

Commission Approved July 11, 2023

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

Meeting of the Citizen's Recreation Commission was held on July 11, 2023 at Grosse Pointe Woods, Michigan.

**CALLED TO ORDER: 7:04**

**PRESENT:**

Gib Heim  
Barb Janutol  
Abby Klotz  
Amanda Starkey  
Amanda York

**ABSENT:**

Dave Andrews  
Melinda Billingsly  
Tony Rennpage  
Lindsay Fratarolli

**ALSO, PRESENT:** Nicole Gerhart

*Addition to the agenda:* Approval of the Minutes for the May 9, 2023

**APPROVAL OF THE AGENDA:**

**Motion** was made for acceptance of the agenda for July 11, 2023 by Gib Heim and seconded by Abby Klotz

**Approval of motion:**

**Yes:** Heim, Janutol, Klotz,, Starkey and York

**No:** None

**Absent:** Dave Andrews, Melinda Billingsly, Tony Rennpage, Lindsay Fratarolli

**APPROVAL OF THE MINUTES:**

**Motion** was made for the approval of minutes from May 9, 2023, by Gib Heim and seconded by Amanda Starkey

**Approval of motion:**

**Yes:** Heim, Janutol, Klotz,, Starkey and York

**No:** None

**Absent:** Dave Andrews, Melinda Billingsly, Tony Rennpage, Lindsay Fratarolli

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**Motion** was made for the approval of minutes from June 13 2023, by Gib Heim and seconded by Amanda Starkey

**Approval of motion:**

**Yes:** Heim, Janutol, Klotz, Starkey and York

**No:** None

**Absent:** Dave Andrews, Melinda Billingsly, Tony Rennpage, Lindsay Fratarolli

**SUPERVISOR'S REPORT:**

- Due to the Comcast internet outage for the City on Monday, July 10<sup>th</sup>, the new signup rollout for second session swimming lessons will begin tomorrow.
- The outdoor movie at Guesquire Park on July 7<sup>th</sup> went well. There were about 100 attendees. There is another movie scheduled in August.
- Flyers are ready for the City Picnic, the Fishing Derby and the September "Cruisin' Through the Woods" event.

**COUNCIL REPORT:**

- The ground breaking for the updates to Chene-Trombley Park went well. A suggestion was made to think about some possible ribbon cutting events.
- More discussion on the possibility of having a Social District was held at the Committee of the Whole meeting. Input from the Planning Commission and Avenue in the Woods business association is the next step before moving it to the next Council Meeting agenda.

**OLD BUSINESS:**

- Fishing Derby: August 5<sup>th</sup>, 2023
  - 2 sessions...8-9:30 and 10:30-Noon.
  - Moe's is again donating bait and bobbers for the Derby. Gib is facilitating this.
  - Nikki will order winner trophies to be given out at the August 25<sup>th</sup> Music on the Lawn.
  - Slushie coupons for the goody bags are being donated by Cam's BP.
  - Amanda York will contact TCBY for a donation to the goody bag contents.
  - Fishing "bucket hats" (instead of t- shirts) have been ordered.
  - Nikki will order Swedish fish, tattoos, Goldfish crackers, juice boxes, and the bags.

- Amanda York will put together the scoring sheets for that morning.
- Barb Janutol will email Nikki about set up at the park for check in, etc. the day before.

The date for “goody bag” assemblage is Wednesday, August 2<sup>nd</sup>, 7:00 pm at Barb’s house.

- September “Cruisin’ Through the Woods” Bike Event: September 17, from 4:00 to 6:00 pm.
  - Gib has been in contact with B-3 to facilitate the event on the day.
  - More event stickers need to be ordered.
  - The committee will secure an ice cream vendor for the event.
  - Commission members need to secure at least 3 volunteers each for the event, to man the street corners.
  - More bike decorations which were a “hit” with the kids need to be ordered.

**NEW BUSINESS:**

- Nikki put together a timeline for future agendas to facilitate planning and deadlines.
- The Proposal for additional swing-set equipment and placement was submitted to us for recommendation.
- Rather than the friendship swing, we are more interested in a parent/child swing. Amanda York sent a picture of this swing to Nikki to forward to Mr. Schulte for consideration.

**Motion: A motion was made by Amanda Starkey and seconded by Gib Heim to recommend the Swing Set Plan, with the change to a “parent child” swing rather than the partner swing that was presented.**

**Approval of motion:**

**Yes: Heim, Janutol, Klotz,, Starkey and York**

**No: None**

**Absent: Dave Andrews, Melinda Billingsly, Tony Rennpage, Lindsay Fratarolli**



**Motion:** A motion was made to immediately certify these July 11, 2023 minutes by Abby Klotz and seconded by Gib Heim.

**Approval of motion:**

**Yes:** Heim, Janutol, Klotz,, Starkey and York

**No:** None

**Absent:** Dave Andrews, Melinda Billingsly, Tony Rennpage, Lindsay Fratarolli

**PUBLIC COMMENT:**

- None

**ADJOURNMENT:**

**Motion** was made to adjourn the meeting by Gib Heim and seconded by Abby Klotz

**Approval of motion**

**Yes:** Heim, Janutol, Klotz,, Starkey and York

**No:** None

**Absent:** Dave Andrews, Melinda Billingsly, Tony Rennpage, Lindsay Fratarolli

**Meeting Adjourned at 8:12pm.**

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