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: ABSENT:

Melinda Billingsley Amanda Starkey

Barb Janutol Tony Rennpage

Abby Klotz

Amanda York

Dave Andrews

Gib Heim

Lindsay Fratarolli

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
 - o For next year: 1 trophy per child
 - o Hats were a hit. Something new next year
 - o 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
 - o Sat Jan 27, 2024

NEW BUSINESS:

- Chene Trombley Park
 - o 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
 - o 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.