

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, September 3, 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: Vice Chairperson Sandy Caloia; Secretary Sarah Kelley; Commissioners Gloria Buffa, Michael Lesich, and Linda Stonebreaker; Buddies Representative Shannon McCalley

Also Present: Christina Woods, Recreation Director;

Absent: Chairperson Chris Meller

1. Call Meeting to Order

Vice Chairperson Sandy Caloia called meeting to order at 7:04 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR SEPTEMBER 3, 2013.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF AUGUST 6, 2013.

Motion carried unanimously.

5. Old Business

A. Volunteer Park Clean Up Planning

The Commissioners shared their findings of the status of the parks. It was decided that our first Volunteer Park Clean Up will be in Steffens Park, with a more intensive clean up of all the parks in the spring.

6. New Business

A. Applicant Interview for Parks and Recreation Commission

The Commission interviewed Jerry Brown 17534 Lamont for the opening on the Commission. Jerry has been a Fraser resident for 20 years, had a daughter in Fraser schools, and has a background in marketing, management and teaching.

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COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER CALOIA TO RECOMMEND JERRY BROWN TO CITY COUNCIL, TO SERVE ON THE RECREATION COMMISSION, TERM EXPIRING DECEMBER 2013.

Motion carried unanimously.

B. Christmas in Fraser Fundraising

We will be fundraising for the Deck the Halls to help with costs associated with putting up lights during the holidays. We will be getting engraved ornaments and selling them for a fundraiser. More information to come.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley updated the commission on upcoming events. The next meeting is Wednesday, September 25th.

8. Citizen Participation

Vania Apps 33079 Garfield Road, President of Fraser First Booster Club, updated the commission on events. FFBC will go in front of City Council to get an approval needed to move forward on the grant. The next grant they will seek after the completion of the MNRTF grant will be postponed until November. FFBC has a spaghetti dinner on September 19th, Pumpkin Sale on September 29th w/ firefighters, and October 13th selling pumpkins and family photos at the Baumgartner house.

9. Report from Recreation Director

Summer programs are completed and surveys have been sent to participants to see how we did. This will help us for other programs.

We will be sending out flyers to schools with our fall programs, and right now we are preparing for the Fraser Family Fun Fest on September 14th.

10. Commission Members with Concerns

Commissioner Kelley stated she and her son enjoyed the Little Sluggers.

Commissioner Buffa stated she felt we covered a lot of ground tonight and welcomed the new commissioner.

Commissioner Stonebreaker, Lesich and Caloia had no concerns.

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11. Adjournment

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER
LESICH TO **ADJOURN THE RECREATION COMMISSION MEETING OF
SEPTEMBER 3, 2013 AT 7:53 P.M.**

Motion carried unanimously.

Respectfully Submitted,



Christina Woods
Parks & Recreation Director



Chris Meller
Parks & Recreation Commission
Chairperson



Sandy Caloia
Parks & Recreation Commission
Vice Chairperson