

Commission Approved January 9, 2024

Citizens' Recreation Commission Meeting Minutes

Meeting of the Citizens' Recreation Commission was held on Dec 12, 2023 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER:

PRESENT:

Melinda Billingsley

Barb Janutol

Abby Klotz

Tony Rennpage

Amanda York

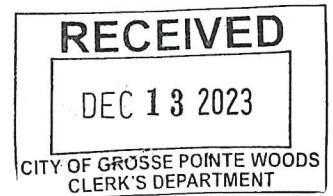
Dave Andrews

Gib Heim

Lindsay Fratarolli

ABSENT:

Amanda Starkey



ALSO PRESENT: Angela Coletti-Brown, Nicole Gerhart

Corrected per Commission.
01/09/24. epc

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for Dec 12, 2023 by Klotz and seconded by Barb Janutol.

Approval of motion:

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

No: None

Absent: Starkey

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from Nov 14, 2023 by Klotz and seconded by Janutol.

Approval of motion

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

No: None

Absent: Starkey

COUNCIL REPORT:

- Council moved the budget request for commission clothing to an upcoming Committee of the Whole for further discussion

SUPERVISOR'S REPORT:

- New Employee!
- 140 seniors attended Holiday Social!
- Dog Park opens Monday!
- Polar Express is going on.

OLD BUSINESS:

- WinterFest (12pm - 3pm January 27)
 - Signage
 - Vendors:
 - 2 out of 3 food trucks confirmed. Will secure a 3rd
 - DJ confirmed
 - Pony rides / petting zoo confirmed
 - Photo booth in progress
 - Tent: confirmed for \$5000
 - 3 characters: 2 from Encanto, 1 superhero
 - Decorations
 - Possible give away (for kids)
- Snow Creation Contest
 - Flyer - Starkey will create
 - Commission can pick finalists then allow community to vote online

NEW BUSINESS:

- Commission Elections
 - Chair: Amanda York
 - Vice Chair: Barb Janutol
 - Treasurer: Amanda Starkey
 - Secretary: Melinda Billingsley

Motion to approve commission board positions as a slate made by Klotz and second by Heim.

Approval of motion

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

No: None

Absent: Starkey

- Sub-committees:
 - WinterFest: York, Rennpage, Fratarolli
 - Bike Ride: Billingsley, Klotz, Starkey
 - Fishing Derby: Janutol, Heim, Andrews

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; York; Andrews; Heim; Fratarolli

No: None

Absent: Starkey

Meeting Adjourned at 7:57pm.

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