# Commission Approved March 14, 2023

# **Citizen's Recreation Commission Meeting Minutes**

Meeting of the Citizen's Recreation Commission was held on February 28, 2023 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:01

PRESENT:

Barb Janutol Abby Klotz Tony Rennpage Amanda Starkey Amanda York ABSENT:

Melinda Billingsley Lindsay Fratarolli Gib Heim RECEIVED

MAR 0 1 2023

CITY OF GROSSE POINTE WOODS CLERK'S DEPARTMENT

ALSO, PRESENT: Catherine Dumke

## APPROVAL OF THE AGENDA:

**Motion** was made for acceptance of the agenda for February 28, 2023 by Amanda Starkey and seconded by Abby Klotz

# Approval of motion

Yes:

Janutol, Klotz, Rennpage, Starkey and York

No:

None

Absent:

Billingsley, Fratarolli, and Heim

#### APPROVAL OF THE MINUTES:

**Motion** was made for the approval of minutes from February 14, 2022 by Abby Klotz and seconded by Tony Rennpage.

#### Approval of motion

Yes:

Janutol, Klotz, Rennpage, Starkey and York

No:

None

**Absent:** 

Billingsley, Fratarolli, and Heim

#### SUPERVISOR'S REPORT:

No Report

#### **COUNCIL REPORT:**

• No report

#### **OLD BUSINESS:**

None

### **NEW BUSINESS:**

# Park Improvement Plan:

- Amanda Starkey presented the updated improvement plan for our parks.
  - Suggestion was made to keep Chene-Trombley improvements, <u>currently in the works</u>, as part of our plan until completed. We are very excited about the earnest in completing these improvements by all stakeholders including Council, DPW, the Grosse Pointe Woods Foundation and their contributors.

MOTION: A motion was made by Amanda Starkey and seconded by Tony Rennpage to approve the final draft of the 2023 updated Park Improvement Plan.

# Approval of motion

Yes:

Janutol, Klotz, Rennpage, Starkey and York

No:

None

Absent:

Billingsley, Fratarolli, and Heim

#### **PUBLIC COMMENT:**

None

#### ADJOURNMENT:

**Motion** was made to adjourn the meeting by Abby Klotz and seconded by Amanda Starkey.

# Approval of motion

Yes:

Janutol, Klotz, Rennpage, Starkey and York

No:

None

Absent:

Billingsley, Fratarolli, and Heim

# Meeting Adjourned at 7:27pm.

Respectfully submitted by: Barbara Janutol, Secretary of the Grosse Pointe Woods Citizen's Recreation Commission.