Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission held on July 9, 2019 at Grosse Pointe Woods, Michigan

CALLED TO ORDER: 7:05

PRESENT: ABSENT:

Angela Brown Sarah Seger

Lindsay Frattaroli,

Gib Heim

Barb Janutol

Tom Jerger

Mark Miller

Tony Rennpage

Amanda York

ALSO, PRESENT:

Nicole Gerhart, and Mike Koester

Motion to accept the minutes from June 11, 2019 by Gib Heim and seconded by Mark Miller.

Yes: Brown, Frattaroli, Heim, Janutol, Jerger Miller, Rennpage, and York,

No: None

Absent: Seger

SUPERVISOR'S REPORT:

Raising the docks due to high water is successful, however the power to the new pedestals had to be turned off due to high water and safety concerns.

The dog park agility equipment is currently being installed.

A new clock has been ordered for the pool deck and should be in by next week.

The Movie and Campout is this weekend featuring "Wreck it Ralph".

The synchronized swim show is at the Farms Pier Park at $7:00\,pm$ on July 16^{th} ,

...and it will be presented at Lake Front Park on July 18th at 6:00pm.

Pre-lims and finals for the swim teams will be held on July 23rd and 24th at Lake Front Park, *hosted by Grosse Pointe Shores*.

Music on the Lawn (held at City Hall) is on July 26th from 7-10 pm.

All Pointes Movie is being held at Patterson Park this year.

The Fishing Derby is on August 3rd from 9-11am, immediately followed by the City. Picnic.

A student volunteer workshop to ready the young folks for their volunteer services will be held on August $23^{\rm rd}$.

A committee to address the concern for more activities for young teens, <u>at all the Grosse Pointe Parks</u>, will be held on August 8th.

COUNCIL REPORT:

Councilman Koester reported on regular Council business and addressed our concerns regarding the possible sale of the parking lot in front of Chene Trombley Park.

OLD BUSINESS:

Fishing Derby Final Details:

- "Goody B**ag"** assembly was rescheduled and will be at Amanda's home the week before the Fishing Derby.
- T shirt orders for <u>confirmed sizes</u> must be placed by July 12th.
- Angela Brown is putting together the program for the event.
- Sarah Seger will pick up the coffee and bagels for the event.
- Gib Heim will contact Moe's Bait Shop for the "bait" donation, Lakeside Fishing and Tackle for their prize donations, and Cam's BP for their prize donations.
- Nikki will order the trophy's, water and drink boxes.
- All will be available for members to set up when they arrive at 8:00am that morning.
- Nikki will supply some buckets for the "caught" fish for those who need them.
- Mark Miller will pick up the ice.

New Business:

Angela will email the park review spread sheet to all members before the September meeting.

There is no scheduled August meeting of the Citizen's Recreation Commission.

The September meeting will be held at Lake Front Park at 7:00pm, in the Activities Building. Members will take a walking tour of the Park immediately following the meeting.

ADJOURNMENT:

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

Yes: Brown, Frattaroli, Heim, Janutol, Jerger, Miller, Rennpage, and York

No: None Absent: Seger

Meeting Adjourned at 8:20 pm.

Respectfully submitted by: Barb Janutol