

COMMUNITY EVENTS COMMITTEE
March 9, 2022

MINUTES OF THE COMMUNITY EVENTS COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD ON WEDNESDAY MARCH 9, 2022 AT THE GROSSE POINTE WOODS – CONFERENCE ROOM, 20025 MACK, and GROSSE POINTE WOODS, MICHIGAN.

Members Present: Chair Mayor Arthur Bryant, Chris Fenton, Bruce Smith, Frank Schulte

Members Absent: Al Fincham, Vicki Granger, Todd McConaghy, Grosse Pointe Chamber of Commerce Representative

Also in attendance: Susan Como (Recording Secretary)
Margaret Potter, (Resident: 1834 Allard)

The Chair called the meeting to order at 5:36 p.m.

Motion by Smith, seconded by Fenton, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion passed by the following vote:

Yes: Bryant, Fenton, Smith, Schulte

No: None

Absent: Fincham, Granger, McConaghy, Grosse Pointe Chamber of Commerce Rep.

The first item discussed was the **2021 Ending Balance Sheet.**

Motion by Fenton, seconded by Smith, to receive and place on file the 2021 Ending Balance Sheet as presented.

Motion passed by the following vote:

Yes: Bryant, Fenton, Smith, Schulte

No: None

Absent: Fincham, Granger, McConaghy, Grosse Pointe Chamber of Commerce Rep.

Next item discussed was the **2022 Proposed Budget.**

Motion by Schulte, seconded by Smith, to accept the 2022 Proposed Budget as presented and recommend to City Council to transfer the sum of \$4,205.64 from the Community Events Committee Account #205-870-820.130 to the city's General Fund to cover the overtime wages incurred from employees working the 2021 events.

Motion passed by the following vote:

Yes: Bryant, Fenton, Smith, Schulte

No: None

Absent: Fincham, Granger, McConaghy, Grosse Pointe Chamber of Commerce Rep.

The next item discussed was the **Sponsors**.

The following 2021 sponsors would be contacted for 2022 sponsorship:

COMPANY NAME	CONTACT
A.H. Peters Funeral Home	Granger
Anderson, Eckstein & Westrick, Inc.	Schulte
Ascension/St. John Hospital (Exclusive)	Bryant
Dan Curis (Big Boys/Champs)	Smith
Comerica Bank	Schulte
Edwin Paul Salon	Schulte
Edmund t. Ahee Jewelry Company	Granger
Grosse Pointe Chamber of Commerce	Bryant
Grosse Pointe Woods Foundation	Granger
Kitch Drutchas Wagner Valitutti & Sherbrook	Granger
Lucido Real Estate	McConaghy
Mr. C's Car Wash	Granger
Plante Moran, PLCC	Schulte
Pointe Alarm, LLC	Schulte
Rosati, Schultz, Joppich & Amtsbuechler, P.C.	Schulte
University Liggett School	Fenton
Wayne County Community College District	Granger
York, Dolan & Tomlinson, P.C.	Schulte

Additional companies to be contacted for sponsorship:

COMPANY NAME	CONTACT
Arbor Pro	Schulte
Avenue in the Woods	Bryant
Churchill's Grosse Pointe	Smith
DTE	Schulte
Keller Thoma, P.C.	Schulte
Kitty's Doctor	Como
Licavoli's Market	Granger
Marshall Landscape Inc.	Fenton
Ray Laethem Buick GMC	Smith
Woods Fine Wine	McConaghy

Next item discussed was **Entertainment** at the events.

Motion by Smith, seconded by Fenton to recommend to City Council to enter into contract with the following bands: Sonic Freeway (September 17th Fall Fest); Buggs Beddow and the Good Stuff (August 26th Music on the Lawn); Detroit Social Club (July 29th Music on the Lawn). Recording Secretary Como to select the entertainment for the June 24th Music on the Lawn event.

Motion passed by the following vote:

Yes: Bryant, Fenton, Smith, Schulte

No: None

Absent: Fincham, Granger, McConaghy, Grosse Pointe Chamber of Commerce Rep.

Food Vendors were discussed next. Recording Secretary Como was requested to contact National Coney Island to see if they are available to bring their food truck to one of the Music on the Lawn events. There was consensus of the committee to have Walking Taco at the other two Music on the Lawn events.

There was consensus of the committee to continue with having the city provide hotdogs, chips, pop and water at Fall Fest. Also, discussion was held about potentially having ice cream and/or an ice cream truck at the Fall Fest event.

Motion by Fenton, Seconded by Smith, to immediately certify the minutes of the March 9, 2022 Community Events Committee.

Motion passed by the following vote:

Yes: Bryant, Fenton, Smith, Schulte

No: None

Absent: Fincham, Granger, McConaghy, Grosse Pointe Chamber of Commerce Rep.

Motion by Smith, seconded by Fenton, to adjourn the meeting at 6:23 p.m. Passed Unanimously.

Respectfully Submitted,

Susan Como
Recording Secretary