

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, October 2nd, 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, Chris Meller, Linda Stonebreaker, and Buddies Representative Shannon McCalley

Absent: Sandy Caloia, Karen Silverthorn, Jim Stelma

Also Present: Christina Woods, Interim Recreation Director

1. Call Meeting to Order

Chairperson Michael Lesich called meeting to order at 7:02 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER LINDA STONEBREAKER TO APPROVE THE OCTOBER 2ND, 2012 RECREATION COMMISSION REGULAR MEETING AGENDA.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER LINDA STONEBREAKER MOVED, SECONDED BY COMMISSIONER LYNN EVANS-ROTTMAN TO TABLE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF SEPTEMBER 4TH, 2012.

Motion carried unanimously.

5. Old Business

A. Christmas in Fraser Program Update

Confirmed for Christmas in Fraser: Mr. & Mrs. Claus, VFW Hall, Fire truck, Fraser Volunteer Firefighters (hot dogs), Fraser High School Band, Cookies and Van Shuttle. Commissioners discussed best possible layout of the event and recommended balloon art and face painting.

B. Website Changes and Updates Status

The new website will be live November 15th. The website company is currently taking all of our content and putting it on our site.

C. MNRTF Grant Status

Fraser First is on schedule with expected timelines. Fraser First will present at the City Council Meeting in October to ask to approve fundraising funds that are above what was present when the grant process was started. More information to come early December.

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6. New Business

A. Discuss P&R Marketing Ideas with Interim Director

The Interim Recreation Director brought new ideas to discuss with the commission. To increase word of mouth advertising, we could create a Member at Large position, wherein parents who help spread the word on our events would be invited to an appreciation party. A coupon that gives a few dollars off registration if registering before a certain date can be used to entice early registration. Instead of having a senior drop in fee, we will first try to get donations for supplies needed for their programs. Charging for some special events would help us get some funds for the events as well as limit the amount of no-shows. And thinking about new programs that are creative and new will help bring more people to our department.

B. Discuss McKinley Park Planning for Future Fundraising Efforts

Recent pumpkin sale went well. Fraser First is looking to work more with the Fraser Firefighters. The MNTRF Grant process is moving along, and there are other plans if grant doesn't come through. Next projects are looking at new playground equipment innovations available, YouTube videos promoting the park and Fraser First, and other publicizing efforts.

7. Report from Buddies Representative

The next Buddies event on October 24th will be the Halloween party. Also upcoming, Warren Woods Middle School is having a special needs dance.

8. Citizen Participation

No Citizens were present at this time.

9. Report from Recreation Director

Interim Recreation director updated the Recreation Commission on events and programs coming up. Upcoming: Floor Hockey Trial, Floor Hockey Program, Teen Dance, Children's Halloween Party.

10. Commission Members with Concerns

There are no commission members with concerns.

11. Adjournment

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER LINDA STONEBREAKER TO ADJOURN THE RECREATION COMMISSION MEETING OF OCTOBER 2ND, 2012 AT 8:50 P.M.

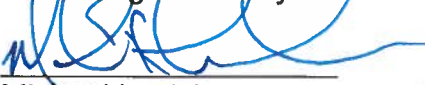
Motion carried unanimously.

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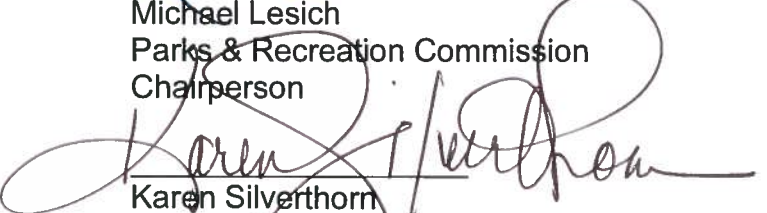
Respectfully Submitted,



Christina Woods
Recording Secretary



Michael Lesich
Parks & Recreation Commission
Chairperson



Karen Silverthorn
Parks & Recreation Commission
Vice Chairperson