

Citizen's Recreation Commission Meeting Minutes
Meeting of the Citizen's Recreation Commission was held on October 13, 2020
at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:05

PRESENT:

Angela Brown
Lindsey Fratarolli
Gib Heim
Barb Janutol
Mark Miller
Sarah Seger
Amanda York

ABSENT:

Tom Jerger
Tony Rennpage

ALSO, PRESENT:

Art Bryant and Nicole Gerhart

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for October 13, 2020 by Mark Miller, and seconded by Gib Heim.

Approval of motion:

Yes: Brown, Fratarolli, Heim, Janutol, Miller, Seger, and York.

No: None

Absent: Jerger and Rennpage

APPROVAL OF THE MINUTES:

Motion to accept the minutes from September 15, 2020 was made by Gib Heim and seconded by Angela Brown.

Approval of motion:

Yes: Brown, Fratarolli, Heim, Janutol, Miller, Seger, and York.

No: None

Absent: Jerger and Rennpage

COUNCIL MEETING REPORT:

- Councilman Bryant assured us that any possible questions surrounding the legality of zoom meetings for Council, Commissions and Committees of the City of Grosse Pointe Woods were answered with a resolution passed by City Council regarding this matter.
- Chene Trombley Park improvements are currently being discussed. The Grosse Pointe Woods Foundation is interested in facilitating some of the

improvements. We will be updated by Councilman Bryant when information regarding a plan is available.

- Our municipal facility is being renamed in honor of Mayor Novitke at a ceremony on Friday, October 23rd at 2:30pm.

SUPERVISOR'S REPORT:

- Planning is ongoing for social distancing or virtual events.
- Currently, citizens are invited to participate in a "Scarecrow Making" contest with categories of scariest, happiest, and most creative. Entries will be accepted through November 8th.
- Fitness classes have resumed. The increased interest along with the limited class size have necessitated pre-registration for each class time. More classes have been added to allow as many citizens to participate as limited participation/time allows.

OLD BUSINESS:

- Winter Fest 2021 has been cancelled due to Covid gathering recommendations. This is in line with the discussion Ms. Gerhart had recently with other local Park Supervisors at their regional meeting.
- Our budget request to City Council for Winterfest 2021 funding was not approved at this time, but can be revisited later if needed.
- Some virtual events discussed by members for possible consideration:
 - Snowman Contest
 - Virtual princesses
 - Outdoor Drive-in Movie
 - Ice sculpture viewing/presentation
 - Scavenger Hunt
- Sharing of ideas and more discussion will take place at our next meeting.
- The DIA Inside Out program application for next year will be submitted by Amanda York by the October 19th deadline. Hopefully we will be considered again due to our very abbreviated showing this year.
- Kayak storage and ramp update:
 - A new design/placement is being considered that is not directly attached to the fishing pier and would include a break wall.
 - DEQ approval is needed before any decisions can be made.

NEW BUSINESS:

- There are a few applicants for open Commission seats that have been submitted. Amanda York will request that the City Clerk's office let these folks know that the Citizen's Recreation Commission is full, but we will consider their applications, should a seat open in the future.

ADJOURNMENT:

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

Approval of Motion:

Yes: Brown, Fratarolli, Heim, Janutol, Miller, Seger, and York.

No: None

Absent: Jerger and Rennpage

Meeting Adjourned at 7:59 pm.

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