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

Virtual meeting of the Citizen's Recreation Commission was held on September 14, 2021 at Grosse Pointe Woods, Michigan.

### CALLED TO ORDER: 7:01

#### **PRESENT:**

#### **ABSENT:**

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

**ALSO, PRESENT:** Angela Coletti Brown, Nicole Gerhart, Catherine Dumke Derbyshire, Melinda Billingsly, and Abby Klotz

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

**Motion** was made for acceptance of the corrected agenda for September 14, 2021 by Lindsay Fratarolli and seconded by Tony Rennpage.

#### Approval of motion:

Yes:	Fratarolli, Janutol, Rennpage, Starkey and York
No:	None
Absent:	Heim, Miller and Seger

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

**Motion** to accept the minutes from July 13, 2021 was made by Lindsay Fratarolli and seconded by Amanda Starkey.

#### Approval of motion:

Yes: Fratarolli, Janutol, Rennpage, Starkey and York

No: None

Absent: Heim, Miller and Seger

#### **COUNCIL MEETING REPORT:**

- The Fall Fest is this weekend, Saturday, September 18<sup>th</sup>.
- Council approved payment of the pool cleaning service. Also, improvements for the Lakefront pool entrance fencing were approved.

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

- Tickets for the October 15<sup>th</sup> Hob Nob and Goblin are selling fast. There are about 200 tickets left.
- Improvement for fencing at the pool was explained. Specifically, the gate opening from the bathhouse to the pool is being re-engineered to fix the constant breakdown of the gate itself.

#### **OLD BUSINESS:**

- Amanda York welcomed Amanda Starkey to her first meeting.
- We still have a seat open. Abby Klotz, who some of us already met at the Fishing Derby, was again introduced and presented to the members. All were impressed.

**Motion:** A motion was made by Lindsay Fratarolli and seconded by Tony Rennpage to recommend Council approve **Abby Klotz** to fill the vacant seat on the Citizen's Recreation Commission.

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

Yes:	Fratarolli, Janutol, Rennpage, Starkey and York
No:	None
Absent:	Heim, Miller and Seger

- Fishing Derby Wrap Up:
  - $\circ$  There were 94 contestants.
  - All agreed that the 2 sessions for competition worked great for spacing out the fishing area and keeping the kiddos focused.
  - Goody bags were a hit, and should be reordered for next year.
  - Passing out the awards at the Music on the Lawn made it special for the winners and should also be repeated for future Derby's.
  - We should purchase extra tackle for those who forgot theirs and for those who need to replace lost hooks due to fishing mishaps.
  - Members thought maybe a short tutorial should be made available for "newbies to fishing".
  - Thoughts were expressed on appointing a chairperson, who could keep track of spending and reimbursement, so that we can better appropriate funds for our events.

#### **NEW BUSINESS:**

- Winter Fest 2022:
  - o January 29<sup>th</sup>, 2022
  - Event activities were discussed. The decision was made to <u>not include</u> the magician again.
  - $\circ~$  Chamberlin Pony Rides has been contacted but hasn't approved our date as yet.
  - Possibility of having Super Heroes instead of the Princesses was discussed and approved.
  - Because of Covid issues, outside activities and picture availability with the characters should be encouraged, rather than an inside program.
  - Barb will contact Wahl Tent rental to get a price on a much larger tent to accommodate the Photo Booth and DJ along with the Super Heroes characters.
  - Amanda Starkey will talk to her contacts about food truck availability.
  - A suggestion was made to include the marching band from GPNorth, but there might be a timing problem in the day's events... i.e. noise issues with the animals and DJ timing.
  - $\circ~$  Nikki will contact Grosse Pointe Farms for the availability of their fire pits for our use.
  - $\circ~$  Kick off for our Snow Creation Contest could be included in the day's events.
- Chene Trombley Park updates should be included on our future agendas. Members feel we have a vested interest in the architectural amenities that will be included in the presentation to Council. Our Council rep, (Angela Coletti Brown) will keep us up to date.
- Possible expenses for the 2022 Winter Fest <u>to date</u>, should be reported at our next meeting, to keep better track of the budget. We need to request that Council appropriate the money needed to pay for this event.

### **PUBLIC COMMENT:**

Ms. Billingsly suggested that we include Super Heroes of color for the Winter Fest, to make this activity inclusive.

# **ADJOURNMENT**:

**Motion** was made to adjourn the meeting by Lindsay Fratarolli and seconded by Tony Rennpage.

# Approval of motion:

Yes:Fratarolli, Janutol, Rennpage, Starkey and YorkNo:NoneAbsent:Heim, Miller and Seger

# Meeting Adjourned at 8:27 pm.

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