

## **Citizen's Recreation Commission Meeting Minutes**

**Virtual meeting of the Citizen's Recreation Commission was held on July 13, 2021 at Grosse Pointe Woods, Michigan.**

### **CALLED TO ORDER: 7:02**

#### **PRESENT:**

Lindsay Fratarolli  
Gib Heim  
Barb Janutol  
Mark Miller  
Tony Rennpage  
Sarah Seger  
Amanda York

#### **ABSENT:**

#### **ALSO, PRESENT:**

Amanda Starkey, Angela Coletti Brown, Nicole Gerhart, Catherine Domke Derbyshire, Melinda Billingsly, Nancy Green, and Gracy K.

### **APPROVAL OF THE AGENDA:**

**Motion** was made for acceptance of the agenda for July 13, 2021 by Barb Janutol and seconded by Mark Miller.

#### **Approval of motion:**

**Yes:** Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

**No:** None

**Absent:** None

### **APPROVAL OF THE MINUTES:**

**Motion** to accept the minutes from June 15, 2021 was made by Mark Miller and seconded by Gib Heim.

#### **Approval of motion:**

**Yes:** Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

**No:** None

**Absent:** None

### **COUNCIL MEETING REPORT:**

Tennis courts 3 and 4 at Lakefront Park will be changed to pickle ball courts.

There will be a virtual town hall meeting to address flooding issues this Thursday.

### **SUPERVISOR'S REPORT:**

- Registration for second session swim lessons began today. There are currently 200 kids participating in the first session. 158 swimmers registered already for the second session.
- The main pool is closed during lessons, due to staff shortages. The baby pool is open for use during lessons.
- The City Picnic, along with the Fishing Derby will be held on August 7<sup>th</sup>. Both will be promoted in the next eblast.
- Nikki will address the concern expressed by Mark Miller regarding the lack of trash receptacles, in certain areas of Lake Front Park.
- Commission members expressed their approval of programs currently running (including the swim team) and the beautiful condition of the park itself.

### **OLD BUSINESS:**

- Amanda York welcomed Amanda Starkey to the meeting. Approval of our recommendation to Council to appoint her to the open seat on the Recreation Commission was pending the above approval of the June minutes.
- Tom Jerger's resignation was accepted by Council, which opens up another position on our Commission. Amanda will reach out to Ken Mokray (interviewed at the June meeting) and other interested candidates to join us at the Fishing Derby. Interviews of the new candidates will take place at our September meeting.
- Fishing Derby:
  - Registration for the Fishing Derby will go live tomorrow.
  - Both motions for the Derby budget were approved by Council.
  - Goody bag items have been ordered. Assembly of those bags will take place on the Thursday before the Derby date. Bags will also include a snack and drink.
  - The TCBY donation is pending.
  - Gib has contacted Moe's concerning bait and bobbers.
  - Trophies have been ordered. We are still planning on engraving the names of winners on them and presenting them at the Music on the Lawn event at the end of August.
  - Both the Derby flyer and the t shirt design are being fine-tuned but will be ready shortly.
  - We are still limiting participants to 50 per session (100 total).
  - Gib will provide the measuring tools on the Fishing Derby day.
  - Amanda will provide the participant tally worksheets.

**NEW BUSINESS:**

- Winterfest planning will be included in the September agenda items.
- Amanda has already sent out requests for food truck possibilities.
- Barb will contact the Petting Zoo folks to schedule the date.

**PUBLIC COMMENT:**

Catherine Domke Derbyshire agreed that the park is beautiful, but found the lady's room to be exceptionally cold.

**ADJOURNMENT:**

**Motion** was made to adjourn the meeting by Mark Miller and seconded by Gib Heim.

**Approval of motion:**

**Yes:** Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

**No:** None

**Absent:** None

**Meeting Adjourned at 7:40 pm.**

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