

Meeting of the Citizens' Recreation Commission held on May 12, 2009 at 7:00 p.m.

PRESENT:

B. Babcock, Chairperson
M. Miller, Secretary
J. Dansbury, Treasurer
T. Jerger
G. Heim
N. Rennpage
B. Janutol

NOT PRESENT:

K. Gutow, excused
M. Moore excused

ALSO PRESENT:

V. Granger, Council Representative
M. Sharp, Recreation Supervisor

CALL TO ORDER: 7:05 p.m.

APPROVAL OF MINUTES:

MOTION made by Dansbury, seconded by Janutol, to accept minutes of April 14, 2009. .

MOTION passed by the following vote:

Yes: Babcock, Dansbury, Janutol, Jerger, Miller, Rennpage
No: None
Absent : Gutow, Heim, Moore

COUNCIL MEETING REPORT:

The Council will address expense reduction and possible millage increase due to declining revenue.

BUSINESS AND REPORTS:

Perch Derby—June 20, 2009:

M. Sharp will obtain hot dog buns, paper products and T-shirts; B. Babcock will obtain 300 hot dogs (unless hot dogs are obtained by V. Granger) and chips; B. Babcock and J. Dansbury will obtain the prizes. T-shirts will be donated.

V. Granger will make inquiry regarding obtaining hot dogs from Lakefront Park concession stand vendor, National Coney Island.

Non-Profit Organization use of Pavilion—AARP requested that the \$50 fee for use of the Pavilion be waived. Since many non-profit organizations use the Pavilion, there was no support for a policy to waive fees for non-profit organizations. V. Granger will donate the \$50 fee for AARP.

Bicycle Club use of Lakefront Park—A bicycle club approached M. Sharp regarding entry to Lakefront Park for approximately 100 bicyclists on June 14, 2009. The club wished to use the

Park as a rest stop for bicyclists travelling to Metropolitan Beach. There was no support for this request due to the large number of cyclists and the likelihood that a majority of the group would be non-residents

Family Bike Tour—N. Rennpage proposed holding a GPW Family Bike Tour on September 12, 2009. The rain date for the event would be September 13, 2009. The Tour would have bicyclists (residents and their guests) traveling to each of the parks in Grosse Pointe Woods. The event would begin at Ghesquiere Park and end at Lakefront Park. A name for the event is yet to be determined. Mr. Rennpage did not anticipate any cost to the city to conduct the event as he is in the process of arranging sponsors.

MOTION made by Miller, seconded by Rennpage, to hold the GPW Family Bike Tour on September 12, 2009 (rain date September 13, 2009)

MOTION passed by the following vote:

Yes: Babcock, Dansbury, Heim Janutol, Jerger, Miller, Rennpage
No: None
Absent : Gutow, Moore

MOTION made by Miller, seconded by Janutol, for **immediate certification** of the portion of the minutes relating to the Family Bike Tour.

MOTION passed by the following vote:

Yes: Babcock, Dansbury, Heim Janutol, Jerger, Miller, Rennpage
No: None
Absent : Gutow, Moore

NEW BUSINESS:

None

ADJOURNMENT:

MOTION made by Babcock, seconded by Dansbury, to adjourn the meeting.

MOTION passed by the following vote:

Yes: Babcock, Dansbury, Heim Janutol, Jerger, Miller, Rennpage
No: None
Absent : Gutow, Moore

The meeting was adjourned at 8:05 p.m.

The next meeting will be at 7:00 p.m. on June 9, 2009.

Mark Miller Secretary

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