

**Citizen's Recreation Commission Meeting Minutes**  
Meeting of the Citizen's Recreation Commission was held on December 13, 2022 at Grosse Pointe Woods, Michigan.

**CALLED TO ORDER: 7:05**

**PRESENT:**

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

**ABSENT:**

Lindsay Fratarolli  
Amanda Starkey

**ALSO, PRESENT:** Nicole Gerhart, Angela Coletti Brown, Melinda Billingsly

**APPROVAL OF THE AGENDA:**

**Motion** was made for acceptance of the agenda for December 13, 2022 by Gib Heim and seconded by Mark Miller

**Approval of motion**

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

**No:** None

**Absent:** Lindsay Fratarolli and Amanda Starkey

**APPROVAL OF THE MINUTES:**

**Motion** was made for the approval of minutes from July 12, 2022 by Mark Miller and seconded by Gib Heim.

**Approval of motion**

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

**No:** None

**Absent:** Lindsay Fratarolli and Amanda Starkey

**Motion** was made for the approval of minutes from October 11, 2022 by Mark Miller and seconded by Gib Heim

**Approval of motion**

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

**No:** None

**Absent:** Lindsay Fratarolli and Amanda Starkey

**No quorum at the November 11, 2022 meeting. Discussion minutes were taken by Mark Miller. Not an official meeting.**

**SUPERVISOR'S REPORT:**

- Polar express is sold out. Folks have reported it to be a great success (especially the hot chocolate bar)!
- Updated park pass applications are being processed now. On line paperwork should be completed before having pictures taken to help facilitate the process.

**COUNCIL REPORT:**

- Council is looking for our park priority improvement recommendations as soon as possible.
- The Dog Park improvement plan should be part of our discussion.
- The GPW Foundation is also interested in our priorities so they can better focus their fundraising efforts.
- The Chene Trombley Park equipment order is up for approval at the next Council meeting. All funding for this improvement plan is complete.

**OLD BUSINESS:**

- New Member recommendation to council.

**Motion** was made by Amanda York and seconded by Mark Miller to recommend Council approve Melinda Billingsly to fill the empty seat on the Citizen's Recreation Commission.

**Approval of motion**

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

**No:** None

**Absent:** Lindsay Fratarolli and Amanda Starkey

- **WINTER FEST:**
  - The date of the event is January 28, 2023 from 11:00am to 3:00pm.
  - Lindsay Fratarolli is working on official booking of the Mac and Cheese, Burgers and "Dessert" food trucks.
  - Amanda York is finalizing the booking of Ariel, Moana, and Olaf for our special presentation.
  - Nikki has already confirmed the date with Chamberlin Petting Zoo.
  - Angela booked the photo booth and DJ.

- Barb booked a tent and heaters from Wahl Tent Rental.
- Room should be left on the signboards for a QR code so timing does not have to be included. Nikki will facilitate this.
- Activities will include skating (weather permitting) fire pits, and the petting zoo.
- Amanda York will contact the GPW foundation, Library and Edsel Ford House for additional activity/inclusion.
- Decorations will be discussed at the January meeting.

**NEW BUSINESS:**

- Snow Creation Contest:
  - Flyers: Amanda Starkey
  - Nikki will include info in the update as the weather permits “snow” creations.
- January Agenda should include:
  - Budget request for 2023/24
  - Park improvement priority recommendations

**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, Janutol, Klotz, Miller, Rennpage and York

**No:** None

**Absent:** Lindsay Fratarolli and Amanda Starkey

**Meeting Adjourned at 8:21 pm.**

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