

Citizen's Recreation Commission Meeting Minutes
Meeting of the Citizen's Recreation Commission held on December 10, 2019 at
Grosse Pointe Woods, Michigan

CALLED TO ORDER: 7:09

PRESENT:

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

ABSENT:

Lindsay Frattaroli

ALSO PRESENT:

Margaret Potter, Mike Koester and Kenn Gafa

Motion to accept the minutes from November 12, 2019 by Mark Miller and seconded by Gib Heim.

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

No: None

Absent: Frattaroli

SUPERVISOR'S REPORT: (per Amanda York)

- Polar Express: Going well.
- The new 3year park passes are being renewed and so far, the reaction has been good.

COUNCIL MEETING REPORT:

- Ongoing business reported.
- The budget for Winterfest 2020 has been approved.
- An asbestos check is currently being done/ or will be done on all city buildings.

WINTERFEST 2020 updates:

- Chamberlain Pony Rides/Zoo discounted their bill by \$50.00 due to their late appearance last year.

- The Winterfest banner will need to go up after the New Year. Barb will order the new "date" number for it. A price of \$135.00 for a smaller version of this sign was okayed. The smaller version will be placed on the Parcels fence line facing Mack.
- The donut truck did not respond to inquiries. Cookies may be added to the event.
- Saucy's Pizza confirmed the date and will bring their own tent and heaters.

OLD BUSINESS:

- Park Evaluation discussion:
 - An Ad Hoc committee of Recreation Commission members will meet before the February meeting. The Commission will review their findings at the February meeting and formulate a "focus" for presentation to the Council.

NEW BUSINESS:

The DIA Inside Out Project application was submitted. The DIA will be making their decision shortly for next year's placement.

ADJOURNMENT:

Motion was made to adjourn the meeting by Tom Jerger and seconded by Mark Miller.

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

No: None

Absent: Frattaroli

Meeting Adjourned at 7:55 pm.

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