

Commission approved 6.14.22

Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission was held on May 10, 2022 at Grosse Pointe Woods, Michigan.

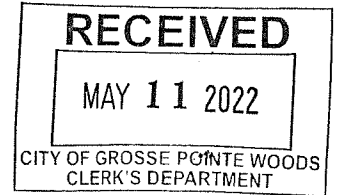
CALLED TO ORDER: 7:09

PRESENT:

Lindsay Fratarolli
Gib Heim
Barb Janutol
Mark Miller
Tony Rennpage
Amanda Starkey

ABSENT:

Abby Klotz
Amanda York



ALSO, PRESENT:

Angela Coletti Brown, Mayor Arthur Bryant

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for May 10, 2022 by Barb Janutol and seconded by Gib Heim.

Approval of motion:

Yes: Fratarolli, Miller, Rennpage, and Starkey
No: None
Absent: Klotz and York

APPROVAL OF THE MINUTES:

Motion to accept the minutes from April 12, 2022 was made by Mark Miller and seconded by Gib Heim.

Approval of motion:

Yes: Fratarolli, Janutol, Rennpage, and Starkey
No: None
Absent: Klotz and York

COUNCIL MEETING REPORT:

- The Memorial Day Circle of Honor will be held on May 30, 2022 at 10am.
- Mayor Bryant thanked the commission for a wonderful Spring Fest event.
- Mayor Bryant reported that people "really loved it"

- Mayor Bryant commented that because of the overwhelming positive feedback on the event, the City of Grosse Pointe Woods is open to support both a Winter Fest and a Spring event if the commission wants to do it.

SUPERVISOR'S REPORT:

- The Recreation Department is still looking to fill 30-40 more lifeguard positions for the Summer.
- Everything is on track to open the pools Memorial Day Weekend

OLD BUSINESS:

- Recap of Spring Fest:
 - Estimate that 1500-2000 attendees
 - Food trucks did well
 - Little League offered to open Concessions for future events
- Mark Miller suggested tabling discussion of Spring Fest 2.0 for June meeting
- Chene Trombly: City Council needs advisement on Grand Opening plans or ceremony

NEW BUSINESS:

A **Motion** was made by Mark Miller and seconded by Lindsay Fratarolli to approve the release of \$2500 from the Recreation Commission 2021/2022 budget to cover the estimated costs for the Fishing Derby, including expenditures for t-shirts, supplies, and prizes.

Approval of motion:

Yes: Heim, Janutol, Rennpage, and Starkey

No: None

Absent: Klotz and York

A **Motion** was made by Mark Miller and seconded by Tony Rennpage to **immediately certify** the motion to approve the release of \$2500.00 from the Recreation Commission 2021/22 budget to purchase the Fishing Derby t-shirts, supplies, and prizes.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, and Starkey

No: None

Absent: Klotz and York

- The commission agreed to invite two applicants to the next meeting for interviews

- Amanda Starkey will add time slots to the top of the agenda for the June meeting
- Amanda York will reach out to applicants to invite

PUBLIC COMMENT:

None

ADJOURNMENT:

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

Approval of motion:

Yes: Fratarolli, Miller, Rennpage, and Starkey

No: None

Absent: Klotz and York

Meeting Adjourned at 7:52 pm.

Respectfully submitted by: Amanda Starkey, secretary of the Grosse Pointe Woods Citizen's Recreation Commission.