Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission was held on July 14, 2020 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:03

PRESENT: ABSENT:

Angela Brown Lindsey Fratarolli Gib Heim Barb Janutol Tom Jerger

Mark Miller

Tony Rennpage

Sarah Seger

Amanda York

ALSO PRESENT:

Art Bryant and Nicole Gerhart

Adjustment to the Agenda:

Change acceptance of minutes from "February 2020 Minutes" to the "March 2020 minutes".

Acceptance of the corrected July 2020 Agenda:

Yes: Brown, Heim, Fratarolli, Janutol, Jerger, Miller, Rennpage, Seger,

and York.

No: None
Absent: None

Motion to accept the minutes from March 10, 2020 by Mark Miller and seconded by Gib Heim.

Yes: Brown, Heim, Fratarolli, Janutol, Jerger, Miller, Rennpage, Seger,

and York.

No: None

Absent: None

SUPERVISOR'S REPORT:

- The Recreation Department was shut down from approximately the middle of March until the middle of June.
- Use of park passes from 2019 has been extended. 2020 passes are again being processed. Temporary passes good through Labor Day, were issued if no picture was on file.
- The Community Center is not open for events. Hopefully booking can start up again after the first of the year.
- Pool entry can be booked on line. Pre-screening is also done on line prior to entry. Residents can book 3 sessions per week. So far, this procedure has worked out fine.
- A half hour between sessions is reserved for cleaning.

COUNCIL MEETING REPORT:

- Councilman Art Bryant reported on the status of the DIA Inside Out program. The delay for set up is due to the lack of paperwork regarding insurance and contracts.
- He also reminded members that he is not a voting member of the Commission and thus remains quiet during vote taking.

OLD BUSINESS:

- Since our April meeting was cancelled, our request for additional funds during the March meeting was not addressed in the 20/21 City budget. Our minutes from March were not accepted until today.
- Our budget for Winter Fest must be met with the allotted dollars in the new budget. Per our discussion, we feel we can still run the same components at Winterfest activities. Hopefully, the corona virus shutdown will be lifted for this event.
- Planning for the Winter Fest will continue at the September meeting.
 - Barb will contact the petting zoo folks to discuss the viability of their participation. They were already booked this past January for the 2021 Winter Fest.
 - o Amanda will contact the Princess group.
 - Angela will contact the DJ and Photo Booth folks. She will also research a new magician that she experienced at a library program.

NEW BUSINESS

- A discussion ensued as to possible activities that residents could participate in *as a family* on a given day/week.
- Some examples discussed were fishing, scavenger hunts, coloring books, painting rocks, decorating bikes, decorating sidewalks and window contests.
- More discussion will take place at the September meeting,

Amanda will touch base with the DIA to discuss the likelihood of the Inside
Out program actually happening this year or if it can be postponed until next
year.

ADJOURNMENT:

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

Yes: Brown, Heim, Fratarolli, Janutol, Jerger, Miller, Rennpage, Seger,

and York.

No: None Absent: None

Meeting Adjourned at 8:12 pm.

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