Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission held on November 12, 2019 at Grosse Pointe Woods, Michigan

CALLED TO ORDER: 7:05

PRESENT: ABSENT:

Angela Brown Lindsay Frattaroli
Gib Heim Tom Jerger
Barb Janutol Tony Rennpage

Mark Miller Sarah Seger Amanda York

ALSO PRESENT:

Nicole Gerhart, Mike Koester and Kenn Gafa

Motion to accept the minutes from October 8th, 2019 by Barb Janutol and seconded by Angela Brown

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

No: None

Absent: Frattaroli, Jerger, and Rennpage

SUPERVISOR'S REPORT:

- Polar Express: Added 4 more dates due to overwhelming popularity.
- Issuing the new 3 year park passes will begin in December. All residents must renew passes for next year.
- Woods Aglow will be on November 26th at 7:00 pm in front of the City Hall.

COUNCIL MEETING REPORT:

Ongoing business reported.

WINTERFEST 2020 updates:

- Amanda York prepared a draft of the Winterfest flyer. All approved of the flyer.
- Little Brothers Burgers has committed their food truck to Winterfest. Also Saucy's Pizza will have a tent set up. We are still waiting to hear whether the Donut Shop would also be interested.

- Grosse Pointe Public Library will bring crafts and books to the Winterfest. They will set up in the Cook Schoolhouse.
- Barb will contact Chamberlain Pony Rides/Zoo about possible discount as discussed with them last year.
- Face painting, photo cutout board and ice sculpture are also being considered for Winterfest. Nikki will send out a Volunteer blast in January.
- Welcome signs for each park entrance will be obtained similar to last year's signs. A sign at the skating rink to limit skating to open skating only (no hockey) during Winterfest will be added to the signage.
- The Winterfest banner will need to go up after the New Year. Barb will order the new "date" number for it. A smaller edition of this banner is being considered for the Parcells' fence.
- Nikki will submit the paperwork for a deposit (\$100) for the DJ.
- The Just Joe Magic Show has been added and will do a "walk around" magic demonstration from 1:00-2:00 along with a 45 minute show in the tent starting at 2:15.

OLD BUSINESS:

- Park Evaluation
 - Angel Brown completed the chart/list of observations made during our recent park tours.
 - Members should review and be ready at the December meeting to discuss a specific focus to be presented to the Council in February.

NEW BUSINESS:

The DIA <u>Inside Out Project</u> was discussed. Members were very excited about this program to bring art to the community. The application for this project needs to be submitted to them, ASAP. Amanda will complete and submit the application by the deadline. Discussion about partnering with the Grosse Pointe Woods Business Association, if the application is accepted, would be important due to the open public placement rules.

The December meeting will be held in the Jury Room at City Hall, due to the Polar Express/ Santa set up at the Cook School House.

ADJOURNMENT:

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

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

No: None

Absent: Frattaroli, Jerger and Rennpage

Meeting Adjourned at 8:05 pm.

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