

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday – June 5th, 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: Karen Silverthorn, Sandy Caloia, Lynn Evans-Rottman, Chris Meller, Linda Stonebreaker, and Buddies Representative Shannon McCalley

Absent: Jim Stelma

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

1. Call Meeting to Order

Chairperson Michael Lesich called meeting to order at 7:05 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER KAREN SILVERTHORN TO APPROVE THE JUNE 5TH, 2012 RECREATION COMMISSION REGULAR MEETING AGENDA.

Motion carried unanimously.

4. Approval of Minutes

Removal of Chris Meller and Linda Stonebreaker from the minutes of May 1st, 2012 is needed as they were not in service therefore not absent.

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER SANDY CALOIA TO APPROVE THE AMMENDED MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF MAY 1ST, 2012.

Motion carried unanimously.

5. Old Business

A. City Picnic Planning

The Recreation Department is still taking crafter/vendors and once registration for summer has ended more resources can be used on Picnic planning.

Layout of picnic has not been set and will need to be discussed with a Lions representative.

Questions need to be addressed about the Picnic regarding: unauthorized vendors, parties eligible to sell glow sticks, use of the Kona Ice truck, and the security arrangements for the Picnic.

B. City Parade Planning

The Recreation is still accepting parade participants. Donations to date are \$1,786 plus some money left over from last years picnic fund. Donations will be paying for the characters for the parade as well as the DJ announcer. More information to be addressed at next month's meeting.

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C. Annual P&R Review

The Commission would like to see the monthly update that Recreation Director Craig Steiger sends to the City Manager. This will be sufficient as a review for the Commission as well.

D. Spaghetti Dinner Fundraiser for Parade

The Spaghetti Dinner Fundraiser was a success. Might do it again in September. For next time, we need more volunteers, make our own spaghetti, and more time to promote it. This could be an ongoing way to fund special events.

E. 2012 Parks & Rec Programs and Final Budget

The Parks and Recreation budget is the same as last year. No cuts in our budget.

6. New Business

A. Swearing in of new Commission Members

The swearing in of new Commission Members will need to be done at City Hall.

B. Introduce new commissioners to process

New Commission Members were welcomed and told that if they want something on the agenda to let Chairperson Mike Lesich know.

C. Consider nominations for 2012-2013 Chairperson

According to the current Bylaws the Chairperson cannot have 2-year consecutive terms. The commission would like to override the bylaws and re-appoint Michael Lesich as Chairperson.

COMMISSIONER LINDA STONEBREAKER MOVED, SECONDED BY COMMISSIONER SANDY CALOIA TO OVERRIDE THE PARKS AND RECREATION BYLAWS REGARDING THE 2-YEAR CONSECUTIVE TERM LIMIT.

Motion carried unanimously.

COMMISSIONER CHRIS MELLER MOVED, SECONDED BY COMMISSIONER KAREN SILVERTHORN TO RE-NOMINATE CHAIRPERSON MICHAEL LEISCH FOR CHAIRPERSON IN THE 2012-2013 TERM.

Motion carried unanimously.

D. Consider nominations for 2012-2013 Vice-Chairperson

COMMISSIONER MICHAEL LESICH MOVED, SECONDED BY COMMISSIONER LINDA STONEBREAKER TO RE-NOMINATE KAREN SILVERTHORN AS VICE CHAIRPERSON IN THE 2012-2013 TERM.

Motion carried unanimously.

E. Consider nominations for 2012-2013 Secretary

COMMISSIONER LYNN EVANS-ROTTMAN MOVED, SECONDED BY COMMISSIONER LINDA STONEBREAKER TO APPOINT COMMISSIONER SANDY CALOIA AS SECRETARY FOR THE 2012-2013 TERM

Motion carried unanimously.

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F. Discuss next steps/opportunities for McKinley Park Fundraising

Commissioner Chris Meller spoke with Advance Auto Parts regarding a donation to Parks & Recreation special events. More information to come.

Vania Apps, Fraser First President, met with Lions regarding a possible fundraiser. We would supply volunteers to work a Vegas Texas Holdem tent during the Fraser City Picnic. The Commission agreed that it was too short notice and that weekend will be too busy.

Art in the Garden is on June 9th from 1-2:30 pm.

Fraser First will be presenting to the school board on June 11th at 7:30pm regarding Art in the Garden.

The Dairy Maid will be having an Ice Cream Social June 13th from 5:00-9:00 pm.

A State Representative will be coming to Fraser on June 11th to look at the proposed Barrier Free Park site. DPW Director BJ VanFleteren will be discussing infrastructure needed.

7. Report from Buddies Representative

The last Buddies date this year is June 13th. Buddies will not be in the parade this year.

8. Citizen Participation

There are no concerns or comments from citizens.

9. Report from Recreation Director

The summer programs start June 18th. The Recreation office is still short staffed but handling things to the best of our ability.

10. Commission Members with Concerns

Commissioner Lynn Evans-Rottman welcomes the new Commissioners

Commissioners Chris Meller and Linda Stonebreaker thank the Commission and are looking forward to their terms.

Commissioners Karen Silverthorn, Sandy Caloia, and Chairperson Michael Lesich have no concerns or comments.

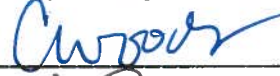
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11. Adjournment

COMMISSIONER KAREN SILVERTHORN MOVED, SECONDED BY
COMMISSIONER LYNN EVANS-ROTTMAN TO ADJOURN THE
RECREATION COMMISSION MEETING OF JUNE 5TH, 2012 AT 8:28 P.M.

Motion carried unanimously.

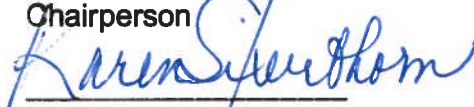
Respectfully Submitted,



Christina Woods
Recording Secretary



Michael Lesich
Parks & Recreation Commission
Chairperson



Karen Silverthorn
Parks & Recreation Commission
Vice Chairperson