



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
 Fax (313) 343-2785

NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:	BOARDS:
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation	X	Compensation & Evaluation	Board of Review
Community Tree		Construction	Construction Board of Appeals
Election		Finance	Downspout Board of Appeals
Historical		Fireworks	Pension
Local Officers Compensation		Mack Ave Business Study	
Planning		Public Relations	
Senior Citizens'			

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **TUESDAY, JUNE 12, 2012, AT 7:00** IN THE **CONFERENCE ROOM** AT CITY HALL, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of the minutes from May 08, 2012
4. City Council Report
5. Parks & Recreation Supervisor's Report
6. Perch Derby
7. New Member
8. New Business
9. Adjournment

cc:

(Members)

Hathaway
 File

Post

Submitted by: Barbara Janutol

Office Held: Recording Secretary

Telephone: 313-885-2803

INSTRUCTIONS TO FULFILL POSTING REQUIREMENTS UNDER P.A. 267 OF 1976 (OPEN MEETINGS ACT):

All public meetings must have public notice in accordance with the following instructions:

REGULAR MEETING: For regular meetings of the public body, there shall be posted within 10 days after the first meeting of said body in January a notice stating the dates, times and place of its regular meetings.

A copy of the Notice of Meeting and Agenda for each regular meeting is to be presented to the City Clerk's office at least two days before the scheduled regular meeting. Such is made available to the public and is also posted.

CHANGE IN REGULAR MEETING DATE: If the regular meeting dates are changed, there shall be posted within 3 days of the meeting (to be changed) a public Notice of Rescheduled Meeting and Agenda, stating the new dates, times and place of the rescheduled regular meeting.

Submit Notice of Rescheduled Meeting and Agenda within 3 days to the City Clerk's office for posting.

ALL MEETINGS OF A PUBLIC BODY SHALL BE OPEN TO THE PUBLIC AND SHALL BE HELD IN A PLACE AVAILABLE TO THE GENERAL PUBLIC.

All decisions of a public body shall be made at a meeting open to the public.

No decisions may be made prior to a public meeting.

A person shall not be required, as a condition to attend a meeting of a public body, to register or otherwise provide a name or other information.

All deliberations of a public body constituting a quorum of its members shall take place at a meeting open to the public.

RESPONSIBILITY OF COMMISSION/BOARD/COMMITTEE TO DO THE FOLLOWING:

NOTICE OF MEETING & AGENDA: Submit a prepared Notice of Meeting and Agenda to the City Clerk, along with envelopes addressed to Commission/Board/Committee members. The City Clerk will mail out the Notice of Meeting & Agenda.

MINUTES: Submit a copy of the approved (or "immediately certified") minutes of the meeting to the City Clerk who will submit same to the City Council of Grosse Pointe Woods at the next regular meeting.

RECORD KEEPING: The City Clerk's office will retain at City Hall copies of the following for each Commission:

- Notice of Meetings & Agenda
- Minutes – Permanent Records
- General Correspondence

POSTING REQUIREMENTS: The City Clerk's office will fulfill posting requirements in accordance with the law as follows:

- Distribute 11 copies:
- 1c - City Administrator – internal mail box
- 2c - City Hall internal public bulletin boards – City Clerk ofc to post
- 6c - Exterior bulletin boards – DPS fulfills posting (use Cert. of Posting)
- 1c - Original to Agenda folder in File Dr. #22
- 1c - City Website – give to IT dept for posting to website

Individuals with disabilities requiring auxiliary aids or services should contacting the City Clerk's office at 20025 Mack Plaza, Grosse Pointe Woods, MI 48236, or (313) 343-2440, Telecommunications Device for the Deaf (TDD) (313) 343-9249, or e-mail the City Clerk at cityclk@gpwmil.us

Citizen's Recreation Committee Meeting Minutes

Meeting of the Citizen's Recreation Commission held on May 8, 2012 at 7:00 p.m. in the conference room at City Hall, 20025 Mack Ave, Grosse Pointe Woods, Michigan 48236.

Present:

Bill Babcock
Joe Dansbury
Gilbert Heim
Tom Jerger
Barb Janutol
Mike Moore
Tonja Stapleton
Rich Rozycki

Not Present:

Mark Miller

Also Present:

George Mullen, Todd McConaghy and Melissa Sharp

Call To Order: 7:02 p.m.

Approval of Minutes:

Motion to accept the corrected minutes from April 10, 2012 by Joe Dansbury and seconded by Tom Jerger.

