

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday – July 10, 2012 – 7:00 pm
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, Karen Silverthorn, and Linda Stonebreaker

Absent: Commissioner Jim Stelma, Buddies Representative Shannon McCalley

Also Present: Craig Steiger, Interim Recreation Director; Christina Woods, Recording Secretary

1. Call Meeting to Order

Chairperson Michael Lesich called meeting to order at 7:01 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER KAREN SILVERTHORN TO APPROVE THE JULY 10, 2012 RECREATION COMMISSION REGULAR MEETING AGENDA.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER LINDA STONEBREAKER MOVED, SECONDED BY COMMISSIONER SANDY CALOIA TO APPROVE THE AMMENDED MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF JUNE 5, 2012.

Motion carried unanimously.

5. Old Business

A. City Picnic Planning

Set up for the City Picnic has been decided. The Beer/Food tent will be east of Willow Pavilion, Recreation tent will be in Willow Pavilion and the Craft Show will be west of the Willow Pavilion. Recreation will get proceeds from the 14 Mile parking lot to go towards Special Events.

B. City Parade Planning

Registrations for the parade will be accepted until July 18th. We have received over \$2,000 in donations, part of which will go towards Stu & his Crew DJ and also 6 characters from Entertainment4Unow. The Recreation Commissioners will volunteer to help organize the parade.

C. Annual P&R Review

Summer is going well, 391 total participants. According to the comparison with last year, the participant numbers went down in some programs but the new programs this year made up for that loss.

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6. New Business

A. Next steps/opportunities for McKinley Park

There was an article in the newspaper about Fraser First Booster Club and McKinley Park. There is an upcoming Golf Outing Fundraiser in September.

B. Discuss potential 5-year plan action items in other parks.

Completing small projects that are listed in the 5-Year Plan is a start. To show completion of little projects, a list of what the DPW has done is needed. An option would be to gather volunteers (Boy Scouts, Girl Scouts, or people who need service hours) to clean the parks. If we want to plant flowers we need to be sure that it is easily maintained and not an extra burden on the DPW.

7. Report from Buddies Representative

The Buddies season is done and Buddies Coordinator Christina Woods will be working on a plan for the upcoming season.

8. Citizen Participation

There were no citizens present with concerns or comments.

9. Report from Recreation Director

Currently the Recreation is preparing for the Fraser Picnic, Parade, Craft Show and Fireworks. Fall programs will be coming up soon.

10. Commission Members with Concerns

Commissioner Chris Meller stated that the Parks & Recreation will receive a \$500 donation from Advance Auto Parts. The ribbon cutting will be on July 30th.

Chairperson Michael Lesich, Commissioners Linda Stonebreaker, Karen Silverthorn, and Sandy Caloia had no comments or concerns.

11. Adjournment

COMMISSIONER KAREN SILVERTHORN MOVED, SECONDED BY COMMISSIONER SANDY CALOIA TO ADJOURN THE RECREATION COMMISSION MEETING OF JULY 10, 2012 AT 8:05 P.M.

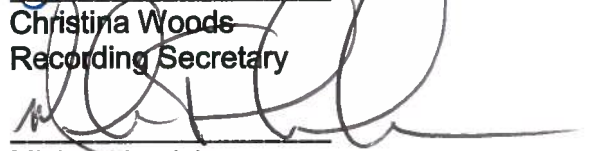
Motion carried unanimously.

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Respectfully Submitted,



Christina Woods
Recording Secretary



Michael Lesich
Parks & Recreation Commission
Chairperson



Karen Silverthorn
Parks & Recreation Commission
Vice Chairperson