

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, April 1st, 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; Secretary Sarah Kelley; Commissioners Jerry Brown, Gloria Buffa, Michael Lesich, and Linda Stonebreaker, Buddies Representative Shannon McCalley

Also Present: Christina Woods, Recreation Director
Ashleigh Moro, Recording Secretary
Vania Apps, Fraser First Booster Club

1. Call Meeting to Order

Chairperson Meller called meeting to order at 7:01p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR APRIL 1ST 2014.

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON MELLER MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF MARCH 4TH 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Vania Apps, President of the Fraser First Booster Club 3379 Garfield Rd, Fraser, MI

Commissioners discussed the upcoming Art in the Garden event (3/23), as well as those that had been held since last meeting- Ram's Horn Fundraiser and The Talent Show at Arts Academy in the Woods. Additionally, Commissioners discussed the status of current grants; one was not received, but will be applied for again in the future and still waiting to hear from two). Vania also reviewed timeline projections for the barrier free park; hoping to have realigned projections within a week, followed by Council approval in July and big equipment at the Park in August.

6. New Business

A. Scheduling Spring Clean Up Date

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Commissioners discussed the plans for the park clean up days, including materials and volunteers. Commissioners are also seeking contacts for artists to update the murals on Fort Fraser.

B. Remembering Commissioner Sandy Caloia

Commissioners and guests in attendance shared memories of Sandy, as well as ways that they can continue to share her memory

C. Opening up application process for Recreation Commission Seat

Commissioners determined that applications will be posted online and through social media, interviews will be held during the June meeting.

D. Nominations for Recreation Commission Vice Chairperson

Commissioners reviewed the job description and sought out nominations.

COMMISSIONER BUFFA MOVED, SECONDED BY COMMISSIONER LESICH TO APPROVE COMMISSIONER STONEBREAKER AS THE VICE CHAIRPERSON.

Motion carried unanimously.

7. Report from Buddies Representative

Shannon McCalley reviewed the upcoming schedule with the Commissioners

8. Citizen Participation

There was no participation at this time.

9. Report from Recreation Director

Christina Woods, Parks and Recreation Director

Director Christina Woods discussed completed and upcoming events held at and hosted by the Fraser Activity Center. Director Woods also included information about new programs that are beginning, including the Caregiver Support Group, and TCF's "Teach Kids to Save" program, and a Family Day at the City Picnic. Director Woods also encouraged the Council to attend the Rugby team's first game on 4/12. Director Woods also followed up on the credit card machines, which should be available in two weeks. Additionally, Director Woods noted that summer staff applications will be accepted until the end of April, in order to allow time for interviews.

10. Commission Members with Concerns

Commissioner Brown had no concerns at this time.

Commissioner Buffa congratulated Commissioner Stonebreaker.

Commissioner Stonebreaker expressed desire to do well as Vice Chairperson.

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Commissioner Kelley was glad to have the follow up on the credit card machines and wanted to review the building rental rules (including food policies) as there had been some confusion. Director Woods clarified the rules and will post them on the City's website.

Commissioner Lesich would like to see the City website utilized better, and asked to have the building rental, park policies, and pavilion rental rules posted to website.

Chairperson Meller had no concerns at this time.

11. Adjournment

COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER LESICH
**TO ADJOURN THE RECREATION COMMISSION MEETING OF APRIL 1ST 2014
AT 8:15 P.M.**

Motion carried unanimously.

Respectfully Submitted,

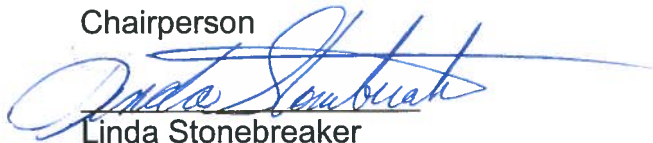


Christina Woods
Parks & Recreation Director

Ashleigh Morro
Recording Secretary



Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson