

**City of Grosse Pointe Woods
Historical Commission Minutes
20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236
December 9, 2021**

1. Call to Order

The regular meeting of the Grosse Pointe Woods Historical Commission was called to order at 7:43 pm by Chair Sean Murphy.

2. Roll Call

Present: Shirley Hartert, Suzanne Kent, Stephanie Listman, Sean Murphy, Becky Veitengruber, Giles Wilborn and Mary Kaye Ferry

Excused: Del Harkenrider, Jim Motschall, Lynne Millies

Absent: Frank Romano

Also Present: Council Representative, Kenn Gafa

3. Approval of Agenda

Motion by Ferry, seconded by Kent to approve the agenda. Ayes: all. Motion carried.

4. Approval of Minutes:

Motion by Veitengruber, seconded by Hartert to approve the November 11, 2021 minutes. Ayes: all. Motion carried.

5. Items:

Report of Treasurer

Murphy reported the Commission Balance is \$1,905.00 and the balance of Cook School is \$30,543.05. Motion by Ferry, seconded by Kent to accept the Treasurer's report. Ayes: all. Motion carried.

6. Old Business:

A. Memorial Day:

Securing a band for the event will be the biggest challenge. Ferry will check with one of the musicians from the disbanded Gentlemen of Swing Band to see if his group will play patriotic music for our ceremony. Listman will check with Nursing Homes for groups that entertain residents as a possibility.

B. Commission Files:

1. The Commission continued to discuss how our files can be digitized.
2. Giles brought sample files from our collection for the Commission to peruse. Members agreed that photos without identification can be discarded.

7. New Business: None

8. Public and Commissioner Comments:

Council Representative Gafa updated the Commission on city matters.

9. Adjournment:

The meeting was adjourned at 8:25 pm.

Historical Commission Meeting—12-9-2021 continued:

Respectfully submitted,
Mary Kaye Ferry, Secretary

The next meeting of the Grosse Pointe Woods Historical Commission will take place at the Community Center, Commission Room, 20025 Mack, Grosse Pointe Woods on January 13, 2022 at 7:30pm.