

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, December 3rd, 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; Secretary Sarah Kelley; Commissioners Jerry Brown, Gloria Buffa, Michael Lesich, and Linda Stonebreaker, Buddies Representative Shannon McCalley

Also Present: Christina Woods, Recreation Director

Absent: Vice Chairperson Sandy Caloia

1. Call Meeting to Order

Chairperson Meller called meeting to order at 7:05 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER BUFFA TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR DECEMBER 3RD 2013.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF NOVEMBER 12TH, 2013.

Motion carried unanimously.

5. Old Business

A. Ladies Night Out Recap

The participants of the event had a great time and everyone was pleased, however we were expecting a greater amount of participants. We had around 40 ticket sales for the event and 11 people at the wine tasting. There was a lot of craft shows going on the same weekend, and we got a few responses from people saying it would have been more convenient for the event to take place on a Thursday and not a Saturday.

B. Update on Barrier Free Playground Planning and Events

The McKinnley playground will be removed this week, and by the end of December the Herrik foundation grant will be submitted. Upcoming, the Spaghetti Dinner will be January 16th and the Valentine Dance is February 8th and is \$32 per ticket, available at the Activity Center. The last workshop meeting with FFBC was productive, and included the playground designer Vicki. Vania Apps will be meeting with Macomb Community College about doing a joined Art in the Garden in 2015.

6. New Business

A. Status of Commissioners who have terms expiring 12/31/13

Commissioners Sandy Caloia, Mike Lesich and Jerry Brown all have terms expiring 12/31/13. The Commissioners requested a 30 day posting with the opportunity to interview interested candidates.

B. Upcoming Recreation Events and Programs

Youth basketball has to be paired with Warren because we lack enough teams for our won league. We have 60 participants in grades 4-8.

Zumba numbers are low, but we hope to see resurgence after the new year.

The Senior Christmas Party is Dec 13th and will feature the Fraser Singers.

The Commission requested a listing for meetings of 2014.

C. Christmas in Fraser Event

Deck the halls raised enough money for the 3 new figurines this year. Ornament sales have been low, we will sell them at the Christmas in Fraser event.

Preparations are all set for Christmas in Fraser. Director Woods recommended that we do a simple craft, such as reindeer food which is really simple. The commission recommended we hold off on the craft, as it is usually very crowded in the VFW Hall.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley shared the upcoming Buddies Potluck on December 18th.

8. Citizen Participation

There were no citizens with concerns.

9. Report from Recreation Director

There are many room rentals for December! Director Woods asked the commission if we should start doing damage deposits because of 2 instances where there was damage and a large mess. The commission offered suggestions such as seeing what other centers do and creating a checklist that outlines what specific clean up needs to be done. We will be creating a checklist for the staff on site as well as the rental party to adhere by, with consequences of a billing if a situation does not get resolved.

The Recreation will be creating a Welcome Wagon Booklet for new Fraser residents. The booklet will have information on all the departments, as well as a general overview of the Recreation and Senior Center offerings. The Commission recommended that we include a comprehensive list of our parks in this booklet.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, December 3rd, 2013
Fraser Municipal Building

10. Commission Members with Concerns

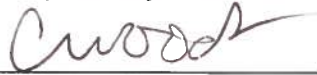
Commissioner Lesich shared that the Roseville Recreation has sponsors for internet and cable. He has a router if we choose to create wifi at the Activity Center.
Commissioner Buffa hopes Christmas in Fraser goes well!
Commissioner Meller is looking forward to Christmas in Fraser.
Commissioner Stonebreaker believes we covered everything
There were no other commissioners with concerns.

11. Adjournment

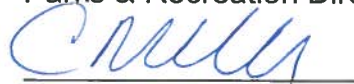
COMMISSIONER BROWN MOVED, SECONDED BY COMMISSIONER
STONEBREAKER TO ADJOURN THE RECREATION COMMISSION MEETING
OF DECEMBER 3RD, 2013 AT 7:58P.M.

Motion carried unanimously.

Respectfully Submitted,



Christina Woods
Parks & Recreation Director



Chris Meller
Parks & Recreation Commission
Chairperson



Sandy Caloia
Parks & Recreation Commission
Vice Chairperson