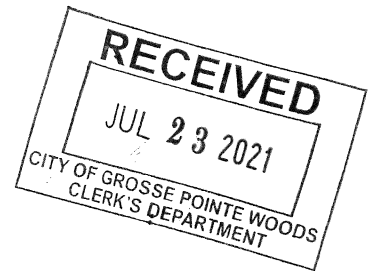


Commission Approved
9/1/21

Minutes of the Grosse Pointe Woods Tree Commission Meeting July 21, 2021.



The meeting was called to order by Chairman Lechner at 7:40 p.m.

The following members were present:

Tim Butler
Ted Colborn
Laura Gaskin
Paul Lechner
Jeff Profeta
Randy Rennpage

The following members were excused:

Maria Galbo
Mary Ellen Meyering

The following members were absent:

Dave Andrews
Robert Greening
Peter Groschner

The following were also in attendance:

Paul Antolin, Moderator
Michael Koester, Council Representative

Motion by Butler, seconded by Gaskin to approve the agenda for the meeting July 21, 2021 passed by the following vote:

Yes: 6 No: 0 Excused: 2

Motion by Gaskin, seconded by Profeta to approve the minutes as amended for the meeting June 2, 2021 and the minutes for the July 7, 2021 meeting passed by the following vote:

Yes: 6 No: 0 Excused: 2

Treasurer's Report:

Butler reported that an expense of \$450.00 was recorded in May for Memorial Tree markers, which came out of the cash reserves. In June \$53.00 was expended for T-shirts for the poster contest.

Old Business:

The Memorial Tree Ceremony will take place August 4 at 7:30 in the Community Room at City Hall. This is a time change from 6:30 which was the previously scheduled time when the ceremony was to be held outside. Profeta has gotten the final donor list and invited the guests. Council members and city officials have also been invited. Responses are good and we expect about 70 attendees. Jan at City Hall has drafted the program and it looks good. She is also ready to print the certificates; we need to provide her the certificate paper. Lechner will get that to her. Profeta plans to confirm the details of the certificate printing on Thursday. Lechner has contacted Johnny B's for cookies and will purchase water bottles. Lechner will also confirm that the city calendar shows the correct time for the event. Lechner will contact the Grosse Pointe News and the C and G newspapers. Unfortunately, Profeta has a family vacation planned and will miss the event. We all appreciate his work preparing for a successful program.

New Business:

Members should think about their interest in leadership positions for the next year. That will be discussed at our September meeting, which will be IN-PERSON!!! Thank you to our Zoom moderators for their commitment and the help they have provided us and all the City Commissions!

Council representative Michael Koester provided an update of current city business.

Motion to adjourn at 8:27 p.m. moved by Gaskin, and seconded by Profeta, was unanimous.

Submitted by: Mary Ellen Meyering Office Held: Secretary Cell: 313 505 2352