathaway reviewed commission bi-laws, process, and procedures with committee members.

Open Commission Roles: McCarthy shared biographical sketch for Dave Andrews with committee members. He is serving on Tree Commission and not able to serve on two committees.

New Business/Public Comment: None

Motion by Miller, seconded by Casinelli to adjourn the Beautification Advisory Commission meeting at 8:45 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Miller, Moran, Spreder, Stephens, Stewart

No: none

Not Excused: Hess, Wettstein

Respectfully submitted,
Rachelle Koester