

Citizens' Recreation Commission Meeting Minutes
Meeting of the Citizens' Recreation Commission was held on October 10, 2023
at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:02 p.m.

PRESENT:

Melinda Billingsley

Barb Janutol

Abby Klotz

Amanda Starkey

Amanda York

Dave Andrews

Gib Heim

Tony Rennpage

ABSENT:

Lindsay Fratarolli

ALSO PRESENT: Angela Coletti-Brown; Mark Benner with GPW Little League

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for October 10, 2023 by Starkey and seconded by Barb Janutol.

Approval of motion:

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

No: None

Absent: Fratarolli

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from Sept 12, 2023 by Andrews and seconded by Janutol.

Approval of motion:

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

No: None

Absent: Fratarolli

SUPERVISOR'S REPORT:

- Fall Fest - great attendance
- Hob Nobbin this Friday - sold out
- Recreation & Event Programmer Part-time position posted due to recent staff changes.
- Polar Express online registration begins Oct 28 8:30 AM. Expected to sell out quickly
- Woods Aglow Tuesday before Thanksgiving.

COUNCIL REPORT:

- Council approved funds for Chene Trombley ribbon cutting ceremony
- Chene Trombley Opening will be Oct 21 at 11:00 AM
- Lakefront Concession stand new roof approval
- Master Plan Open House - Oct 23 6:00pm

OLD BUSINESS:

- Park Improvement Plan Fall 2023 Review
 - Updates made to Park Improvement Plan suggestions and priorities
 - Ghesquire will be next recommended major improvement target, to create a more widely used recreation and sports venue

Motion was made by Klotz, second by Heim to submit Park Improvement Plan to City Council with memo indicating Ghesquire should be next priority project.

Approval of motion:

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

No: None

Absent: Fratarolli

- Chene Trombley Ribbon Cutting
 - \$1000 Funds were approved
 - Heavy-duty metal Tonka Trucks, with plaques indicating gift from Rec Commission (\$50 each)
 - DJ (\$500)
 - Kindness Rock Garden with paint markers and rocks provided by Rec Commission

- Commissioners will have 1-2 Clip boards with Park Improvement Plan to take feedback if offered from residents
 - Treat Dreams food truck will be sponsored by DeMars family
 - Bubble wands provided GPW Foundation
- WinterFest
 - Subcommittee (York, Fratarolli, Rennpage)
 - Budget
 - \$10,600 estimated for increased cost, based on last year
 - Time: 12-3pm

Motion made by Andrews, second Janutol to use funds from Account # 101-105-880.200 not to exceed \$10,600 for WinterFest

Approval of motion:

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

No: None

Absent: Fratarolli

NEW BUSINESS:

- Commission Apparel - to help members be easily recognizable during multiple events during the year

Motion made by Klotz, second by Andrews - to request from council for Commission Member clothing funds not to exceed \$850 from Account #213-000-674.300

Approval of motion:

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

No: None

Absent: Fratarolli

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; Starkey; York; Andrews; Heim; Rennpage

No: None

Absent: Fratarolli

Meeting Adjourned at 8:40pm.

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