

Cool City Committee Meeting Minutes – January 10 2023

I. Call to Order: by Amy at 7:00pm

II. Attendance:

Present: Henry Bowman, Kim Craig, Amy Florek,, Dave Rubello, Karl Schwarzwaldner, Lawanda Turner, Christina LeFleur, Mariella Micu, Khatina Briess

Excused Absence: Lynda McGhee, Christina Dewan, Ren Klimowicz, Jason Miller, Matt Wisotsky

Unexcused Absence: Bob Fetter

Motion to excuse those with excused absences by Karl , 2nd by Cristina , all in favor, motion passed unanimously.

III. Approval of Minutes: Mariella moves to approve January 2023 minutes. Khatina 2nds, all in favor, motion passed unanimously.

IV. Public Participation: Anna Swartz and Scott Whiteman from Shores magazine were present to see what our committee is about and offer assistance to us through their magazine. Welcome and thank you for coming.

V. Treasurers Report: Jason was unable to attend. Our financials were passed out. Lawanda and Khatina are waiting for reimbursement for expenses they had from the social district and pub crawl respectively. Khatina waiting for refund check for busses from pub crawl . Motion to approve by Christina , 2nd by Khatina. Motion passed unanimously to approve treasurer report.

VI. Projects:

- **Adopted Family** – (Khatina, Amy) Family of 6 kids from 3-13 . We helped them. Mom passed away and dad was injured badly at work. They received thanksgiving dinner, clothes, games, food and necessities from proceeds from pub crawls. In addition the toys donated by pub crawl participants was in excess of 1000! All were donated to cops for kids. Our city is truly very generous. Well done by all who organize these crawls!
- **Mural** – (Amy) Mural is going to happen and a design has been selected. Amy stated St. Clair Shores will be added. Looking to begin it in April weather permitting. Our committee will be looking to sponsor unveiling. Will be painted on the ACE building next to Copper Hop.
- **Pub Crawls** – (Khatina) Pub Crawls went great . Looking for next one to be February 11 for Valentine's Day. After that st Patrick's (march 12) pub crawl. some establishments just outside city want in on crawls . She will look into expanding it . Change it up a bit. VFW is in for crawls. Motion for \$ 3000 for busses to get them started by Kim . 2nd by Mariella. Motion passed unanimously.
- **Cool City Honors** – will be revisited at February meeting
- **CCC Logo Design & T-Shirts** – will revisit in spring
- **Wine on the Water-** (Amy, Ren, Lawanda, Christina, Kim) committee decided to have this event on its own and not connect with another city event. Late spring early summer . Henry will look for open dates for event. Will depend on pier completion. Will also check on licensing questions.

VII. New Business / New

- **Lancer School Paper** – (Jason) no report
- **Marking the City** – (Dave, Karl) have not had much success with calls to Royal Oak to get a answer as

to who did their walks and cost . Will keep trying.

- **Tree Huggers/Benches** – (Dave) no update
- **Miss/Mr. Cool City** – (Dave) Dave no update
- **Taste of the World** – (Dave) spring revisit.
- **SCS Homecoming** – (Lawanda) Will have a power point soon to present to us.
- **Community Garage Sale** – (Dave) Will revisit in the Spring.
- Elections - Chair: Amy Florek
- Vice - Chair: Khatina Briess
- Treasurer: Jason Miller
- Secretary: Cristina Dewan
- All were elected unanimously.

VIII. Old Business:

- **Movies in the Park** – (Henry) August 9 th after concert in the park.
- **Junefest** – Will revisit soon.
- Hunter Brown event- committee sponsored lite food and refreshment. Dave , Amy , Khatina, Jason and Karl attended. Went very well.
- Henry reminded us to attend Aquafreeze.
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IX. Adjournment: Motion to adjourn at 7:55 by Lawanda , 2nd by Khatina . Motion passed unanimously

Respectfully submitted by Karl Schwarzwaldner and revised by Amy Florek