# **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: ABSENT:

Melinda Billingsley Lindsay Fratarolli

Barb Janutol

Abby Klotz

Tony Rennpage

Amanda York

Dave Andrews

Gib Heim

Amanda Starkey

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
  - o GPW Foundation will have table

## **NEW BUSINESS:**

- Snow Creation Contest
  - o 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.