# **Citizen's Recreation Commission Meeting Minutes**

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

**CALLED TO ORDER: 7:05** 

PRESENT: ABSENT: Angela Brown None

Gib Heim

Barb Janutol

Tom Jerger

Mark Miller

Tony Rennpage

Sarah Seger

Amanda York

## ALSO, PRESENT:

Lindsay Frattaroli, Nicole Gerhart, and Mike Koester

**Motion** to accept the minutes from March 12, 2019 by Angela Brown and seconded by Mark Miller.

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

No: None

Absent: None

#### SUPERVISOR'S REPORT:

Park passes for 2019 are continuing to be processed. To date 3029 households have registered/picked up their passes.

Registration is still open for the Easter Egg Stroll on April 13<sup>th</sup>. There are 221 participants to date with about 30 openings left.

The bathrooms at Ghesquiere Park have been fitted with auto opening locks, set to open at 8:00am and lock at 8:30pm. The technology for setting the locks has been a challenge but should be operational this week

The roof on the bathhouse is under repair.

The concession stand in Ghesquiere Park is set to be torn down and replaced with a facility that includes storage on the second floor and a bathroom.

## **OLD BUSINESS:**

### Motion:

A motion was made by Mark Miller and seconded by Gib Heim to recommend Lindsay Frattaroli for the open position on the Citizen's Recreation Commission.

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

No: None
Absent: None

### **NEW BUSINESS:**

Discussion concerning the lack of play equipment for tots and the request to evaluate the dog park structure ensued.

More discussion on this will be held after the May meeting. The members will tour Sweeney Park and Chene Trombley Park (weather permitting) as part of the May meeting agenda. We need to view available space at the parks to assess the viability of these projects. Future meetings will include tours of additional parks for usage and assessment of available space.

The Perch Derby is fast approaching. Because the focus of this event moving forward is geared toward children, 17 and under, we are reevaluating the t-shirts, prizes, and "goody bags".

Barb will order the new date number for the Perch Derby sign.

## ADJOURNMENT:

**Motion** was made to adjourn the meeting by Tom Jerger and seconded by Sarah Seger.

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

No: None Absent: None

Meeting Adjourned at 8:47 pm.

Respectfully submitted by: Barb Janutol