

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday – March 6, 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, John Politis, Sandy Caloia, Jim Stelma, Lynn Evans-Rottman and Buddies Representative Shannon McCalley

Absent: None

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

1. Call Meeting to Order

Chairperson Lesich called meeting to order at 7:04p.m.

2. Pledge of Allegiance

3. Approval of Agenda

Commissioner Stelma moved, seconded by Commissioner Caloia to **APPROVE THE MARCH 6, 2012 RECREATION COMMISSION REGULAR MEETING AGENDA.**

Motion carried unanimously.

4. Approval of Minutes

Commissioner Silverthorn moved, seconded by Chairperson Stelma to **APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF FEBRUARY 7, 2012.**

Motion carried unanimously.

5. Old Business

A. Status of City of Fraser 2012-2016 Master Plan Filing

The City of Fraser Five Year Recreation Master Plan has been approved and filed.

B. Valentine Dance Recap and Comments

Vania Apps from the Fraser First Booster Club stated that the dance was very successful and had mentioned some improvement ideas for next year such as more seating, a credit card machine and raffle prizes from other areas outside of Fraser

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(especially gift cards for local stores-hard on people who live far away that came to even to come back to use them).

Ms. Apps stated that Zuccaro's and Stu and His Crew are on board for next year.

There was a profit of \$5,000+ made this year.

Commissioner Caloia made the suggestion to broaden the range for raffle/auction items (as stated above), so that more bids will be made. Some people from cities further out did not bid due to the limited area of the item and where it can be used at (local restaurants, stores).

C. Update on Applications for Parks and Rec Commission Seats

Chairperson Lesich stated that Mr. Chris Meller applied to join the Commission and there are possibly two more people who will be applying. Interviews will be held in April, and if possible, all recommendations will be brought to the City Council in April as well.

6. New Business

A. Introduction of Interim Recreation Director

Craig Steiger was introduced as the new Interim recreation Director.

B. Update by City Manager on Parks & Recreation Department

City Manager Haberman updated the Commission on the state of the Recreation Department, and answered questions on programming, finances and the like.

C. Update on MNRTF Grant Application for McKinley Park

Vania Apps, Fraser First Booster Club will be presenting the idea of the Barrier Free Park Infrastructure to City Council at Thursdays City Council meeting. She is hoping there are a lot of supporters at the meeting.

D. Fraser Kids Fun Fest Event Update

Interim Director Craig Steiger updated the Commission on the Fraser Kids Fun Fest plans.

E. Easter Event at the Activity Center Update

Interim Director Craig Steiger updated the Commission on the Easter Celebration plans.

F. City Picnic and Parade Preliminary Planning

Theme of Parade was discussed and will be decided upon by the Interim Director. The forms will be sent out soon for the crafters and parade participants. More plans and discussion to follow in the months ahead.

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7. **Report from Buddies Representative**

Buddies Representative Shannon McCalley updated the Commission and audience on upcoming activities the Buddies Club will have. We also have a few new members this season.

8. **Citizen Participation**

Vania Apps- Fraser First Booster Club- Would like to rent the Banquet Room on June 23rd for a luncheon following the Historical Commissions “Art in the Garden”. Ms. Apps also thought that this would be a great event for the Buddies Club members to help out at.

9. **Report from Director**

Interim Director Steiger gave an update on current and upcoming Recreation programs, as well as his intentions for his new role as director.

10. **Commission Members with Concerns**

Commissioner Silverthorn had no comment at this time.

Commissioner Stelma had no comment at this time.

Commissioner Evans-Rottman had no comment at this time.

Commissioner Politis had no comment at this time.

Commissioner Caloia commented on the “Fraser” picture in the hall by Kloospix.

Chairperson Lesich stated that it was very nice to have the City Manager at the meeting to answer questions and to give an update.

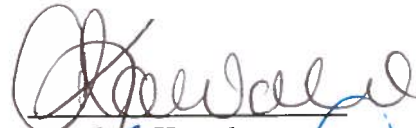
12. **Adjournment**

Commissioner Evans moved, seconded by Commissioners Silverthorn to
**ADJOURN THE RECREATION COMMISSION MEETING OF MARCH
6, 2012 AT 8:23P.M.**

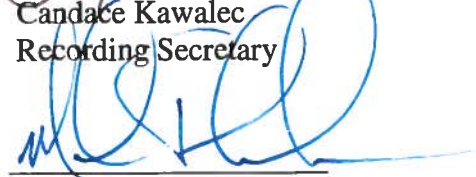
Motion carried unanimously.

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Respectfully Submitted,



Candace Kawalec
Recording Secretary



Michael Lesich
Parks & Recreation
Commission Chairperson

Karen Silverthorn
Parks & Recreation
Vice Chairperson