

Citizen's Recreation Commission Meeting Minutes

Virtual meeting of the Citizen's Recreation Commission was held on June 15, 2021 at Grosse Pointe Woods, Michigan.

CALLED TO ORDER: 7:01

PRESENT:

Lindsay Fratarolli
Gib Heim
Barb Janutol
Mark Miller
Tony Rennpage
Sarah Seger
Amanda York

ABSENT:

Tom Jerger

ALSO, PRESENT:

Angela Coletti Brown, Nicole Gerhart, Catherine Domke Derbyshire and Melinda Billingsly.

APPROVAL OF THE AGENDA:

Motion was made for acceptance of the agenda for June 15, 2021 by Mark Miller, and seconded by Gib Heim.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: Jerger

APPROVAL OF THE MINUTES:

Motion to accept the minutes from May 11, 2021 was made by Gib Heim and seconded by Sarah Seger

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: Jerger

COUNCIL MEETING REPORT:

- No pertinent business to report.

SUPERVISOR'S REPORT:

- Swim team practice starts next week.
- Registration for swim lessons began today. 160 + registrations were taken today for the first session.
- The main pool will be closed during lessons, due to staff shortages. This will allow for more instructors available for lessons.
- No decision regarding the possibility of having the City Picnic has been made at this date.
- Discussion regarding the startup of Music on the Lawn in August is ongoing.

OLD BUSINESS:

- We will assume that the Fishing Derby will happen this summer. The committee formed to plan the Derby timeline and activity specifics met. Covid restrictions were discussed.
 - The subcommittee took into account COVID restrictions while recommending the following guidelines:
 - Registration fee is \$5.00.
 - 2 sessions will be held. (8:00am – 9:30am) (10:30 – 12pm) allowing for about 50 registrants per session. No registrations will be taken after July 30th.
 - No “winner” ceremony will take place at the Fishing Derby. Names of winners in each category will be published in the GPW Happenings, and awards will be delivered personally. Some favorable discussion took place regarding the possibility of having the awards given out at the August 27th Music on the Lawn if it happens.
 - Awards categories include (Largest Fish and Most Fish Caught) for each age group (5 and under, 6 – 10, and 11 – 16).
 - Each session will have its own awards.
 - Goody bags will include a *t-shirt*, drink and snacks, various trinkets, bobbers and fishing tackle. Amanda and Gib Heim are working on other possible donations to add to the bags.
 - Moe’s will supply worms.
 - Registrants must supply their own buckets to keep the fish in as they are caught.
 - Amanda York will design the flyer for the Fishing Derby.
 - Nikki will take care of ordering the trophies.

A **Motion** was made by Mark Miller and seconded by Gib Heim to approve the release of \$1500.00 from the Recreation Commission 2020/21 budget to cover the 2021 Fishing Derby t shirt purchase.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: Jerger

A **Motion** was made by Mark Miller and seconded by Gib Heim to **immediately certify** the motion to approve the release of \$1500.00 from the Recreation Commission 2020/21 budget to purchase the Fishing Derby t shirts.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: Jerger

A **Motion** was made by Mark Miller and seconded by Tony Rennpage to approve a request to release \$1000.00 from the 2021/22 Recreation Commission budget for the remaining cost of the 2021 Fishing Derby.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: Jerger

A **Motion** was made by Mark Miller and seconded by Sarah Seger to **immediately certify** the motion to approve the release of 1000.00 from the 2021/22 Recreation Commission budget to cover the remaining cost of the 2021 Fishing Derby.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: Jerger

- After some discussion, the following motion was made regarding the open seat on the Citizen's Recreation Commission.

A **Motion** was made by Mark Miller and seconded by Sarah Seger to recommend to Council to approve Amanda Starkey to fill the vacant seat on the Citizen's Recreation Commission.

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: Jerger

NEW BUSINESS:

- Important: Dates for next year's events need to be picked and turned in so they can be added to next year's calendar.

PUBLIC COMMENT:

A suggestion was made by Melinda Billingsly to include the pertinent award information on each Fishing Derby trophy (size of fish and amount of fish caught).

She also let us know that Music on the Lawn and the Fall Fest dates have been officially added to the published event calendar.

ADJOURNMENT:

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

Approval of motion:

Yes: Fratarolli, Heim, Janutol, Miller, Rennpage, Seger and York

No: None

Absent: Jerger

Meeting Adjourned at 8:03 pm.

Respectfully submitted by: Barbara Janutol, secretary of the Grosse Pointe Woods Citizen's Recreation Commission.