

Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission was held on March 14, 2023 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:04

PRESENT:

Melinda Billingsley
Gib Heim
Lindsay Fratarolli
Barb Janutol
Abby Klotz
Tony Rennpage
Amanda Starkey
Amanda York

ABSENT:

Dave Andrews

ALSO, PRESENT: Angela Coletti-Brown and Catherine Dumke

Addition to the agenda: Approval of the Minutes for the Special Meeting on February 28, 2023.

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for March 14, 2023 by Melinda Billingsley and seconded by Gib Heim.

Approval of motion:

Yes: Billingsley, Fratarolli, Heim, Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Dave Andrews

APPROVAL OF THE MINUTES:

Motion was made for the approval of minutes from February 28, 2023 by Melinda Billingsley and seconded by Lindsay Fratarolli.

Approval of motion

Yes: Billingsley, Fratarolli, Heim, Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Dave Andrews

SUPERVISOR'S REPORT:

- Egg Stroll on April 1st is still taking registrations. 5 time slots are already filled with 238 out of 350 tickets sold.
- New park passes are being issued. Check extended Community Center hours for registration
- Spring tennis/pickleball times will be announced later this month
- Swim lessons and Synchro will be announced later this month.
- Snow Creation Contest entries are numerous this year.

COUNCIL REPORT:

- Dave Andrews' nomination to the Citizen's Recreation Commission was approved. Welcome Dave!
- Council discussed the Park Improvement Plan at their COW meeting last week. Thanks Amanda York for attending and clarifying our intent for the document questions they had.
- Responsibility was discussed as to repairs needed on Guesquire bleachers and drainage for the ball diamonds.
- Research on proper design, placement and space available is needed to help facilitate discussion of a new dog park facility.

OLD BUSINESS:

- Snow Creation Contest:
 - Winners: #3, #10, and #15
 - Possible presentation of trophies at City Council Meeting.
 - Amanda York will contact TCBY for a possible donation of free cones for winning family members.

NEW BUSINESS:

- **Elections:**
 - **Amanda, York (Chair), Barb Janutol (Vice-Chair), Amanda Starkey (Treasurer) and Melinda Billingsley (Secretary) were nominated and accepted their positions.**
- **Spring Bike Ride:**
 - Ride limited to the neighborhood around Ghesquire, beginning and ending at the Park. Amanda will touch base with Public Safety as to the feasibility of this event.

- Along with the “ride”, activities might include a bike decorating contest, ice cream truck available at the end of the ride.
- Some expenditures would include water, bike decorating materials, possible helmet stickers commemorating the event.
- Date of the event would be the morning of April 22 with a rain date of April 29th.

Motion: A motion was made by Amanda Starkey and seconded by Melinda Billingsley to recommend that Council approve a Spring Bike Ride event to be held on the morning of April 22, 2023 with a rain date of April 29, 2023.

Approval of motion

Yes: Billingsley, Fratarolli, Heim, Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Dave Andrews

Motion: Upon approval of the Bike Ride event, a motion was made by Amanda Starkey and seconded by Melinda Billingsley to release a maximum of \$500.00 to pay for water and supplies needed for the Bike Ride Event.

Approval of motion

Yes: Billingsley, Fratarolli, Heim, Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Dave Andrews

Motion: A motion was made to immediately certify these March 14, 2023 minutes by Melinda Billingsley and seconded by Abby Klotz.

Approval of motion

Yes: Billingsley, Fratarolli, Heim, Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Dave Andrews

PUBLIC COMMENT:

- None

ADJOURNMENT:

Motion was made to adjourn the meeting by Gib Heim and seconded by Melinda Billingsley.

Approval of motion

Yes: Billingsley, Fratarolli, Heim, Janutol, Klotz, Rennpage, Starkey and York

No: None

Absent: Dave Andrews

Meeting Adjourned at 8:06pm.

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