

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, May 6th, 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 Linda Stonebreaker, Secretary Sarah Kelley; Commissioners Jerry Brown, Gloria Buffa, Michael Lesich, and Buddies Representative Shannon McCalley

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

1. Call Meeting to Order

Chairperson Meller called meeting to order at 7:04p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER BUFFA TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR MAY 6TH 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 APRIL 1ST 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Commissioner Lesich informed the Commission that there will be a fundraiser in September. It will be a larger event honoring the memory of Sandy Caloia.

B. Easter Egg Hunt

Commissioners reviewed the event and noted that it was the largest to date. This has prompted next year's event to have three sessions while maintaining the aspects that helped lead to this year's success such as outdoor bounce house and balloon guy.

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C. Spring Clean Up Success

Commissioners reviewed the "Pick your Park" clean up event as well as covered areas that are still in need such as removing damaged play pieces, redoing the Fort Fraser mural, cleaning the Harrington stream and filling the park's with sand and wood chips where needed. Commissioners also discussed ways to improve the event for future clean ups, suggestions included: having more student involvement and making lawn signs to put out in advance.

6. New Business

A. Recreation Commission Submitted Applications

Commissioners discussed the open position on the Commission. Applications are still being accepted and there is currently one submitted. Interviews will be held during the next meeting.

B. Recreation and Senior Budgets for FYE 2015

Christina Woods, Parks and Recreation Director

Director Christina Woods presented budget information to the Commission. Director Woods reviewed upcoming changes to the budget if approved by Council. She also informed the Commission that room rentals were expected to surpass estimation. Commissioners discussed pavilion rental price differences between Fraser and other local cities and the rationale for price determination. Additionally Christina also reviewed the City's relationship and agreement with Somerset Pool.

C. City Picnic and Parade Planning Updates

Director Christina Woods reviewed plans for the upcoming picnic and parade with the Commission. Walsh funeral home will be offering a pet parade and contest which will be at the front of the parade. There will also be two new events offered this year, the Movie Night in the Park and Family Game Day. These events will be joined by the Arts and Scraps mobile. The Commissioners also clarified the parade route rules, including candy tossing and balloons. Director Woods also discussed the new location of the crafter/vendor show and City table.

7. Citizen Participation

There was no participation at this time.

8. Report from Recreation Director

Christina Woods, Parks and Recreation Director

Director Woods shared that the Recreation Department had just submitted their largest deposit to date, due to softball and kickball programs as well as youth registration. Director Woods also reviewed programs that have just begun; softball and kickball leagues have just begun and Couch 2 5k has a new format this year. Additionally Director Woods shared that she would be attending credit card training this week in order to allow use of the new system. Director Woods also shared the

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success of the recent Mom and Son Bowling event. She mentioned the positive changes that had been made at the Fraser Star Lanes and the support the Department had been receiving from JJ.

9. Commission Members with Concerns

Commissioner Brown had no concerns at this time.

Vice Chairperson Stonebreaker had no concerns at this time.

Commissioner Buffa had no concerns at this time.

Commissioner Kelley wanted to share that she had received a thank you in regards to the park clean up events and noted that there were no signs identifying Harrington Park off of Mulvey.

Commissioner Lesich was excited to hear Director Wood's excitement about the upcoming programs and events. He also wanted some clarification in regards to the budget and the approval of the full time Director position.

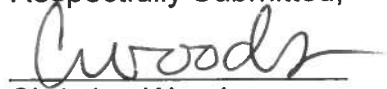
Chairperson Meller thought that the clean up went well and is looking forward to participating in the fall clean up.

10. Adjournment

COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER LESICH
TO ADJOURN THE RECREATION COMMISSION MEETING OF MAY 6TH 2014
AT 8:01 P.M.

Motion carried unanimously.

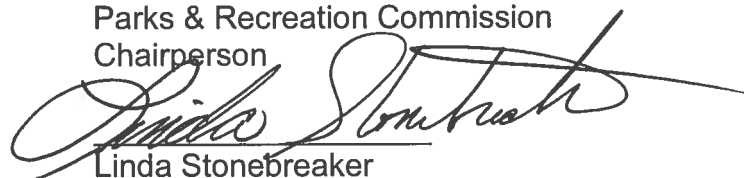
Respectfully Submitted,



Christina Woods
Parks & Recreation Director

Ashleigh Morro
Recording Secretary

Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson