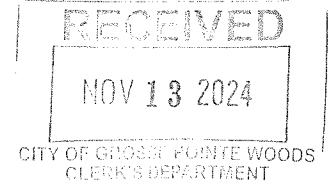


Commission Approved
12-10-24

Citizens' Recreation Commission Meeting Minutes
Meeting of the Citizens' Recreation Commission was held on Nov 12, 2024 at
Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:02pm



PRESENT:

Melinda Billingsley

Barb Janutol

Abby Klotz

Tony Rennpage

Amanda York

Dave Andrews

Gib Heim

Amanda Starkey

ABSENT:

Lindsay Fratarolli

ALSO PRESENT: Angela Coletti-Brown, Owen Gafa

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for Nov 12, 2024 by Klotz and seconded by Janutol.

Approval of motion

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

No: None

Absent: Fratarolli

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from Oct 8, 2024 by Klotz and seconded by Heim.

Approval of motion

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

No: None

Absent: Fratarolli

DIRECTOR'S REPORT:

- Polar Express sold out. All professional Santas are healthy and booked
- Petting zoo booked for WinterFest

COUNCIL REPORT:

- WinterFest budget (\$13,000) approved

TREASURER'S REPORT:

- None

OLD BUSINESS:

- WinterFest (January 25)
 - Tents have been booked. Commission asks Parks & Rec Director to investigate what tents and what securing options the city already has, and what it would cost for city to purchase tents to use each year (instead of renting)
 - Sports theme: characters booked, library booked, dj booked, look into photo booth, looking to get someone to do disc golf intro lessons, trying to book inflatable games, will get small sports theme giveaway items
 - Food trucks booked
 - GPW Foundation will have table

NEW BUSINESS:

- Snow Creation Contest
 - New subcommittee: Starkey, Andrews
 - Will use a Google form to allow families to submit photos (include family name, phone, address, snow creation photo)

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; Heim; York; Andrews; Starkey

No: None

Absent: Fratarolli

Meeting Adjourned at 7:52pm.

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