Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission was held on June 14, 2022 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:05

PRESENT: ABSENT:

Lindsay Fratarolli Gib Heim Barb Janutol Abby Klotz Mark Miller Amanda Starkey Amanda York

ALSO, PRESENT: Angela Coletti Brown, Tony Rennpage and Melinda Billingsly.

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for June 14, 2022 by Gib Heim and seconded by Amanda Starkey.

Approval of motion

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, Starkey and York

No: None
Absent: None

APPROVAL OF THE MINUTES:

Motion to accept the minutes from May 10, 2022 was made by Mark Miller and seconded by Gib Heim.

Approval of motion

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, Starkey and York

No: None
Absent: None

COUNCIL MEETING REPORT:

- First Music on the Lawn is schedule for June 24th from 7pm until 10pm.
- Discussion of a new ordinance regarding permits for food trucks in the Woods is taking place.
- There is a new Library return drop box located in front of city Hall near the mail/voting/city business boxes.

SUPERVISOR'S REPORT:

- Swim lessons are highly popular.
- Lifeguards are still needed.
- Water slide attendants are needed.
- A junior swim instructor program will help facilitate the regular instructors during lessons.
 - o Discussion ensued as to the problems recruiting lifeguards.
 - Members discussed the amazing amount of responsibility that we place on our lifeguards.
 - Commission members favored increasing the hourly pay for guards to an amount that fairly competes with other job opportunities.

Motion: A motion was made to increase the starting hourly pay to \$15.00 by Amanda York and seconded by Mark Miller.

Approval of motion

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, Starkey and York

No: None

Absent: None

Motion: A motion was made to immediately certify the June 14, 2022 minutes by Mark Miller and seconded by Gib Heim.

Approval of motion

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, Starkey and York

No: None

Absent: None

OLD BUSINESS:

• Chene-Trombley Park:

A final meeting is being scheduled with the architects, foundation representatives and recreation commission representatives to discuss final changes and update construction timelines.

NEW BUSINESS:

Open seats on our commission:

• The Commission decided to table open seat interviews until our September meeting to allow us to concentrate on the Fishing Derby organization.

• Possible candidates will be invited to attend the Fishing Derby in August.

Fishing Derby 2022:

- August 6th, 2022, ages 16 and under.
- Two sessions in the morning:

8am - 9:30am and 10:30 until noon.

No more than 75 kiddos per session.

- Amanda York will update the flyer and tee shirt order.
- Goody bags will be given out.
- Winning trophies will be presented at the August 26th Music on the Lawn.

Winter Fest 2023 will be held on Saturday, January 28th.

Discussion of the possibility of hosting a Spring Fest will take place at the September meeting.

PUBLIC COMMENT:

No public comment.

ADJOURNMENT:

Motion was made to adjourn the meeting by Mark Miller and seconded by Gib Heim.

Approval of motion

Yes: Fratarolli, Heim, Janutol, Klotz, Miller, Starkey and York

No: None
Absent: None

Meeting Adjourned at 8:25 pm.

Respectfully submitted by: Barbara Janutol for Amanda Starkey, Secretary of the Grosse Pointe Woods Citizen's Recreation Commission.