

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday – January 3, 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: Deborah Hurren, Karen Silverthorn, John Politis, Sandy Caloia
Absent: Jim Stelma, Lynn Evans-Rottman and Buddies Representative Shannon McCalley
Also Present: Candace Kawalec, Recording Secretary
Brian Kay, Recreation Director

1. **Call Meeting to Order**

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

2. **Pledge of Allegiance**

3. **Approval of Agenda**

Chairperson Lesich moved, seconded by Commissioner Silverthorn to **ADD AMENDMENT TO THE AGENDA, ITEM 6D. TO REVIEW AND CONSIDER 2012 RECREATION COMMISSION MEETING DATES.**

Motion carried unanimously.

Commissioner Silverthorn moved, seconded by Commissioner Caloia to **APPROVE THE JANUARY 3, 2012 RECREATION COMMISSION REGULAR MEETING AGENDA WITH THE ADDED AMENDMENT, ITEM 6D.**

Motion carried unanimously.

4. **Approval of Minutes**

Commissioner Silverthorn moved, seconded by Chairperson Lesich to **APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF DECEMBER 6, 2011.**

Motion carried unanimously.

5. Old Business

A. Valentine Dance Planning Status

Vania Apps – Fraser First Booster Club

Ms. Apps stated that the planning is all on schedule for the Valentines dance. The contract is all set with Zuccaro's banquet hall, and there is an upcoming Fraser First meeting at which they will discuss ideas for the raffle and auction items.

The dance will be held on February 11th, at Zuccaro's banquet hall with doors opening at 6:30pm (to 11:00pm), and dinner to be served at 7:30pm. The cost is \$30.00 per person and includes a buffet dinner and open bar. There will also be a DJ.

Posters have gone out to promote this event.

6. New Business

A. Review of Parks and Recreation 5 Year Plan Draft

The draft of the Parks and Recreation Commission 5 Year Plan had been reviewed and discussed among Commissioners, along the Recreation Director.

B. Public Discussion and Comments on the Drafted Parks and Recreation Plan

Representatives from the Fraser First Booster Club, as well as Councilman Cilluffo had questions and comments in regards to the drafted plan. A short discussion was held between all parties in the audience and the Recreation Commission.

C. 2012 5 Year Plan- Next Steps

The Commission agreed to revise the draft, holding a special meeting if need be to correct/adjust charts and other information, in order to get the final draft to all City Council members by their February City Council Meeting.

D. Review and Consider 2012 Recreation Commission Meeting Dates

The Commission reviewed the tentative list of dates and changes were noted and agreed upon.

Commissioner Politis moved, seconded by Commissioner Hurren to **APPROVE THE PARKS AND RECREATION COMMISSION MEETING DATES FOR THE YEAR 2012 AS AGREED UPON.**

Motion carried unanimously.

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7. **Report from Buddies Representative**

No report at this time.

8. **Citizen Participation**

Vania Apps- Fraser First Booster Club

9. **Report from Director**

Director Brian Kay reviewed current and upcoming programs; also mentioning the new upgrades to the Activity Center Gymnasium.

10. **Commission Members with Concerns**

Commissioner Politis had mentioned that the tennis court lights at Steffens Park are on late at night, especially in the winter months when there is not a known need to have them on. Please check with DPW to see if the timer can be changed. Also, check with Public Safety to see if the lights are timed as such for a special reason (possible safety concerns).

Commissioner Caloia thanked everyone for supporting her in the loss of her husband.

Commissioner Silverthorn had no comment at this time.

Commissioner Hurren gave thanks to everyone for supporting her during the passing of her mother in law.

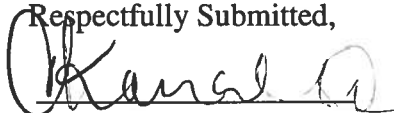
Chairperson Lesich had no comment at this time.

12. **Adjournment**

Commissioner Hurren moved, seconded by Commissioners Silverthorn to
**ADJOURN THE RECREATION COMMISSION MEETING OF
JANUARY 3, 2012 AT 8:49P.M.**

Motion carried unanimously.

Respectfully Submitted,


Candace Kawalec
Recording Secretary

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Michael Lesich
Parks & Recreation
Commission Chairperson

Deborah Hurren
Parks & Recreation
Commission Secretary