

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday – September 4th, 2012 – 7:00 pm
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: Sandy Caloia, Lynn Evans-Rottman, Chris Meller, Jim Stelma, Linda Stonebreaker, and Buddies Representative Shannon McCalley

Absent: Karen Silverthorn

Also Present: Craig Steiger, Interim Recreation Director, Christina Woods, impending Interim Recreation Director, Candace Kawalec, Recording Secretary

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

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER CHRIS MELLER TO APPROVE THE AMMENDED MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF AUGUST 14TH, 2012.

Motion carried unanimously.

5. Old Business

A. MNRTF Presentation on August 15th 2012 Recap

City Manager Rich Haberman, Fraser First President Vania Apps, and Grant Writer Linda Davis showed their presentation in Lansing. We were the only Barrier Free Playground project that was presenting that day. The final hearing will be in early December.

B. New City website and P&R progress

Currently we are uploading basic content about programs, parks, ect. Website is anticipated to go live in October. On the Recreation Commission page we will have pictures and bios of the commissioners, and there will be a contact form that residents can fill out and it will be sent to all commissioners (no private email addresses). A show-and-tell at a council meeting might be beneficial to let residents know how to use our new website.

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6. New Business

A. Initial Discussions regarding Christmas in Fraser

Christmas in Fraser is Saturday, December 1st at 5:30 pm. Mr. & Mrs. Claus are booked, Mr. Rodgers & Mr. Pascaretti from the Fraser High School Music Department will be contacted. We will book the VFW hall and contact the Firefighters to see if they will do hotdogs at the event. Commission decided against crafts for the kids, and we will need to use our SMART van as a shuttle.

B. Fall Pumpkin Sale

Thursday, September 27th at Rams Horn, Fraser First will be selling pumpkins at the curb. After that, pumpkins will be sold at the Fire hall on Saturday, September 29th at the Open House.

7. Report from Buddies Representative

Buddies will be starting Wednesday, September 26th.

8. Citizen Participation

No citizens were present.

9. Report from Recreation Director

Interim Recreation Director Craig Steiger announced his resignation from the Parks & Recreation Department. The Recreation Commission wishes him well in his future endeavors. Stepping in as Interim Director will be Christina Woods.

Little Kickers and Simply Sports are starting the end of September. School flyers will be out next week & there will be an email blast to advertise. The Children's Halloween Party planning has started, program on Sunday, October 28th at 11:30 and 1:30 pm.

10. Commission Members with Concerns

Chairperson Michael Lesich, and Commissioners Sandy Caloia, Chris Meller, Jim Stelma, and Linda Stonebreaker had no concerns at this time.

Commissioner Lynn Evans-Rottman stated that she thinks Christina and Candace will be a good team.

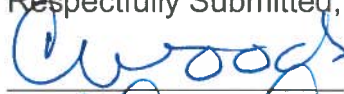
11. Adjournment

CHAIRPERSON MICHAEL LESICH MOVED, SECONDED BY COMMISSIONER JIM STELMA TO ADJOURN THE RECREATION COMMISSION MEETING OF SEPTEMBER 4TH, 2012 AT 7:42 P.M.

Motion carried unanimously.

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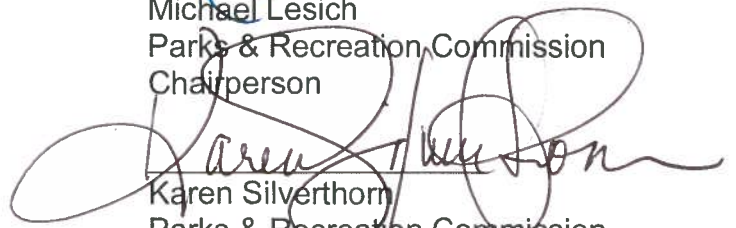
Respectfully Submitted,



Christina Woods
Recording Secretary



Michael Lesich
Parks & Recreation Commission
Chairperson



Karen Silverthorn
Parks & Recreation Commission
Vice Chairperson