Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission was held on April 11, 2023 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:04

PRESENT: ABSENT:

Melinda Billingsley Gib Heim

Barb Janutol Lindsay Fratarolli

Abby Klotz

Tony Rennpage

Amanda Starkey

Amanda York

Dave Andrews

ALSO PRESENT: Angela Coletti-Brown and Catherine Dumke

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for April 11, 2023 by Starkey and seconded by Barb Janutol.

Approval of motion:

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

No: None

Absent: Heim, Fratarolli

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from March 14, 2023 by Abby Klotz and seconded by Amanda Starkey.

Approval of motion

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

No: None

Absent: Heim, Fratarolli

SUPERVISOR'S REPORT:

- Lakefront Happenings
 - o Pickleball Open Play begins May 1
 - Tennis (Youth & Adult) and Pickleball (Adult) Lessons begin May 23; registration opens May 3
 - o Job openings for lifeguards and water slide attendants
- Parks dept is going through budget process. Budget reccommendations are now with the Finance Committee
- Commissioners discuss possible updates to Magic Square in Ghesquire Park.
 Consideration between blacktop asphalt or adding drainage and making grass

COUNCIL REPORT:

 Council approved Spring Bike Ride funds, but the commission will need to transfer funds to the expense account

OLD BUSINESS:

- Snow Creation Contest
 - Trophies are ready for pickup. Winners will be invited to City Council meeting on May 1st

Motion was made to recommend that the City Council present the trophies at the May 1st Council meeting. Motion made by Amanda Starkey, seconded by Dave Andrews

- **Spring Bike Ride (**Cruisin' Through the Woods: Family Fun Ride**)**
 - 1.6 mile route around Kenmore, Jackson, Van Antwerp, and Helen.
 Start and end in Jackson parking lot of Ghesquire Park
 - Volunteers would likely be needed to assist with traffic
 - Sunday evening, June 11th at 4pm-6pm is new prospective date. Meet at 4, ride begins at 4:30
 - o Melinda Billingsley will coordinate with Public Safety
 - Amanda York will work with city to coordinate recruitment for volunteers; Barb Janutol will be day-of coordinator
 - Abby Klotz will be ice cream coordinator (secure a vendor)
 - Amanda Starkey will research bike decorations for decoration station and commemorative stickers
 - Amanda York will try to coordinate with a bike store to do a safety clinic and tune ups

Motion to transfer from prior year funds account #213-000-692.000 in the amount of \$500.00 to account #213-803-880.350 made by Amanda Starkey, second by Dave Andrews

Approval of motion

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

Andrews

No: None

Absent: Heim, Fratarolli

NEW BUSINESS:

• 2024 Event Calendar

o Winter Fest - last Saturday of Jan (Jan 27)

- o Cruisin' Through the Woods: Family Fun Ride June 9th
- o Fishing Derby first Saturday of August (Aug 3)

Motion: A motion was made to immediately certify these April 11, 2023 minutes by Amanda Starkey and seconded by Abby Klotz.

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; Starkey; York;

Andrews

No: None

Absent: Heim, Fratarolli

Meeting Adjourned at 8:23pm.

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