

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
Zoom Meeting with Introduction and Facilitated by Gretchen Miotto
April 8, 2021**

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:35 pm by Chair Sean Patrick Murphy..

2. Roll Call

Present: Mary Kaye Ferry, Del Harkenrider, Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy, Frank Romano

Excused: Shirley Hartert, Becky Harkengruber, Giles Wilborn.

Also Present: Guest, Catherine Dumke, Council Representative, Kenn Gafa

3. Approval of Minutes:

Motion by Motschall, seconded by Romano, to approve the minutes of March 11, 2021. Ayes: all.

4. Items:

A. Report of Treasurer

Motschall reported the balance of the Commission \$1,810.00 and the balance of Cook Schoolhouse \$30,553.11. Historical Commission 2022 Budget of \$1905.00 was submitted to Council. A bill for \$75.00 for Memorial Day Wreaths and \$25.00 for MORSA Membership was submitted to the city for payment.

5. Old Business

A. Memorial Day

1. Memorial Day Video:

Ferry reported that the VHS tape has been converted to DVD and will be given to Gary Capp to be put on the City Web Site.

2. Cook School:

Ferry reported that the school has been cleaned, and the basement is well organized. A locked enclosure has been placed on the thermostat.

3. Lakefront Park Activities Building Photos

The photos will be hung later when school is out.

8. Public and Commissioner Comments:

A. Council Representative Gafa updated the Commission on city matters.

9. Adjournment:

The meeting was adjourned at 7:57 pm. by Murphy.

Respectfully submitted,
Mary Kaye Ferry, Secretary

The next meeting of the Grosse Pointe Historical Commission will take place by Zoom on May 13, 2021 at 7:30 pm.

