

Citizen's Recreation Commission Meeting Minutes

Virtual meeting of the Citizen's Recreation Commission was held on January 12, 2021 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:05

PRESENT:

Angela Brown
Lindsey Fratarolli
Gib Heim
Barb Janutol
Mark Miller
Tony Rennpage
Amanda York

ABSENT:

Tom Jerger
Sarah Seger

ALSO, PRESENT:

Art Bryant, Nicole Gerhart and Kate Vanderstelt

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for January 12, 2021 by Mark Miller, and seconded by Gib Heim.

Approval of motion:

Yes: Brown, Fratarolli, Heim, Janutol, Miller, Rennpage and York

No: None

Absent: Jerger and Seger

APPROVAL OF THE MINUTES:

Motion to accept the minutes from December 8, 2020 was made by Gib Heim and seconded by Angela Brown.

Approval of motion:

Yes: Brown, Fratarolli, Heim, Janutol, Miller, Rennpage and York

No: None

Absent: Jerger and Seger

COUNCIL MEETING REPORT:

- Angela Brown, Gib Heim and Barb Janutol were approved and reappointed to their positions on the Citizen's Recreation Commission by Council. They need to make an appointment to be sworn in by calling the City Clerk (Lisa Hathaway).

SUPERVISOR'S REPORT:

- The old galvanized water pipes in the pump house at the pool are being replaced over the winter with PVC.
- Pool filters will also be undergoing much needed maintenance.
- The bridge project is ongoing. It should be completed by Memorial Day.

OLD BUSINESS:

- Event in the planning stage for virtual winter activity:
 - Snowman building contest:
 - The Contest will run through February 28th.
 - A flyer with information will be included in the next "Happenings" update or can be accessed on the City website.
 - Citizens should submit a picture of their creation using the information included on the flyer.

NEW BUSINESS:

The Commission expressed their condolences to the family of George McMullen. George was a frequent supporter/participant of our commission sponsored activities, always willing to help in any way. He will be greatly missed. Rest in peace, George.

- Kayak Rack/launch update:
 - Some of the "wish list" has been scaled back, due to expense. The Committee of the Whole will discuss these changes at their next meeting. Gib will attend and report back at our February meeting.
- Ice Skating:
 - The weather hasn't cooperated so far. Flooding the rinks cannot happen without a sustained cold snap. Hopefully this will take place soon.

ADJOURNMENT:

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

Approval of motion:

Yes: Brown, Fratarolli, Heim, Janutol, Miller, Rennpage and York

No: None

Absent: Jerger and Seger

Meeting Adjourned at 7:47 pm.

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