

CITY OF GROSSE POINTE WOODS
Electronic Regular Beautification Advisory Commission Meeting Agenda
July 8, 2020
7:00 p.m.

The Grosse Pointe Woods Beautification Advisory Commission (BAC) will be conducting a meeting by video (Zoom) and telephone conference in accordance with the City of Grosse Pointe Woods City Council resolution adopted May 4, 2020. This notice is being provided to ensure that those wishing to participate in the meeting have an opportunity to do so. Additional instructions are listed below.

Join Zoom Meeting

<https://zoom.us/j/98228230598?pwd=MmtYR2NidWpyWUhyTUJDOTk3FUQT09>

Meeting ID: 982 2823 0598

Password: 782591

Join by phone:

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 982 2823 0598

- | | |
|-----------------------------------|----------------------------|
| 1. Call to Order | McCarthy |
| 2. Roll Call | McCarthy |
| 3. Review of Minutes | R. Koester |
| 4. Treasurer's Report | Stewart |
| 5. Chairperson's Report | McCarthy |
| 6. Awards Program | Spredier, Reiter |
| 7. Flower Sale | Martin-Marshall, Arslanian |
| 8. Council Report | M. Koester / BAC rep |
| 9. Old Business | BAC |
| 10. New Business / Public Comment | BAC |
| 11. Adjournment | McCarthy |

Debbie McCarthy, Chair
313-743-3183

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

Instructions for meeting participation

1. **To join through Zoom:** The meeting may be joined by clicking on the link provided on the agenda at the start time posted on the agenda, enter the meeting identification number, and password. Zoom may provide a couple of additional instructions for first time use. As an alternative to using the

link, accessibility to the meeting may be obtained by using the browser at join.zoom.us. If having trouble logging in, try a different browser e.g. Chrome.

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Meeting ID: 982 2823 0598

Password: 782591

2. Join by telephone: Dial the toll-free conferencing number provided and enter the meeting identification number, and password. Dial *9 to be heard under Public Comment.

Dial by your location

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 982 2823 0598

In an effort to alleviate feedback and disruption of the meeting, choose one of the media options, either phone or Zoom, not both.

Meeting notices are posted on the City of Grosse Pointe Woods website home page at www.gpwmi.us and the on-line calendar, both containing a link to the agenda. The agenda contains all pertinent information including business to be conducted at the meeting, a hyperlink to participate using Zoom, and call-in telephone number with necessary meeting identification, and a password. Agendas will also be posted on six (6) City bulletin boards along Mack Avenue.

The following are procedures by which persons may contact members of the public body to provide input or ask questions:

1. To assist with meeting flow and organization, all public comment will be taken at the end of the meeting unless it is moved to a different location on the agenda upon a consensus of the Commission;
2. The phone-in audience, when making public comment please state your name (optional) when called upon;
3. Audience participants will be muted upon entry and will have a chance to speak during the public comment portion of the meeting at the end of the agenda, at which time the microphones will be unmuted.
4. Those joining by Zoom will also be muted and may use the virtual raised “hand” to request to be heard under Public Comment.
5. Those joining by telephone need to dial in using the phone number provided on the agenda. When prompted, enter the meeting number and the password also located on the agenda. Dial *9 to be heard under Public Comment.
6. The published agenda invites participants from the community to provide written questions, comments, and concerns in advance of the meeting to any Commission Member or the Building Official regarding relevant City business and may be read under Public Comment. Emails may be sent to:

Name	Email	Phone
Debbie McCarthy, Chair	johnanddebmc@gmail.com	313-743-3183
Linda Stephens, Vice Chair	linstephens@comcast.net	313-820-0165
Rachelle Koester, Secretary	rachellekoester@gmail.com	313-549-6001
Marlin Stewart, Treasurer	marlin.stewart@att.net	313-854-0123

You may contact one of the Commission Members above should you have any questions prior to the meeting starting.

NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST

**Beautification Advisory Commission
Grosse Pointe Woods Cook School House
20025 Mack Plaza Dr., Grosse Pointe Woods
Meeting – February 12, 2020 – 7:00 p.m.**

Present: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Martin-Marshall, Miller, Ragland, Reiter, Spreder, Stephens, Stewart

Excused: Medura, Sauter

Not Excused: Hess

Also Present: Gafa, M. Koester, McMullen

Call to Order: The meeting was called to order by Chairperson, McCarthy at 7:00 p.m.

Minutes: The January 8, 2020 minutes were distributed and reviewed.

Motion by Casinelli, seconded by Stephens, to approve the January 8, 2020 minutes as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Martin-Marshall, Miller, Ragland, Reiter, Spreder, Stephens, Stewart

No: none

Excused: Medura, Sauter

Not Excused: Hess

Treasurer's Report: Stewart presented the treasurers report and advised the Commission of the status quo budget.

Motion by Stephens, seconded by Martin-Marshall to approve the report as presented.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Martin-Marshall, Miller, Ragland, Reiter, Spreder, Stephens, Stewart

No: none

Excused: Medura, Sauter

Not Excused: Hess

Motion by Stephens, seconded by Hage for City Council to approve the Beautification Advisory Commissions 2020 budget for \$3,300.00 as submitted (reference attached FY 2020 budget).

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Martin-Marshall, Miller, Ragland, Reiter, Spreder, Stephens, Stewart

No: none

Excused: Medura, Sauter

Not Excused: Hess

Chairperson's Report: McCarthy presented chairperson report. Discussed with committee volunteering with Avenue in the Woods and membership with Southeastern Michigan Beautification Council. Casinelli volunteered to be SEMBC representative.

Awards Program: Stephens update committee on 2020 Awards Program. Lochmoor Club has been reserved for 2020 awards night.

Flower Sale: Martin-Marshall updated the committee on the 2020 Flower Sale. 2020 Flower Sale to be held May 8 & 9, 2020. Delivery May 6, 2020.

Council Report: M. Koester presented council report.

Old Business: None

New Business: Motion by Casinelli, seconded by Stewart to approve the following officers for the 2020 term:

Chair: D. McCarthy

Vice Chair: L. Stephens

Recording Secretary: R. Koester

Corresponding Secretary: C. Sauter

Treasurer: M. Stewart

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Martin-Marshall, Miller, Ragland, Reiter, Spreder, Stephens, Stewart

No: none

Excused: Medura, Sauter

Not Excused: Hess

Motion by Casinelli, seconded by Martin-Marshall to adjourn the Beautification Advisory Commission meeting at 7:45 pm.

Motion carried by the following vote:

Yes: Arslanian, Casinelli, Hage, R. Koester, McCarthy, Martin-Marshall, Miller, Ragland, Reiter, Spreder, Stephens, Stewart

No: none

Excused: Medura, Sauter

Not Excused: Hess

Respectfully submitted,
Rachelle Koester