

Citizens' Recreation Commission Meeting Minutes
Meeting of the Citizens' Recreation Commission was held on July 9, 2024 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:04 p.m.

PRESENT:

Melinda Billingsley

Barb Janutol

Abby Klotz

Tony Rennpage

Amanda Starkey

Amanda York

Dave Andrews

Gib Heim

ABSENT:

Lindsay Fratarolli

ALSO PRESENT: Angela Coletti-Brown, Owen Gafa

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for July 9, 2024 by Starkey and seconded by Barb Janutol.

Approval of motion:

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

No: None

Absent: Fratarolli

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from June 11, 2024 by Abby Klotz and seconded by Amanda Starkey.

Approval of motion:

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

No: None
Absent: Fratarolli

DIRECTOR'S REPORT:

- Disc golf will likely be installed this summer.
- Movie on the Lawn will be at the end of August in Ghesquiere.
 - Suggestion to have one Movie on the Lawn at Chene Trombley during social district hours.

COUNCIL REPORT:

- Splash pad didn't pass inspection because of an electrical issue. Opening will be rescheduled. Grosse Pointe Park is continuing to allow use of their splash pad until it's open.
- Social district seems to be going well. Businesses are enjoying it. Residents are enjoying trolley and the little seals on their drinks
 - Idea to possibly incorporate social district into next year's SpringFest

OLD BUSINESS:

- Fishing Derby
 - Will have lunch bags with fishing derby logo
 - will pre-pack snacks, water, slushy coupons, bobbers, in bags
 - Will need extra buckets from Park
 - Owen will set up registration link and post flyer
 - Tickets will be \$8

NEW BUSINESS:

- Fall event
 - Want to switch to movie on the lawn at Chene Trombley on September 21st, because it is difficult to secure volunteers for bike ride
 - Would happen during social district hours, but commission would not directly advertise that
 - Would try to pick a movie that can appeal to all age groups
 - "classic" movies like Sandlot, Goonies, Bad News Bears suggested
 - Expected cost of \$1,250 total to cover screen rental and movie screening license
 - Subcommittee of Amanda Starkey and Amanda York will plan

Motion to host a Movie Night at Chene Trombley Park instead of a Fall Bike Ride made by Starkey, seconded by Klotz.

Approval of motion:

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

No: None

Absent: Fratarolli

Motion to request \$750 for a Movie Night event from Account 213-000-674.300 for additional expenses (to be used in conjunction with \$500 previously approved for Bike Ride).

Approval of motion:

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

No: None

Absent: Fratarolli

PUBLIC COMMENT:

- None

Motion to immediately certify the minutes for July 9, 2024 made by Janutol, second by Klotz.

Approval of motion:

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

No: None

Absent: Fratarolli

ADJOURNMENT:

Motion was made to adjourn the meeting by Dave Andrews and seconded by Barb Janutol.

Approval of motion:

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

No: None

Absent: Fratarolli

Meeting Adjourned at 8:19 p.m.

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