

**Beautification Advisory Commission
Electronic Meeting Minutes - Zoom
Grosse Pointe Woods
Meeting – September 9, 2020– 7:00 p.m.**

Present: Arslanian, Hage, Hess, R. Koester, McCarthy, Miller, Ragland, Spreder, Stewart

Excused: Reiter

Not Excused: Casinelli, Sauter, Stephens

Also Present: M. Koester, Gretchen Miotto

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

Minutes: The August 12, 2020 minutes were distributed and reviewed.

Motion by Ragland, seconded by Spreder, to approve the August 12, 2020 minutes as presented.

Motion carried by the following vote:

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

No: none

Excused: Reiter

Not Excused: Casinelli, Sauter, Stephens

Treasurer's Report: Stewart presented treasurers report.

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

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

No: none

Excused: Reiter

Not Excused: Casinelli, Sauter, Stephens

Chairperson's Report: McCarthy presented chairpersons report. Discussed biographical sketch received. BAC Commission has two openings for members.

Awards Program: Committee discussed 2021 Awards Night.

Flower Sale: Committee discussed 2021 Flower Sale.

Council Report: M. Koester presented council report.

Old Business: no report

New Business: no report

Motion by Spreder, seconded by Hess to adjourn the Beautification Advisory Commission meeting at 7:58 pm.

Motion carried by the following vote:

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

No: none

Excused: Reiter

Not Excused: Casinelli, Sauter, Stephens

Respectfully submitted,
Rachelle Koester