Citizen's Recreation Commission Meeting Minutes

Meeting of the Citizen's Recreation Commission held on September 10, 2019, at Grosse Pointe Woods, Michigan

CALLED TO ORDER: 7:03

PRESENT: ABSENT: Lindsey Frattaroli Angela Brown Gib Heim Tony Rennpage

Barb Janutol Tom Jerger Mark Miller Sarah Seger Amanda York

ALSO, PRESENT:

Nicole Gerhart, Mike Koester, and Ken Gafa

Motion to accept the minutes from July 9, 2019 by Mark Miller and seconded by Gib Heim.

Yes: Frattaroli, Heim, Janutol, Jerger, Miller, Seger, and York,

No: None

Absent: Brown and Rennpage

SUPERVISOR'S REPORT:

Mini Golf is up and running. Approximately 2017 folks have used it thus far, generating around \$3860. This covers the cost of supervising and maintaining the facility. Right now it is open from 8:00 am until dusk.

The Council voted to increase the dockage fees for slip rental by 5% next year. This puts the Woods more in alignment with the fees charged in the other Pointe parks.

Hob Nob and Goblin tickets go on sale beginning on Thursday of this week.

The Polar Express tickets will go on sale the first week of November. There is a limit of 8 tickets per family.

The City Picnic was well attended.

COUNCIL REPORT:

No new business was reported.

OLD BUSINESS:

Fishing Derby wrap up:

- Roughly 85 children participated this year. The kids had a great time, catching many fish.
- Donated worms from Moe's Bait Shop worked well.

- Next year we will suggest that all fishing participants should bring their own buckets to facilitate the weigh-in.
- We could use more fishing "expert helpers" for next year, to help the novice anglers.
- We can extend the deadline for sign up a few more days, next year, to help with the t-shirt orders.

New Business:

Winter Fest 2020 (January 25) is fast approaching.

- We will keep the same start/end times (11:00am until 3:00pm), making sure not to start take down before 3:00.
- Barb will book the petting zoo for this date, this week.
- The photo booth was great, so Amanda will ask Angela Brown to facilitate their booking, again.
- Amanda will start contacting food trucks for commitments.
- The Princesses were also a hit with the young ones, so we will book them again, in light of the upcoming Frozen sequel.
- Last year, the GP children's librarian said she would be interested in having a story time as an activity. Amanda will contact her for a possible commitment.
- Ice skating (weather permitting) will be available.
- We ran out of hot chocolate last year, so we will adjust the amount for this year's event.
- We may need to rent 2 heated tents, if the Community Center is not available by January 25th. Mike Koester will let us know, but Nikki will facilitate the necessary alternate arrangement if needed.
- More discussion will take place at the October meeting.

Due to the extended Winter Fest discussion, members agreed to do their own walking assessment of Lake Front Park and report their thoughts at the October meeting.

ADJOURNMENT:

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

Yes: Frattaroli, Heim, Janutol, Jerger, Miller, Seger, and York

No: None

Absent: Brown and Rennpage

Meeting Adjourned at 7:55 pm.

Respectfully submitted by: Barb Janutol