



*Commission Approved
3/8/22*

Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission was held on February 8, 2021 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:05

PRESENT:

Gib Heim
Barb Janutol
Mark Miller
Sarah Seger
Amanda Starkey
Amanda York

ABSENT:

Lindsey Fratarolli
Abby Klotz
Tony Rennpage

ALSO, PRESENT: Angela Coletti Brown, Nicole Gerhart, and Melinda Billingsly

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for February 8, 2022 by Gib Heim and seconded by Gib Heim.

Approval of motion

Yes: Heim, Janutol, Miller, Seger, Starkey, and York

No: None

Absent: Fratarolli, Klotz, and Rennpage

APPROVAL OF THE MINUTES:

Motion to accept the minutes from December 14, 2021 was made by Mark Miller and seconded by Gib Heim.

Approval of motion

Yes: Heim, Janutol, Miller, Seger, Starkey, and York

No: None

Absent: Fratarolli, Klotz, and Rennpage

COUNCIL MEETING REPORT:

- Council gave the green light to the Chene-Trombley improvement plan. The "Jurassic Park" themed Tot Lot should be included in the first phase. The cost of all improvements will be spread out over 3 years.
- Council members expressed an interest in holding this year's cancelled Winter Fest sometime this spring. Discussion of a possible date ensued and was moved to Old Business.

SUPERVISOR'S REPORT:

- Senior programs paused for about a week due to a Covid outbreak at City Hall. They are back up and running again.
- Easter Egg Roll tickets will go on sale beginning the first week of March.

OLD BUSINESS:

Chene-Trombley Park

- The improvement program budget was approved for inclusion in the new fiscal year.

Winter Fest 2022: Reschedule discussion...

- A spring date of **Saturday, April 30th** was discussed and all agreed that this would be a good reschedule date. Ms. Gerhardt will check for any conflicts. This is **the day before** the Woods Shores Little League Opening Day. Practice for baseball and soccer games will be happening in the Park. These activities should not interfere with our event. There might be a parking problem, however most folks can walk to this event. Shuttle service was discussed as a solution, subject to Covid restrictions at that time.
- A new name for this **one time only event** was discussed. Members are encouraged to come with ideas to our March meeting.
- The budget for the 2022 Winter Fest will be used to fund the event.
- We will not need the tent and heaters from Wahl so this will save money. The smaller tents used previously should work well. We may need a heater for the Photo Booth and Disc Jockey set up.
- Lindsey Fratarolli and Amanda York will contact the food trucks to see if they are available.
- A suggestion for scheduling a time for field day activities such as sack races, and relay races could be a great replacement or the ice skating activity.
- Contacts for the Super Hero characters, photo booth and disc jockey should also see if their schedules will accommodate our new date.
- The Library representative, and the Edsel Ford Estate folks should be contacted.
- Ms. Gerhardt will check Chamberlin Pony Rides availability.
- All activities for the reschedule will be fine tuned at our March meeting.

NEW BUSINESS:

- The Snow Creation Contest is ongoing until the end of February. Voting for the winners will take place at our March meeting.

- Commission elections for chair, vice-chair, secretary and treasurer.
 - Nominations for the new slate were:
 - Chairperson: Amanda York
 - Vice-chair: Mark Miller
 - Treasurer: Tony Rennpage
 - Secretary: Amanda Starkey.

A motion was made by Mark Miller and seconded by Gib Heim to approve the above slate of officers.

Motion for the Approval of the 2022/23 slate of officers.

Yes: Heim, Janutol, Miller, Seger, Starkey, and York

No: None

Absent: Fratarolli, Klotz, and Rennpage

Today was the last meeting for Sarah Seger. Her family is moving to Okemus, Michigan. Congratulations were expressed by all on her husband's new job and the impending birth of their third child. We thank Sarah for giving us 4+ years of awesome service. We will miss you!

The March meeting will be held in the Conference Room at City Hall.

PUBLIC COMMENT:

No public comment.

ADJOURNMENT:

Motion was made to adjourn the meeting by Mark Miller and seconded by Gib Heim

Yes: Heim, Janutol, Miller, Seger, Starkey, and York

No: None

Absent: Fratarolli, Klotz, and Rennpage

Meeting Adjourned at 8:05 pm.

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