

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, November 12th, 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 Jerry Brown, Gloria Buffa, Michael Lesich, and Linda Stonebreaker, Buddies Representative Shannon McCalley

Also Present: Christina Woods, Recreation Director

Absent: None

1. Call Meeting to Order

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

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER CALOIA MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR NOVEMBER 12TH 2013.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF OCTOBER 1ST, 2013.

Motion carried unanimously.

5. Old Business

A. Mom to Mom Sale Recap

The mom to mom sale brought in 30 tables (vendors and moms selling items) and about 200 people. Next year, we will mix up vendors and sales and do advertising on mom2momlist.com. We will also offer it on Friday night and Saturday morning, in order to hit two different groups of parents, the ones who work and the ones who want to keep Saturdays for family events.

B. Halloween Party Recap

The Halloween party had around 300 people at the two different time slots. The Fraser Lions donated the food, pumpkin craft and magician and we had some games and prizes for kids. We had a problem with tickets this year with households taking 6 tickets (the limit per household) and turning in unused tickets at the event. A way to combat is to take names per ticket, and we will do this starting with the Easter Egg Hunt.

The Recreation also did the Trunk or Treat at the Rams Horn. We handed out candy and flyers and had a simple toss game. This was a positive event for the

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recreation, as we distributed a lot of flyers to new faces. Looking forward to this next year.

C. Update on Barrier Free Playground Planning and Events

FFBC has been busy fundraising. The pie sale has raised around \$1,000! The Kloos pics photography fundraiser went well too. Paperwork regarding the grant is in from the state and hopefully by the end of November we will be taking out the playstructure and fencing. The next FFBC meeting will be November 19th and will be used as a workshop to look at new playground supplies. Upcoming fundraising and events will be the Spaghetti Dinner, Valentine Dance and Art in the Garden.

6. New Business

A. Upcoming Recreation Events

Basketball will be starting in Mid December and Simply Sports will start in January. Our ladies night on November 23rd has 20 vendors and demonstrations, and there is a wine tasting before the event.

B. Christmas in Fraser Event

Deck the Halls has raised \$160 for 3 acquired figurines. We have the ornaments for \$10 donations but have only sold a few. If needed, these will be on sale at the Christmas in Fraser event.

Christmas in Fraser has secured Santa, the VFW hall, firetruck, volunteer firefighters donating the hotdogs, band face painting and bus. Costco is donating 8 dozen cookies and 200 candy canes. We need to order platform and speakers. We will need volunteers to help out at the VFW hall. The commissioners suggested that we get the balloon artist again this year as it was a hit last year.

C. Recreation and Senior Center Survey Ideas

Director Woods stated that the recreation/senior center might benefit from a survey to see what programs participants are looking for, instead of trying out new things that don't have much success. The Commission suggested that the City Picnic would be a good time to have a survey like this, and that as far as recreation programs are concerned, they are happy with the variety that we offer. The issue is more with getting our information out there than changing our programs.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley shared upcoming buddies and special Olympic schedules

8. Citizen Participation

Nancy Ehrke of the Fraser Historical Commission shared information on the new Fraser History Book. There will be an event at the Fraser Library on November 22nd, and told the commission to spread the word on the book. They will also be selling these books at the Christmas in Fraser event.

9. Report from Recreation Director

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We are compiling information for the next Focus on Fraser. Some new programs are the Anyone Can Paint class for adults, Crafting meetups for adults, and couch to 5k meetup.

Director Woods also shared her goals for the upcoming year, which included developing an active volunteer community, and generate more donations/sponsors/grants.

10. Commission Members with Concerns

There were no commissioners with comments or concerns.

11. Adjournment

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER CALOIA TO
**ADJOURN THE RECREATION COMMISSION MEETING OF NOVEMBER 12TH,
2013 AT 8:17 P.M.**

Motion carried unanimously.

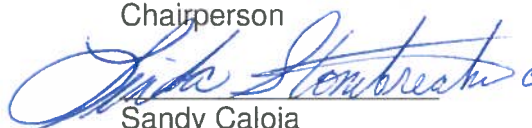
Respectfully Submitted,



Christina Woods
Parks & Recreation Director



Chris Meller
Parks & Recreation Commission
Chairperson



on behalf of


Sandy Caloia
Parks & Recreation Commission
Vice Chairperson