Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission was held on March 10, 2020 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:04

PRESENT:

ABSENT:

Angela Brown Lindsey Fratarolli Gib Heim Barb Janutol Tom Jerger Mark Miller Tony Rennpage Sarah Seger Amanda York

ALSO PRESENT:

Art Bryant

Motion to accept the minutes from February 11, 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: per Art Bryant

- Tickets are now on sale for the Daddy Daughter Dance on March 21st.
- Tickets are also available for the Easter Egg Stroll on April 4th.

COUNCIL MEETING REPORT:

• Ongoing business reported.

OLD BUSINESS:

- The Inside Out Program through the DIA has chosen 4 sites for placing the outdoor art work. They are currently working on adding a few more placings. These placings will need to be ok'd by Council.
 - An ad hoc committee will meet to plan family recreation events to coinside with the placement of artwork.
 - Contact will be made with the Mack Avenue Business Association, Library and schools regarding their possible input for events.

• The discussion of the Park Improvement Plan has been tabled until it can be added to the Committee of the Whole agenda.

NEW BUSINESS:

A motion was made by Mark Miller and seconded by Gib Heim to request an increase to \$11,000 of the Citizen's Recreation Commission Budget for next year (2020/2021), to accommodate expanded planning and improvements for the Fishing Derby, Winterfest, and activities surrounding the DIA Inside Out Program, due to the increasing popularity of these events.

Yes: Brown, Heim, Fratarolli, Janutol, Jerger, Miller, Rennpage, Seger, and York.No: None

Absent: None

ADJOURNMENT:

Motion was made to adjourn the meeting by Angela Brown and seconded by Sarah Seger.

| Yes: | Brown, Heim, Fratarolli, Janutol, Jerger, Miller, Rennpage, Seger, |
|------|--|
| | and York. |

No: None

Absent: None

Meeting Adjourned at 8:13 pm.

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