

Citizen's Recreation Commission Meeting Minutes
Meeting of the Citizen's Recreation Commission held on July 11, 2017 at
Grosse Pointe Woods, Michigan

CALLED TO ORDER: 7:03

PRESENT:

Gib Heim
Barb Janutol
Tom Jerger
Mark Miller
Tony Rennpage
Mike Soviak
Christine Ventimiglia
Amanda York

ABSENT:

Bill Babcock

ALSO PRESENT:

Richard Shetler, Jr., and Nicole Byron

Motion to accept the minutes from June 13, 2017 by Mark Miller and seconded by Tony Rennpage.

Motion passed by the following vote:

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Soviak, Ventimiglia and York.

No: None

Absent: Babcock

SUPERVISOR'S REPORT:

Session 2 swim lessons have begun. There are about the same number of registrants this year as last year.

Boat well rentals have increased this year.

A new kayak pad is being poured at the boat launch area. That increases the kayak rental space available. No cars without trailers will be allowed to park at the boat ramp. Kayak users must park in the bathhouse parking area, to allow for trailer maneuvering when using the launch.

COUNCIL MEETING REPORT:

Mr. Shetler reported the following:

The trolley has been sold. There is currently no plan to replace it.

The DPW report to council was outstanding.

OLD BUSINESS:

There are currently 30 registrants for the Jack Boni Perch Derby, which is on par with last year at this time. Ms. Byron will get the reminder sign up for registration in front of the city Hall, this week.

A list of donors for the Perch Derby was compiled.

Ms. Byron will contact the t-shirt supplier, to add donors to the back of the shirt.

Commission members should be at the park by 8:30am on July 22nd, to begin set up for the food.

Lunch will be served at 11:30.

The casting contest will begin at 11:30.

Lou's Pet Shop will be there at 11:30.

Fishing will end at 12:30. The final weigh-in deadline is 1:00.

Prizes will be awarded immediately following the final weigh-in.

NEW BUSINESS:

At our September meeting, we will go over the bylaws for our Commission. Please review them before the next meeting. They were attached to the meeting agenda.

ADJOURNMENT:

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

Yes: Heim, Janutol, Jerger, Miller, Rennpage, Soviak Ventimiglia and York.

No: None

Absent: Babcock

Meeting Adjourned at 8:03pm.

Respectfully submitted by: Barb Janutol, Secretary