

Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission was held on January 10, 2023 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:04

PRESENT:

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

ABSENT:

Amanda Starkey

ALSO, PRESENT: Melinda Billingsly

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for January 10, 2023 by Mark Miller and seconded by Gib Heim.

Approval of motion

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

No: None

Absent: Amanda Starkey

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from December 13, 2022 by Gib Heim and seconded by Abby Klotz.

Approval of motion

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

No: None

Absent: Amanda Starkey

SUPERVISOR'S REPORT: Per Tony Rennpage

- Updated park pass applications are being processed now. On line paperwork should be completed before having pictures taken to help facilitate the process.
- Mother/Son Movie scheduled for February 11.

COUNCIL REPORT: Per Message from Angela Coletti Brown

- An Edsel and Eleanor Ford House representative will attend the Winterfest and bring a craft project for the kiddos.
- The DJ is set, along with the Photo Booth. The Photo Booth needs a copy of a graphic/logo for the photo strips. Amanda York will forward this to Angela.

OLD BUSINESS:

The Park Improvement Plan needs a whole meeting agenda for discussion. We will table this discussion until the February Meeting in order to prioritize the improvements we feel are most beneficial.

Council is looking for a recommendation on the proposed Dog Park in front of City Hall.

Motion was made by Mark Miller and seconded by Lindsay Fratarolli to include the Dog Park proposal in our Park Improvement Plan.

Approval of motion

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

No: None

Absent: Amanda Starkey

WINTER FEST

- The date of the event is January 28, 2023 from 11:00am to 3:00pm.
- Lindsay Fratarolli will forward Food Truck contracts and insurance information to Tony Rennpage.
- Barb Janutol will contact Chamberlin Petting Zoo about the start time.
- Nikki will facilitate the QR code for the signage.
- Activities will include skating (weather permitting) fire pits, the petting zoo, princesses and Olaf, music/dancing with DJ, a Photo Booth, and Craft experiences in the Cook School House.
- Food trucks will set up around the circle as usual.
- Decorations will include Lei's for the kiddos, and Luau decorations for the activity tent.
- Music at the ice rink?
- **ON THE DAY OF THE EVENT:**

- DPW will set up a fire pit and stand up bistro tables around it. **Eating tables will be set up in the “small tent”.**
- Members will meet at **8:30am** on Saturday morning to facilitate the decorating.
- Tents will be set up on Thursday of that week.
- DPW will provide electrical cords and/or generators.
- Abby Klotz will facilitate the activities in the Cook School House.
- Angela Coletti Brown will facilitate the DJ and photo booth opportunities.
- Lindsay Fratarolli will facilitate the food truck set up
- Gib Heim and Mark Miller will facilitate the petting zoo activities.
- Amanda York will facilitate the character performances.
- Barb Janutol will take care of signage placement and help where needed.

NEW BUSINESS:

Snow Creation Contest:

- Flyer: Amanda Starkey designed the flyer.
- Nikki will include info in the update as the weather permits “snow” creations.

Budget request for 2023/24:

Motion was made by Mark Miller and seconded by Lindsay Fratarolli to allocate \$12,000.00 as the Citizen’s Recreation Commission budget request for 2023/24 based on the expenditures for this past year including the Fishing Derby held in late summer, the Winterfest in January, and other possible spring events under consideration.

Approval of motion

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

No: None

Absent: Amanda Starkey

Mark Miller has been an integral part of the Citizen’s Recreation Commission for more than 20 years. We will greatly miss his experience and his guiding hand in our decision making. Thanks Mark for all you have done for the Citizens of Grosse Pointe Woods. We miss you already!

New Member Recommendation:

Motion was made by Abby Klotz and seconded by Gib Heim to recommend Dave Andrews fill the seat vacated by Mark Miller as of February 1, 2023.

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

No: None

Absent: Amanda Starkey

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: Heim, Fratarolli, Janutol, Klotz, Miller, Rennpage and York

No: None

Absent: Amanda Starkey

Meeting Adjourned at 8:19 pm.

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