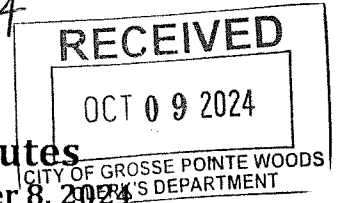


Commission Approved November 12, 2024



Citizens' Recreation Commission Meeting Minutes
Meeting of the Citizens' Recreation Commission was held on October 8, 2024 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:01pm

PRESENT:

Melinda Billingsley

Barb Janutol

Abby Klotz

Tony Rennpage

Amanda Starkey

Amanda York

Gib Heim

Lindsay Fratarolli

ABSENT:

Dave Andrews

ALSO PRESENT: Angela Coletti-Brown, Owen Gafa

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for October 8, 2024 with amendments to add a regular Treasurer Report and change "Supervisor's Report" to "Director's Report" by Starkey and seconded by Barb Janutol.

Approval of motion:

Yes: Billingsley; Janutol; Klotz; Rennpage; Starkey; York; Heim; Fratarolli

No: None

Absent: Andrews

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from Sept 10, 2024 by Janutol, second by Heim.

Approval of motion:

Yes: Billingsley; Janutol; Klotz; Rennpage; Starkey; York; Heim; Fratarolli

No: None
Absent: Andrews

DIRECTOR'S REPORT:

- Hob Nobbin still has some tickets remaining. Around 800 resident and 100 nonresident tickets sold so far
- Polar Express tickets will go on sale later this month

COUNCIL REPORT:

- 2025 is GPW's 75th anniversary; there is a committee for planning events.
 - looking at July Music on the Lawn and possibly Dec 11th (actual anniversary)
- 2 Lakefront tennis courts were resurfaced in September

TREASURER REPORT:

- Some Fishing Derby budget items need to be added to internal spreadsheet; but overall came in under budget

OLD BUSINESS:

- **Park Improvement Plan**

Motion to submit Park Improvement Plan and cover letter to City Council made by Klotz, second by Fratarolli

Approval of motion:

Yes: Billingsley; Janutol; Klotz; Rennpage; Starkey; York; Heim; Fratarolli

No: None

Absent: Andrews

- **WinterFest**
 - Subcommittee will contact additional local mascots
 - Looking into possibility of having inflatables

PUBLIC COMMENT:

- None

ADJOURNMENT:



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

Approval of motion:

Yes: Billingsley; Janutol; Klotz; Rennpage; Starkey; York; Heim;
Fratarolli

No: None

Absent: Andrews

Meeting Adjourned at 7:49 pm.

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