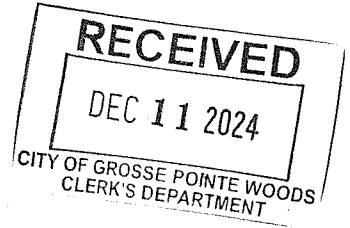


Commission Approved January 14, 2025

Citizens' Recreation Commission Meeting Minutes

Meeting of the Citizens' Recreation Commission was held on December 10, 2024 at Grosse Pointe Woods, Michigan.



CALLED TO ORDER: 7:02

PRESENT:

Melinda Billingsley
Abby Klotz
Tony Rennpage
Amanda York
Gib Heim

ABSENT:

Barb Janutol
Amanda Starkey
Lindsay Fratarolli
Dave Andrews

ALSO PRESENT: Angela Coletti-Brown, Owen Gafa

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for December 10, 2024 by Klotz and seconded by Heim.

Approval of motion:

Yes: Billingsley; Klotz; Rennpage; York; Heim
No: None
Absent: Janutol, Starkey, Fratarolli, Andrews

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from November 12, 2024 by Abby Klotz and seconded by Rennpage.

Approval of motion:

Yes: Billingsley; Klotz; Rennpage; York; Heim
No: None
Absent: Janutol, Starkey, Fratarolli, Andrews

DIRECTOR'S REPORT:

- Woods Aglow went great
- Polar Express went well, parents said new route was good

COUNCIL REPORT:

- Council still hasn't received Park Improvement Plan. Commission will send plan with updated cover letter

OLD BUSINESS:

- WinterFest
 - Flyer drafted
 - Most vendors have been booked, library no longer available
 - frisbee chosen as giveaway
- Snow Creation
 - Subcommittee not present
 - Flyer

NEW BUSINESS:

- Elections
 - Billingsley suggests beginning a rotation of commission positions.
 - Billingsley nominates
 - **Chair:** Janutol
 - **Vice-Chair:** Starkey
 - **Treasurer:** Billingsley
 - **Secretary:** Andrews (decided by alphabetical)

PUBLIC COMMENT:

- None

ADJOURNMENT:

Motion was made to adjourn the meeting by Heim and seconded by Klotz.

Approval of motion:

Yes: Billingsley; Klotz; Rennpage; York; Heim

No: None

Absent: Janutol, Starkey, Fratarolli, Andrews

Meeting Adjourned at 8:08pm.

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