

Commission Approved November 14, 2023

## Citizens' Recreation Commission Meeting Minutes

Meeting of the Citizens' Recreation Commission was held on October 10, 2023 at Grosse Pointe Woods, Michigan.

**CALLED TO ORDER: 7:02 p.m.**

**PRESENT:**

Melinda Billingsley

Barb Janutol

Abby Klotz

Amanda Starkey

Amanda York

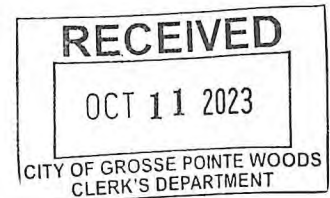
Dave Andrews

Gib Heim

Tony Rennpage

**ABSENT:**

Lindsay Fratarolli



**ALSO PRESENT:** Angela Coletti-Brown; Mark Benner with GPW Little League

**APPROVAL OF THE AGENDA:**

**Motion** was made for acceptance of the agenda for October 10, 2023 by Starkey and seconded by Barb Janutol.

**Approval of motion:**

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

**No:** None

**Absent:** Fratarolli

**APPROVAL OF THE MINUTES:**

**Motion** was made for the approval of minutes from Sept 12, 2023 by Andrews and seconded by Janutol.

**Approval of motion:**

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

**No:** None  
**Absent:** Fratarolli

**SUPERVISOR'S REPORT:**

- Fall Fest - great attendance
- Hob Nobbin this Friday - sold out
- Recreation & Event Programmer Part-time position posted due to recent staff changes.
- Polar Express online registration begins Oct 28 8:30 AM. Expected to sell out quickly
- Woods Aglow Tuesday before Thanksgiving.

**COUNCIL REPORT:**

- Council approved funds for Chene Trombley ribbon cutting ceremony
- Chene Trombley Opening will be Oct 21 at 11:00 AM
- Lakefront Concession stand new roof approval
- Master Plan Open House - Oct 23 6:00pm

**OLD BUSINESS:**

- Park Improvement Plan Fall 2023 Review
  - Updates made to Park Improvement Plan suggestions and priorities
  - Ghesquire will be next recommended major improvement target, to create a more widely used recreation and sports venue

**Motion** was made by Klotz, second by Heim to submit Park Improvement Plan to City Council with memo indicating Ghesquire should be next priority project.

**Approval of motion:**

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

**No:** None  
**Absent:** Fratarolli

- Chene Trombley Ribbon Cutting
  - \$1000 Funds were approved
    - Heavy-duty metal Tonka Trucks, with plaques indicating gift from Rec Commission (\$50 each)
    - DJ (\$500)
    - Kindness Rock Garden with paint markers and rocks provided by Rec Commission



- Commissioners will have 1-2 Clip boards with Park Improvement Plan to take feedback if offered from residents
  - Treat Dreams food truck will be sponsored by DeMars family
  - Bubble wands provided GPW Foundation
- WinterFest
  - Subcommittee (York, Fratarolli, Rennpage)
  - Budget
    - \$10,600 estimated for increased cost, based on last year
  - Time: 12-3pm

**Motion** made by Andrews, second Janutol to use funds from Account # 101-105-880.200 not to exceed \$10,600 for WinterFest

**Approval of motion:**

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

**No:** None

**Absent:** Fratarolli

**NEW BUSINESS:**

- Commission Apparel - to help members be easily recognizable during multiple events during the year

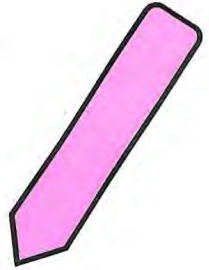
**Motion** made by Klotz, second by Andrews - to request from council for Commission Member clothing funds not to exceed \$850 from Account #213-000-674.300

**Approval of motion:**

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

**No:** None

**Absent:** Fratarolli



**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; Starkey; York; Andrews; Heim;  
Rennpage

**No:** None

**Absent:** Fratarolli

**Meeting Adjourned at 8:40pm.**

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