

Commission Approved September 12, 2023

## **Citizens' Recreation Commission Meeting Minutes**

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

### **CALLED TO ORDER:**

#### **PRESENT:**

Melinda Billingsley

Barb Janutol

Abby Klotz

Amanda York

Dave Andrews

Gib Heim

Lindsay Fratarolli

#### **ABSENT:**

Amanda Starkey

Tony Rennpage

**ALSO PRESENT:** Angela Coletti-Brown

### **APPROVAL OF THE AGENDA:**

**Motion** was made for acceptance of the agenda for Sept 12, 2023 by Heim and seconded by Barb Janutol.

#### **Approval of motion:**

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

**No:** None

**Absent:** Rennpage; Starkey

### **SUPERVISOR'S REPORT:**

- Splashpad waiting for state approval
- Chene Trombley progressing as smoothly/efficiently as possible
- Dog park opening tentative in March/April
- Grant letter for Ghesquire Park swingset in the works. Fundraising to happen through GPW Foundation
- Hob Nobbin tickets sold out

- Movie in the Park has been very popular. next year will do Aug & Sept
- Fall Fest Oct 7th
- Public Safety Open House 8th

**COUNCIL REPORT:**

- Council approved dog park in front of City Hall complex
- Council approved splash pad for Lake Front
- *Very tentative* Oct 21st ribbon cutting

**OLD BUSINESS:**

- **Fishing Derby debrief**
  - Most participants: 95 kids registered
  - For next year: 1 trophy per child
  - Hats were a hit. Something new next year
  - Next: Sat Aug 3, 2024
- **September Cruisin Through the Woods**
  - Will do another in Spring 2024 (begin planning in March):
    - Sun June 9th 2024
  - Will ask B3 to participate
- **WinterFest**
  - Sat Jan 27, 2024

**NEW BUSINESS:**

- Chene Trombley Park
  - Ask from GPW Foundation: Provide long-lasting toys for sandbox
  - Ribbon Cutting Activity
    - Suggestions: Rock Painting
  - Subcommittee: York, Fratarolli

**Motion** for Commission to purchase toys for Tot Lot at Chene Trombley and provide activity for ribbon cutting ceremony, for a total not to exceed \$1000 taken from Acct: 213-803-880.350. Motion by Andrews, second by Heim

**Approval of motion:**

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

**No:** None

**Absent:** Rennpage; Starkey



- Ice Fishing at Lakefront
  - potentially Midwinter break
  - maybe provide ice fishing equipment & information
  - would need permission for dock fishing
  - Continued discussion at Oct meeting

**PUBLIC COMMENT:**

- None

**Motion: A motion was made to immediately certify these Sept 12, 2023 minutes by Janutol and seconded by Andrews.**

**ADJOURNMENT:**

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

**Approval of motion:**

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

**No: None**

**Absent: Rennpage; Starkey**

**Meeting Adjourned at 8:00pm.**

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