

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, March 4th, 2014
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

Also Present: Christina Woods, Recreation Director, Ashleigh Moro, Recording Secretary

Absent: Buddies Representative Shannon McCalley

1. **Call Meeting to Order**

Chairperson Meller called meeting to order at 7:00pm

2. **Pledge of Allegiance**

3. **Approval of Agenda**

A. Commissioner Caloia moved, seconded by Commissioner Lesich to
**APPROVE THE RECREATION COMMISSION REGULAR MEETING
AGENDA FOR MARCH 4th 2014.**

Motion carried unanimously.

4. **Approval of Minutes from prior meeting**

A. Commissioner Stonebreaker moved, seconded by Commissioner Caloia **TO
APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR
MEETING OF FEBRUARY 4th 2014.**

Motion carried unanimously.

5. **Old Business**

A. **Update on Barrier Free Playground Planning and Events**

Commissioners discussed upcoming events and the status of current grants and projects. Upcoming will be the Rams Horn Fundraiser on march 27th, and the Art in the Garden scheduled for April 23rd. Commissioners discussed the delays in progress of the barrier free park infrastructure and possible methods assisting the project in moving it forward.

6. **New Business**

A. **Easter Egg Hunt**

Commissioners discussed the current plans and status of the annual Easter Egg Hunt. We will have a bounce house, Easter egg hunt, pictures with the bunny, hot dogs provided by the Fraser Volunteer Firefighters, and more.

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B. Spring Cleaning

Commissioners discussed the plans for the spring clean up at Fraser parks. More information will be available when the weather breaks and we can see the status of the parks.

C. City Picnic Planning

Commissioners reviewed the current plans for the City Picnic. The Recreation will handle parking benefiting special events, the craft show will be in the same location, and the parade information is being distributed, notable that no judging of floats will take place.

7. Report from Buddies Representative

No report at this time

8. Citizen Participation

Vania Apps, President of Fraser First Booster Club- Citizen

Vania Apps asked several questions as follow-ups to previous discussions, including parade information and Art in the Garden. Vania also proposed the idea of a Farmer's Market to the Commissioners.

9. Report from Director

Director Christina Woods discussed completed and upcoming events held at and hosted by the Fraser Activity Center. Director Woods also included information about upcoming summer programs that are new to the Department.

10. Commission Members with Concerns

Commissioner Jerry Brown had no comments at this time.

Commissioner Linda Stonebreaker asked if it was possible to purchase a park bench in memorial of a friend or family member at the barrier free park.

Commissioner Gloria Buffa had no comments at this time.

Commissioner Michael Lesich had no comments at this time.

Commissioner Kelley asked for updated information in regards to the status of credit card machines at the Activity Center. Commissioners discussed the fees and legal concerns that had been raised during previous attempts. Director Woods will follow up on this for next meeting.

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Commissioner Kelley also asked about the sign in front of the Activity Center identifying it as the Senior Center. Director Woods informed the Commission that there was money approved to update the building, and this can include the sign.

Commissioner Kelley asked the Commission and Director Woods if it was possible to increase the advertisement. Director Woods listed the methods in which programs were advertised. The Commissioners discussed current methods and alternatives.

Commissioner Sandy Caloia asked for a follow up in regards to the Daddy Daughter Dance. Director Woods reviewed the event. Commissioners and Director Woods discussed options for next year's event.

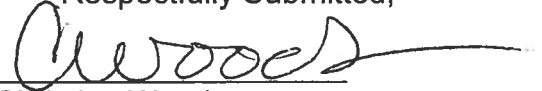
Commissioner Meller had no comments at this time.

11. **Adjournment**

Commissioner Lesich moved, seconded by Commissioner Stonebreaker to **ADJOURN THE RECREATION COMMISSION MEETING OF MARCH 4th 2014 AT 8:08 P.M.**

Motion carried unanimously.

Respectfully Submitted,

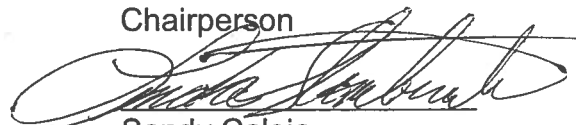


Christina Woods
Parks & Recreation Director

Ashleigh Moro
Recording Secretary



Christopher Meller
Parks & Recreation Commission
Chairperson



Sandy Caloia
Parks & Recreation Commission
Vice Chairperson

LINDA STONEBREAKER