Citizen's Recreation Commission Meeting Minutes Meeting of the Citizen's Recreation Commission held on May 14, 2019 at Grosse Pointe Woods, Michigan

CALLED TO ORDER: 7:05

PRESENT:

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

ALSO, PRESENT:

Lindsay Frattaroli, Nicole Gerhart, Mike Koester, and Gina Rheaume.

Motion to accept the minutes from April 9, 2019 by Mark Miller and seconded by Gib Heim.

Yes: Brown, Heim, Janutol, Miller, Rennpage, and York No: None

Absent: Jerger and Seger

SUPERVISOR'S REPORT:

The pool will be up and running this weekend, a little late, due to pool liner repairs.

Boat docks are in the process of being raised 8 – 12 inches due to high water.

A berm is also being built in case the seawall is breached. Hopefully this will keep the water from reaching the new electrical installments.

COUNCIL REPORT:

Our budget for next year has been approved.

OLD BUSINESS:

A rerun of the Fishing Derby information will be included in the next update.

Amanda was unable to touch base with the bike shop about donating a bike as a prize for the fishing derby. She will contact them before the June, so that we can continue the discussion about a bike tour in September.

NEW BUSINESS:

Members went over the park assessment grid compiled by Angela Brown. At the close of regular business, they proceeded to Chene Trombley and Sweeney parks to begin evaluations of these parks for possible future improvements. The June

meeting will include a walking tour of Ghesquiere park at the close of regular business.

ADJOURNMENT:

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

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

No: None

Absent: Jerger and Seger

Meeting Adjourned at 7:37 pm.

Respectfully submitted by: Barb Janutol