

**Citizen's Recreation Commission Meeting Minutes**  
**Meeting of the Citizen's Recreation Commission held on January 8, 2019 at**  
**Grosse Pointe Woods, Michigan**

**CALLED TO ORDER: 7:04**

**PRESENT:**

Angela Brown  
Barb Janutol  
Tom Jerger  
Mark Miller  
Amanda York

**ABSENT:**

Gib Heim  
Tony Rennpage  
Sarah Seger

**ALSO, PRESENT:**

Nicole Gerhart and Mike Koester

**Motion to accept the minutes from December 11, 2018 by Mark Miller and seconded by Tom Jerger**

**Yes: Brown, Janutol, Jerger, Miller and York.**

**No: None**

**Absent: Heim, Rennpage and Seger**

**SUPERVISOR'S REPORT:**

Park passes for 2019 are currently being issued. To date, 1715 passes have been processed for this year.

**COUNCIL MEETING REPORT:**

A new fire truck has been purchased. Ongoing business, as usual.

**OLD BUSINESS:**

**Winterfest:**

The hospitality tent will be set up on Thursday January 24<sup>th</sup>.

A generator will be available for use near the hospitality tent. The photo booth will set up in the tent to stay out of inclement weather and to use the power from the generator.

Nicole and staff will facilitate the cookies and hot chocolate in the tent.

A Welcome Table with the day's event itinerary, raffle tickets and Grosse Pointe Woods park brochures will be set up between the parking lot and the walkway through to the food trucks. Members will rotate working at this table throughout the event. Nicole will set up a pop-up tent for this purpose.

Barb will take care of information signage for the day.

Decorations for the princess performance area and the hospitality tent will be discussed further at a subcommittee meeting next week. The community room will be used for the half hour princess performance only. Only the restrooms will be open and available for use during the rest of the event.

Members should meet at 8:00am the morning of the event to facilitate any set up for the day.

Food trucks for the day will be Sticks and Stones (wood fired pizza) and National Coney Island. Amanda will let them know they need to be ready to serve by 11:00 am.

The tentative set up area for the petting zoo will be near the old tennis court area to facilitate the pony rides.

The historical Commission has agreed to open the School House for tours during the event.

### **NEW BUSINESS:**

New members:

Mike Koester will email Amanda any profiles/applications for the open seat on the commission.

New position appointments for Chairman, secretary and treasurer will be tabled until the February meeting.

### **ADJOURNMENT:**

**Motion was made to adjourn the meeting by Mark Miller and seconded by Tom Jerger**

**Yes: Brown, Janutol, Jerger, Miller, and York.**

**No: None**

**Absent: Heim, Rennpage and Seger.**

**Meeting Adjourned at 8:23 pm.**

Respectfully submitted by: Barb Janutol