Commission approved 4/12/22

CITY OF GROSSE POINTE WOODS CLERK'S DEPARTMENT

# **Citizen's Recreation Commission Meeting Minutes**

Meeting of the Citizen's Recreation Commission was held on March 8, 2022 at Grosse Pointe Woods, Michigan.

RECEIVED

CALLED TO ORDER: 7:10

PRESENT: ABSENT:

Barb Janutol Lindsay Fratarolli
Abby Klotz Gib Heim

Mark Miller Amanda Starkey

Tony Rennpage Amanda York

ALSO, PRESENT: Angela Coletti Brown and Melinda Billingsly.

#### APPROVAL OF THE AGENDA:

**Motion** was made for acceptance of the agenda for March 8, 2022 by Mark Miller and seconded by Tony Rennpage.

## Approval of motion

Yes: Janutol, Klotz, Miller, Rennpage and York

No: None

Absent: Fratarolli, Heim, and Starkey

#### APPROVAL OF THE MINUTES:

**Motion** to accept the minutes from February 8, 2022 was made by Mark Miller and seconded by Tony Rennpage.

### Approval of motion

Yes: Janutol, Klotz, Miller, Rennpage and York

No: None

Absent: Fratarolli, Heim, and Starkey

## **COUNCIL MEETING REPORT:**

- Council approved a drop box for donations to Ukraine.
- On line reservations for the Egg Stroll, Saturday April 9th, began on March 3rd.

## SUPERVISOR'S REPORT:

No Report

#### **OLD BUSINESS:**

**Snow Creation Contest** 

All 11 entries were fun and unique.

- Members voted on their top three picks, and after tallying the votes the following "creations" were chosen (not necessarily in this order).
  - o Love Thy Neighbor"
  - o "Lil" Dragon
  - Wall of color
- Amanda York will contact Nikki and will order awards.

Spring Fest: Reschedule discussion...

- A spring date of <u>Saturday</u>, <u>April 30<sup>th</sup></u> (11:00am -3:00pm) was okayed by Council.
- All agreed that the name for this *one-time event* should be "Spring Fest".
- The budget for the 2022 Winter Fest will be used to fund the event.
- The Photo Booth and DJ have been confirmed. They will both need to use a heated tent area.
- The Super Heroes have been booked.
- The library representative is still able to come, but the Edsel Ford Estate representative is already booked.
- Chamberlin Pony Rides have committed to the new date.
- Amanda York will contact Mini Picasso's to see if they want to participate.
- Abby Klotz will contact "Grow Town" and the Music Academy.
- Food Truck availability:
  - o Estia is on board
  - Lindsay Fratarolli will contact with Motor City Sweet Treats for booking.
  - Amanda York is contacting Saucy's.
- Ouestions for Nikki:
  - Tents and heaters
  - o School House availability?
  - Volunteers? (Face Painting, etc.)
  - O Where can we post banners?
- Amanda York will re-do the flyer and Barb Janutol will work on banners to match.

#### **NEW BUSINESS:**

Open Seat on our commission:

Amanda or Barb will contact Gretchen to see if there are any applications. Our members should encourage anyone they know who might be interested, to fill out the online application (City Website)

#### **PUBLIC COMMENT:**

No public comment.

## ADJOURNMENT:

**Motion** was made to adjourn the meeting by Mark Miller and seconded by Tony Rennpage.

## **Approval of Motion:**

Yes: Janutol, Klotz, Miller, Rennpage and York

No: None

Absent: Fratarolli, Heim, and Starkey

# Meeting Adjourned at 8:04 pm.

Respectfully submitted by: Barbara Janutol for Amanda Starkey, Secretary of the Grosse Pointe Woods Citizen's Recreation Commission.