

Citizen's Recreation Commission Meeting Minutes
Meeting of the Citizen's Recreation Commission was held on September 13, 2022 at Grosse Pointe Woods, Michigan.

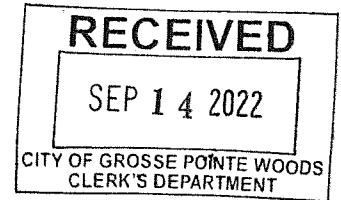
CALLED TO ORDER: 7:03

PRESENT:

Lindsay Fratarolli
Gib Heim
Barb Janutol
Abby Klotz
Mark Miller
Amanda York (by phone due to Covid restrictions)

ABSENT:

Amanda Starkey



ALSO, PRESENT: Tony Rennpage and Melinda Billingsly.

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for September 13, 2022 by Mark Miller and seconded by Gib Heim.

Approval of motion

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, and York

No: None

Absent: Amanda Starkey

APPROVAL OF THE MINUTES:

- July minutes will be read for approval at our October meeting.

COUNCIL REPORT:

- A report for upcoming agenda items was submitted by Angela Brown.
 - Chene-Trombley Park improvement plan to be presented and discussed at the October meeting and will be put on the agenda.
 - A proposal submitted by a resident for another dog park was presented to council and will be reviewed at our October meeting.

SUPERVISOR'S REPORT:

- Council approved the re-lining of the rectangular baby pool. Work on this will begin sometime this fall.
- Hob Nob and Goblin registration opened and there are already 541 registrants.

OLD BUSINESS:

- Chene-Trombley Park: Updates to be presented at our October meeting.
- Fishing Derby wrap-up:
 - The event ran great.
 - Thank you to Gib Heim for his amazing “expertise” and Moe’s Bait Shop for providing the worms.
 - Numbers down a little from the 2021 event. More advanced promoting next year was discussed. The t-shirts were awesome.
 - The Calendar should reflect the August 5th 2023 date for next year’s event.

NEW BUSINESS:

- Open seats on our Commission:
 - The Commission decided to table open seat interviews until our November meeting to allow us to concentrate on the upcoming presentation and proposal discussions to be placed on the October agenda.
 - Amanda will contact the candidates to see if they are still interested and will invite them to the November meeting.

- Winter Fest 2023 will be held on Saturday, January 28th.
 - Members who booked activities for last year’s event should contact the vendors to secure the date.
 - The costs for the event should run about the same as last year’s anticipated costs. Last year we budgeted \$8500.00 largely due to the cost of tents and heaters since we will again not use the Community Center.

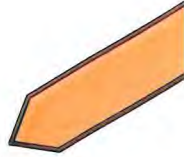
MOTION: A motion was made by Mark Miller and seconded by Gib Heim to request that \$8500.00 be released to the Citizen’s Recreation Commission budget to fund tent, heaters and activity costs for the Winter Fest 2023 event.

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, and York

No: None

Absent: Amanda Starkey





MOTION: A motion was made by Mark Miller and seconded by Gib Heim to immediately certify the September 13, 2022 minutes.

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, and York

No: None

Absent: Amanda Starkey

Due to the election date in November, our meeting will be held in the Cook School House instead of 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.

Approval of motion

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, and York

No: None

Absent: Amanda Starkey

Meeting Adjourned at 8:05 pm.

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