

Commission Approved April 11, 2023

**Citizen's Recreation Commission Meeting Minutes**

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

**CALLED TO ORDER: 7:04**

**PRESENT:**

Melinda Billingsley

Barb Janutol

Abby Klotz

Tony Rennpage

Amanda Starkey

Amanda York

Dave Andrews

**ABSENT:**

Gib Heim

Lindsay Fratarolli

**ALSO PRESENT:** Angela Coletti-Brown and Catherine Dumke

**APPROVAL OF THE AGENDA:**

**Motion** was made for acceptance of the agenda for April 11, 2023 by Starkey and seconded by Barb Janutol.

**Approval of motion:**

**Yes:** Billingsley; Janutol; Klotz; Rennpage; Starkey; York; Andrews

**No:** None

**Absent:** Heim, Fratarolli

**APPROVAL OF THE MINUTES:**

**Motion** was made for the approval of minutes from March 14, 2023 by Abby Klotz and seconded by Amanda Starkey.

**Approval of motion**

**Yes:** Billingsley; Janutol; Klotz; Rennpage; Starkey; York; Andrews

**No:** None

**Absent:** Heim, Fratarolli

## **SUPERVISOR'S REPORT:**

- **Lakefront Happenings**
  - Pickleball Open Play begins May 1
  - Tennis (Youth & Adult) and Pickleball (Adult) Lessons begin May 23; registration opens May 3
  - Job openings for lifeguards and water slide attendants
- Parks dept is going through budget process. Budget recommendations are now with the Finance Committee
- Commissioners discuss possible updates to Magic Square in Ghesquire Park. Consideration between blacktop asphalt or adding drainage and making grass

## **COUNCIL REPORT:**

- Council approved Spring Bike Ride funds, but the commission will need to transfer funds to the expense account

## **OLD BUSINESS:**

- **Snow Creation Contest**
  - Trophies are ready for pickup. Winners will be invited to City Council meeting on May 1st

**Motion** was made to recommend that the City Council present the trophies at the May 1st Council meeting. Motion made by Amanda Starkey, seconded by Dave Andrews

- **Spring Bike Ride (Cruisin' Through the Woods: Family Fun Ride)**
  - 1.6 mile route around Kenmore, Jackson, Van Antwerp, and Helen. Start and end in Jackson parking lot of Ghesquire Park
  - Volunteers would likely be needed to assist with traffic
  - Sunday evening, June 11th at 4pm-6pm is new prospective date. Meet at 4, ride begins at 4:30
  - Melinda Billingsley will coordinate with Public Safety
  - Amanda York will work with city to coordinate recruitment for volunteers; Barb Janutol will be day-of coordinator
  - Abby Klotz will be ice cream coordinator (secure a vendor)
  - Amanda Starkey will research bike decorations for decoration station and commemorative stickers

- Amanda York will try to coordinate with a bike store to do a safety clinic and tune ups

**Motion to transfer from prior year funds account #213-000-692.000 in the amount of \$500.00 to account #213-803-880.350 made by Amanda Starkey, second by Dave Andrews**

**Approval of motion**

**Yes: Billingsley; Janutol; Klotz; Rennpage; Starkey; York; Andrews**

**No: None**

**Absent: Heim, Fratarolli**

**NEW BUSINESS:**

● 2024 Event Calendar

- Winter Fest - last Saturday of Jan (Jan 27)
- Cruisin' Through the Woods: Family Fun Ride - June 9th
- Fishing Derby - first Saturday of August (Aug 3)

**Motion: A motion was made to immediately certify these April 11, 2023 minutes by Amanda Starkey and seconded by Abby Klotz.**

**PUBLIC COMMENT:**

- None

**ADJOURNMENT:**

**Motion** was made to adjourn the meeting by Dave Andrews and seconded by Barb Janutol.

**Approval of motion**

**Yes: Billingsley; Janutol; Klotz; Rennpage; Starkey; York; Andrews**

**No: None**

**Absent: Heim, Fratarolli**

**Meeting Adjourned at 8:23pm.**

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