

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, November 13th, 2012
Fraser Municipal Building

A regular meeting of the Fraser Parks and Recreation Commission was conducted on the above date at the Fraser Municipal Building, located at 33000 Garfield Road, Fraser, and County of Macomb, Michigan.

Present: Chairperson: Michael Lesich; Members: Lynn Evans-Rottman, Linda Stonebreaker, Sandy Caloia, Karen Silverthorn, Jim Stelma and Buddies Representative Shannon McCalley

Absent: Chris Meller

Also Present: Christina Woods, Interim Recreation Director

1. Call Meeting to Order

Chairperson Michael Lesich called meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

CHAIRPERSON MICHAEL LESICH MADE A MOTION, SECONDED BY COMMISSIONER JIM STELMA, TO ADD TO THE AGENDA: 6 C CONSIDERATION OF A LETTER FROM COMMISSIONER SILVERTHORN.

Motion carried unanimously.

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER SANDY CALOIA TO APPROVE THE AMMENDED RECREATION COMMISSION REGULAR MEETING AGENDA FOR NOVEMBER 13TH, 2012.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER LINDA STONEBREAKER MOVED, SECONDED BY COMMISSIONER JIM STELMA TO APPROVE THE AMMENDED MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF SEPTEMBER 4TH, 2012.

Motion carried unanimously.

COMMISSIONER JIM STELMA MOVED, SECONDED BY COMMISSIONER LINDA STONEBREAKER TO APPROVE THE AMMENDED MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF OCTOBER 2ND, 2012.

Motion carried unanimously.

5. Old Business

A. Christmas in Fraser Program Update

Interim Recreation Director Christina Woods stated that the event was all set. Commissioners are invited to help during the reception following the lighting.

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B. Website Changes and Updates Status

The new website will be live on November 15th. There are new email addresses, including the general Recreation email fraseractivitycenter@micityoffraser.com. Commission meetings have the opportunity to be broadcast online, should the commission decide to start recording meetings.

C. MNRTF Grant Status

The barrier free park grant is at the top 20 of 140 applications. However, there is a limited amount of grants available for infrastructure, more for land acquisition. Fraser First Booster Club and supporters will present again in December, and the decision will be made soon after.

Fraser First Booster Club is moving forward with the Valentines Dance at Zuccarros on February 9th. They are also looking to bring in youth volunteers to help with fundraising and events.

6. New Business

A. Discuss 2013 P&R Goals

In the 2013 year, the Parks and Recreation department is aiming to do 3 main things: advertising early, utilizing current resources in creative ways, and doing more one-day events or programs.

B. Discuss how to engage residents for volunteer opportunities

We will be utilizing email contacts, city website and Facebook to provide information for volunteers. Connections with the schools are also important.

C. Consideration of a letter from Commissioner Karen Silverthorn

Chairperson Michael Lesich read a letter from Commissioner Karen Silverthorn stating her resignation from the Parks and Recreation Commission in order to join the Fraser First Booster Club in their ongoing goal of building a barrier free park. The commission wishes her the best and agrees that FFBC is gaining a valuable member.

7. Report from Buddies Representative

December 19th at 6 pm will be the Buddies Christmas Potluck. All commissioners are invited to join.

8. Citizen Participation

Shannon McCalley presented 2 donations for the Barrier Free Park made in memory of Mike Richard and Bob Wilson.

9. Report from Recreation Director

Interim Recreation Director Christina Woods updated about upcoming programs and events. 1st and 2nd Grade Basketball Clinic has 45 participants and the basketball leagues are filling and will be playing with Warren teams. We have been accepted into the DIA Inside/Out program and will get 5 art replicas to place around the city. This will be tied into an Art in the Park event in May that will incorporate the arts from the surrounding schools. We will have a Fraser Fun Fest in April for families, similar

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to the one hosted last year. Also, one of the part time van drivers is retiring so we will be hiring for that position soon.

10. Commission Members with Concerns

LYNN EVANS-ROTTMAN MADE A MOTION TO CHANGE THE DECEMBER REGULAR PARKS AND RECREATION MEETING FROM DECEMBER 4TH TO DECEMBER 11TH, SECONDED BY COMMISSIONER SANDY CALOIA.

Motion carried unanimously.

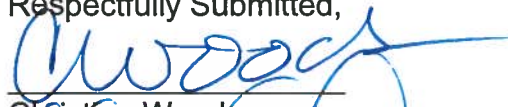
There were no other commissioners with concerns.

11. Adjournment

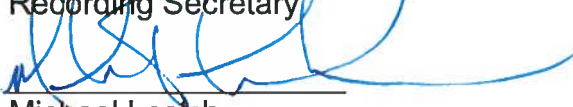
CHAIRPERSON MIKE LESICH MOVED, SECONDED BY COMMISSIONER JIM STELMA TO ADJOURN THE RECREATION COMMISSION MEETING OF NOVEMBER 13TH, 2012 AT 8:07 P.M.

Motion carried unanimously.

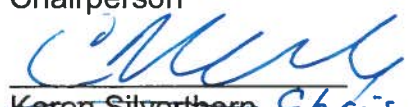
Respectfully Submitted,



Christina Woods
Recording Secretary



Michael Lesich
Parks & Recreation Commission
Chairperson



Karen Silverthorn
Parks & Recreation Commission
Vice Chairperson