

**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
March 11, 2021**

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:31 pm by Chair Sean Patrick Murphy..

2. Roll Call

Present: Mary Kaye Ferry, Shirley Hartert, Del Harkenrider, Suzanne Kent, Stephanie Listman, Lynne Millies, Jim Motschall, Sean Murphy. Giles Wilborn and Becky Veitengruber

Unexcused: Frank Romano

Also Present: Guest, John Parthum, Council Representative, Ken Gafa

3. Approval of Minutes:

Motion by Motschall, seconded by Millies, to approve the minutes of March 12, 2020. Ayes: all.

4. Items:

A. Report of Treasurer

Motschall reported the balance of the commission \$1,905.00 and the balance of Cook Schoolhouse \$30,553.11.

B. Cook School

Murphy spoke with Nicole about Cook School. The school will be painted where needed, rotting wood replaced, windows washed, interior cleaned. Ferry reported that desks, etc. will be put in place only for Open Houses in order that they won't be damaged when the building is rented out for events.

5. Old Business

A. Memorial Day

Murphy reported that Bruce Anderson of Moehring Woods Florist had been under contract to provide a 2020 Memorial Day Wreath. He provided the wreath but had not been paid.

Motion by Murphy, seconded by Motschall to pay Moehring Woods \$35.00 for the 2020 he provided and 35.00 for the 2021 wreath. Ayes: all.

Murphy spoke with Gary Capps, Webmaster about putting the 1997 Memorial Day Ceremony on the City Web Site.

B. Internship Update

Murphy spoke with Dan Gilleran from the Historical Dept. at Grosse Pte. North regarding having interns participate in the Historical Commission for terms of one year.

C. Lakefront Park Activities Building Photos

Murphy contacted Jim Kowalski regarding hanging the photos. He is available anytime for however many people want to be present.

6. A. New Business

A **MORSA: Motion** by Millies, Seconded by Harkenrider to pay the Michigan One Room School house (MORSA) 2021 dues. Motschall will submit the bill for \$25.00 to the city for payment. Ayes: all.

B. **Budget: Motion** by Motschall, seconded by Ferry to submit the Historical Commission 2022 Budget in the amount of \$1905.00. Ayes: all.

C. Election of Officers:

Motion by Ferry, seconded by Harkenrider to retain the 2020 Commission Officers for the Year 2021. Ayes: all.

D. Public and Commissioner Comments:

None

7. Adjournment:

The meeting was adjourned at 8:18 pm by Chairperson, Murphy..

Respectfully submitted,

Mary Kaye Ferry, Secretary

The next meeting of the Grosse Pointe Historical Commission will take place by Zoom on April 8, 2021 at 7:30 pm.