

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

CALLED TO ORDER: 7:04

PRESENT:

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

ABSENT:

Amanda York

ALSO, PRESENT:

Nicole Gerhart and Mike Koester

Motion to accept the minutes from January 8, 2019 by Mark Miller and seconded by Angela Brown

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

No: None

Absent: York

SUPERVISOR'S REPORT:

Park passes for 2019 are currently being processed. The office is open until 8:00pm to facilitate working family members.

Mother-son movie was held on February 9th. About 40 were in attendance.

Registration is open for the All Pointes Daddy-Daughter Dance.

A Blood Drive Challenge for the Grosse Pointe Cities is in the planning stage..

The Park supervisors are looking to expand pre-teen programming.

COUNCIL MEETING REPORT:

Kudos to the Commission for the success of the Winter Fest.

Regular business is ongoing.

OLD BUSINESS:

2019 Winter Fest Wrap up:

All members thought the day went well.

A special thank you was expressed to Nicole, John Salter and their staff for their help in set up and take down

Sponsorship was discussed. Councilman Koester will contact the community events committee regarding sponsorships and report back at the next meeting.

Members thought 2 food trucks were enough for next year.

NEW BUSINESS:

New members: Discussion tabled until March Meeting.

Motion to accept the following Citizen's Recreation Commission slate of officers for 2019 was made by Mark Miller and seconded by Gib Heim:

Chair: Amanda York

Vice-Chair: Mark Miller

Secretary: Barb Janutol

Treasurer: Tom Jerger

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

No: None

Absent: York

Motion was made, to allocate a budget increase to \$8,000.00 for the Citizen's Recreation Commission for next year, due to cost of the expanded Winter Fest program activities, by Mark Miller and seconded by Tom Jerger,

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

No: None

Absent: York

ADJOURNMENT:

Motion was made to adjourn the meeting by Mark Miller and seconded by Angela Brown.

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

No: None

Absent: York

Meeting Adjourned at 7:43 pm.

Respectfully submitted by: Barb Janutol