Citizens' Recreation Commission Meeting Minutes

Meeting of the Citizens' Recreation Commission was held on Sept 10, 2024 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:02 pm

| PRESENT: | ABSENT: |
|---------------------|----------------|
| Melinda Billingsley | Abby Klotz |
| Barb Janutol | Tony Rennpage |
| Amanda York | Amanda Starkey |
| Gib Heim | Dave Andrews |
| Lindsay Fratarolli | |

ALSO PRESENT: Angela Coletti-Brown, Owen Gafa

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for Sept 10, 2024 by Janutol and seconded by Heim.

Approval of motion:

| Yes: | Billingsley; Janutol; York; Heim; Fratarolli |
|---------|--|
| No: | None |
| Absent: | Klotz; Rennpage; Starkey; Andrews |

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from July 9, 2024 by Janutol and seconded by Heim.

Approval of motion:

Yes: Billingsley; Janutol; York; Heim; Fratarolli

No: None

SUPERVISOR'S REPORT:

- Hob Nobbin registration opens Sept 12, 2 sessions with 600 resident slots each. Sat Oct 12 is date
- Splash pad was put in, people love it, lots of residents using it
- Tennis started Sept 10
- Pool liner is in process of being replaced

COUNCIL REPORT:

- Swim team will be recognized during Fall Fest for undefeated season
- City council taking applications to fill vacancy
- Disc Golf grand opening Sat, Sept 28 at 10am by Jackson lot

OLD BUSINESS:

- Fishing Derby
 - Trophies were given out, all winners present
 - ~100 participants
 - No changes needed for next year

• September Event

 Planned budget for movie in the park was not sufficient, so no Sept event

NEW BUSINESS:

• Annual Review of Park Improvement Plan

- Ghesquiere Park
 - Based on council feedback, refrigerated ice rink moved to Lakefront
 - Updated restrooms are in progress
 - Walking path has been approved in progress
 - GPW Foundation working towards new swings

- o Lakefront
 - Additional shaded areas are a priority
- Pocket parks
 - Brys Dr & Helen St
 - Ongoing discussions of having benches, flowers, fairy garden, beautification conversations led by council

• WinterFest

- o Detroit Sports theme
 - Will have characters from Detroit Pistons, Lions, and (possibly) Tigers
 - possibly get inflatables
 - Event application submitted by subcommittee

Motion made by Janutol and seconded by Heim to use funds from Account # 101-105-880.200 not to exceed \$13,000 for WinterFest.

Approval of motion:

| | Yes: Billingsley; Janutol; York; Heim; Fratarolli |
|---------|---|
| No: | None |
| Absent: | Klotz; Rennpage; Starkey; Andrews |

PUBLIC COMMENT:

• None

ADJOURNMENT:

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

Approval of motion:

Yes: Billingsley; Janutol; York; Heim; Fratarolli

- No: None
- Absent: Klotz; Rennpage; Starkey; Andrews

Meeting Adjourned at 7:45pm.

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