

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, August 6th, 2013
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 Chris Meller; Vice Chairperson Sandy Caloia; Secretary Sarah Kelley; Commissioners Gloria Buffa, and Commissioner Michael Lesich

Also Present: Christina Woods, Recreation Director; Ashleigh Morro, Special Needs Coordinator

Absent: Commissioner Linda Stonebreaker, Buddies Representative Shannon McCalley

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:03 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER CALOIA TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR AUGUST 6TH, 2013.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF JULY 9TH, 2013.

Motion carried unanimously.

5. Old Business

A. Status of filling the commissioner vacancy

As of Tuesday, August 6th 4:30 pm we have not received any applications. We will continue to advertise this and will let the Commission know when any have been submitted.

B. City Picnic & Parade Review

From the 2013 City Picnic and Parade we raised \$1,500 in donations, \$2,570 from parking Friday-Sunday, and \$398 by selling Gatorade and water.

The parade line up was smoother than it has been in years thanks to the help from all the volunteers. As for the picnic, the crafter area was perfect, however we might move it more towards the middle of the park. We also liked the Arts and Scraps mobile and will book it again next year.

6. New Business

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A. Volunteer Park Clean Up Ideas and Planning

The Commissioners decided to split up the parks to assess what would need to be done. Volunteer Clean up date is September 21st from 9-1pm.

B. Fundraiser Ideas

Recreation Director Woods shared the upcoming Special Olympics/Special Needs fundraiser Ladies Night Out. Other ideas were a pancake breakfast possibly in conjunction with the Fun Fest, Movie in the Park, and a Treasure Hunt or Road Rally in Summer/Fall. The Recreation will take these ideas and try to incorporate as many as we can.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley was absent.

Special Needs Coordinator Ashleigh Moro shared the status of our Buddies and Special Needs Programs. Ashleigh stated she is aiming at providing a stronger community program, to include the Buddies Program, special needs community field trips, Special Olympics and volunteerism for different community events including the Barrier Free Park. She is also working on a connection between our special needs programs and Fraser schools.

8. Citizen Participation

Vania Apps, President of Fraser First Booster Club, updated on the progress of the Barrier Free Park. FFBC will be applying for another grant for the play equipment, but they still continue to fundraise. Upcoming will be the pumpkin sale with the Firefighters and Klos Pics at the Baumgartner houses. The Dolce Vita fundraiser was good and the membership drive has completed.

9. Report from Recreation Director

The Recreation Director updated the commissioners on general Parks and Recreation information. The senior fee schedule change is going well with no complaints. Summer programs are winding down and new fall programs are starting to be advertised, including in the upcoming Focus on Fraser

10. Commission Members with Concerns

Vice Chairperson Caloia shared that the FFBC Valentine party will be February 8th, 2014.

Commissioner Kelly shared information on the Roseville Pumpkin Roll Down and 5K, citing that we might want to look into doing something like this.

11. Adjournment

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER CALOIA
**TO ADJOURN THE RECREATION COMMISSION MEETING OF AUGUST 6TH,
2013 AT 8:06 P.M.**

Motion carried unanimously.

Respectfully Submitted,

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Christina Woods
Parks & Recreation Director

Chris Meller
Parks & Recreation Commission
Chairperson



Sandy Caloia
Parks & Recreation Commission
Vice Chairperson