

Beautification Advisory Commission
Electronic Meeting Minutes - Zoom
Grosse Pointe Woods
Meeting – October 14, 2020– 7:00 p.m.

Present: Arslanian, Casinelli (arrived late 7:16), Hage, Hess (arrived late 7:11), R. Koester, McCarthy, Miller, Ragland (left early 7:45), Spreder, Stephens, Stewart

Excused: Reiter

Not Excused: none

Also Present: M. Koester, G. Miotto

Guest: Rachel Moran, Matt Wettstein

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:03 p.m.

Minutes: The September 9, 2020 minutes were distributed and reviewed.

Motion by Stephens, seconded by Ragland, to approve the September 9, 2020 minutes as presented.

Motion carried by the following vote:

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

No: none

Excused: Reiter

Not Excused: Casinelli, Hess

Treasurer's Report: No report

Chairperson's Report: McCarthy presented chairpersons report. Reiter and Sauter resigned from commission. Beautification Advisory Commission has four openings for members.

Awards Program: Committee discussed 2021 Awards Night. Awards Night at Fall Fest, 2021, proposed.

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

Council Report: M. Koester presented council report.

Old Business: McCarthy discussed the resignation of Reiter and Sauter leaving 2 additional openings on Beautification Advisory Commission.

New Business: Discussed biographical sketch received from Rachel Moran and Matt Wettstein. Motion by Hess, seconded by Casinelli to recommend the Mayoral appointment of Matt Wettstein to the Beautification Advisory Commission.

Motion carried by the following vote:

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

No: none

Excused: Reiter

Not Excused: Ragland

Motion by Arslanian, seconded by Casinelli to recommend the Mayoral appointment of Rachel Moran to the Beautification Advisory Commission.

Motion carried by the following vote:

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

No: none

Excused: Reiter

Not Excused: Ragland

Motion by Hage, seconded by Spreder 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, Spreder, Stephens, Stewart

No: none

Excused: Reiter

Not Excused: Ragland

Respectfully submitted,
Rachelle Koester