Motion passed by the following vote:

Yes: Babcock, Dansbury, Heim, Jerger, Janutol, Moore, Stapleton, and Rozycki

No: None

Absent: Mark Miller

Council Meeting Report:

Council is continuing their work on the budget for next year.

Director's Report:

Ms. Sharpe shared the Perch Derby flyer and the Boat Swap flyer with the committee.

The boat swap is scheduled for June 2 from 10:00 am until noon.

The Perch Derby is scheduled for June 16th.

Registration has begun for swim team and for lessons.

There was discussion on the progress with the "family" bathrooms at the Lakefront Park bathhouse.

New Business:

MOTION made by Mr. Babcock, seconded by Mr. Dansbury to request that City Council approve the budget of \$1,650.00 to fund the Perch Derby this year. Motion passed by the following vote:

Yes: Babcock, Dansbury, Heim, Janutol, Jerger, Moore, Stapleton and Rozycki.

No: None

Absent: Miller

Motion was made to **immediately certify** the previous motion by Ms. Stapleton and seconded by Mr. Heim. Motion passed by the following vote:

Yes: Babcock, Dansbury, Heim, Janutol, Jerger, Moore, Stapleton and Rozycki.

No: None

Absent: Miller

Mr. Jerger requested that discussion about Winter Fest activities be put on the September agenda. All agreed.

Mr. Dansbury secured the entertainment at the Perch Derby (to be provided by Lou's Pet Shop). Ms. Sharpe will include this information on the flyer.

Motion was made to adjourn the meeting by Mr. Dansbury and seconded by Mr. Rozycki. Motion passed by the following vote:

Yes: Babcock, Dansbury, Heim, Janutol, Jerger, Moore, Stapleton and Rozycki.

No: None

Absent: Miller.

Meeting Adjourned at 7:23 p.m.

The next regularly scheduled meeting will be at 7:00p.m. Tuesday, June 12, 2012

Respectfully submitted by:

Barbara Janutol, Secretary

bjanutol@eds.misd.net



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza
Grosse Pointe Woods, MI 48236

RECEIVED
JUN 05 2012
CITY OF GROSSE POINTE WOODS

BIOGRAPHICAL SKETCH

✓ I am interested in making application to serve as a member on the following Board/Commission:

<input type="checkbox"/> Beautification Commission	<input type="checkbox"/> Board of Canvassers
<input type="checkbox"/> Board of Review	<input type="checkbox"/> Building Authority
<input checked="" type="checkbox"/> Citizens' Recreation Commission	<input type="checkbox"/> Community Tree Commission
<input type="checkbox"/> Construction Board of Appeals	<input type="checkbox"/> Downspout Board of Appeals
<input type="checkbox"/> Fireworks Committee	<input type="checkbox"/> Historical Commission
<input checked="" type="checkbox"/> Local Officers' Compensation Commission	<input type="checkbox"/> Mack Avenue Business Study Committee
<input checked="" type="checkbox"/> Pension Board	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Senior Citizens' Commission	<input type="checkbox"/> Other:

NAME: MICHAEL ALAN SOVIAK
ADDRESS: 1992 LANCASTER, GROSSE POINTE WOODS MI
TELEPHONE: Home: (313) 417-0331 Office: (313) 694-1886
E-Mail: SOVIAKMI@UMERCY.EDU
OCCUPATION: V.P./CO-FOUNDER REVOLUTION FLAG SERVICE
OF YEARS RESIDENT OF GROSSE POINTE WOODS: 16 YEARS

PERSONAL SKILLS OR AREAS OF EXPERTISE RELATIVE TO THE COMMISSION:

BUDGETING SKILLS, PLANNING EVENTS AT THE UNIVERSITY OF DETROIT MERCY
(CURRENTLY)

EDUCATION: GROSSE POINTE NORTH H.S., UNIVERSITY OF DETROIT MERCY

PROFESSIONAL/SERVICE CLUB AFFILIATIONS: 21ST CENTURY CLUB PAC

V.P. - STUDENT GOVERNMENT ASSOCIATION

DESCRIBE WHY YOU WOULD BE AN ASSET TO THE COMMISSION/BOARD: BACKGROUND
IN HOW BUSINESS AND GOVERNMENT WORK

Signature of sponsor

Michael Soviak
Signature of applicant

Date:

6-5-12

Return to Clerk's Office