

Citizen's Recreation Commission Special Meeting Minutes
Special Meeting of the Citizen's Recreation Commission was held on February 28, 2023 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:01

PRESENT:

Barb Janutol
Abby Klotz
Tony Rennpage
Amanda Starkey
Amanda York

ABSENT:

Melinda Billingsley
Lindsay Fratarolli
Gib Heim

ALSO, PRESENT: Catherine Dumke

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for February 28, 2023 by Amanda Starkey and seconded by Abby Klotz

Approval of motion

Yes: Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Billingsley, Fratarolli, and Heim

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from February 14, 2022 by Abby Klotz and seconded by Tony Rennpage.

Approval of motion

Yes: Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Billingsley, Fratarolli, and Heim

SUPERVISOR'S REPORT:

- No Report

COUNCIL REPORT:

- No report

OLD BUSINESS:

- None

NEW BUSINESS:

Park Improvement Plan:

- Amanda Starkey presented the updated improvement plan for our parks.
 - Suggestion was made to keep Chene-Trombley improvements, *currently in the works*, as part of our plan until completed. We are very excited about the earnest in completing these improvements by all stakeholders including Council, DPW, the Grosse Pointe Woods Foundation and their contributors.

MOTION: A motion was made by Amanda Starkey and seconded by Tony Rennpage to approve the final draft of the 2023 updated Park Improvement Plan.

Approval of motion

Yes: Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Billingsley, Fratarolli, and Heim

PUBLIC COMMENT:

- None

ADJOURNMENT:

Motion was made to adjourn the meeting by Abby Klotz and seconded by Amanda Starkey.

Approval of motion

Yes: Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Billingsley, Fratarolli, and Heim

Meeting Adjourned at 7:27pm.

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