

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

Absent: Chairperson Chris Meller

Also Present: Christina Woods, Recreation Director

1. Call Meeting to Order

Vice Chair Stonebreaker called meeting to order at 7:03 pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR JUNE 3 2014.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF MAY 6TH 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

The DPW is at McKinnley Park cleaning out the old equipment, weather permitting. FFBC will hold a fundraiser in Sandy's memory on September 18th, 2014. FFBC is also currently looking for grants.

B. Senior Spring Fling Success

The senior spring fling was the first of hopefully many senior events and it was a success! We had 30 members come to enjoy a fantastic dinner and listen to Arts Academy in the Woods Jazz Band. Arts Academy did this as a volunteer service. We have a cookout this coming Tuesday, June 10th at 11am with the Macomb County American House performing. These senior events are designed to get more people to come and experience the center and hopefully find another program or event that they will like to participate in.

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6. New Business

A. Recreation Commission Interviews

The Commission held interviews with the two candidates for the open Recreation Commission Seat set to expire December 31st 2017.

i) Robert Brannon

The Commissioners interviewed Robert Brannon.

ii) Sherry Stein

The Commissioners interviewed Sherry Stein.

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER BROWN TO RECOMMEND SHERRY STEIN TO THE RECREATION COMMISSION, TERM TO EXPIRE DECEMBER 31ST 2017.

Motion carried unanimously.

Candidate Robert Brannon requested his name withdrawn from the process.

B. City Picnic and Parade Planning Updates

We will have a movie in the park on Saturday, July 19th at dusk. Movie will be Despicable Me. Commissioners showed concern with the location of the movie because of the noise of the park. Movie will be far away from the carnival near the VFW Hall.

Family Game Day is scheduled for Saturday, July 19th as well. Commissioner Kelley suggested we add ages to the flyer to avoid confusion. The commission also talked about having opportunities for teens, such as utilizing the volleyball court or having paint or water balloon volleyball.

The parade organizing is ongoing. We have some parade groups in but they are coming in slow. We are making calls to all previous entries and are asking the commission to help spread the word.

During the Picnic, we will have the Arts and Scraps mobile along with some games for the kids. The craft show will be in about the same area, closer to the center of the park.

7. Citizen Participation

There were no citizens with comments/concerns/questions.

8. Report from Recreation Director

Credit Card processing has been set up and heavily used! This was a huge step forward for both the recreation and senior departments.

Summer program registration is going slow, however this is always to be expected as people wait until the last minute.

Hiring for summer help is done, and am optimistic with the candidates chosen. We will have a great staff this summer!

The proposed budget for FYE 2015 has been approved, including the Full Time Director and a new Part Time Clerical. Posting will go out soon for the Part Time Clerical.

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We are currently planning into February. Some items on the schedule: Mom 2 mom, Fraser fall festival, Christmas in Fraser, Ladies Night Out, and possibly a road rally.

9. Commission Members with Concerns

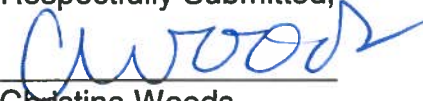
There were no commissioners with concerns.

10. Adjournment

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER BROWN
TO ADJOURN THE RECREATION COMMISSION MEETING OF JUNE 3RD 2014
AT 8:42 P.M.

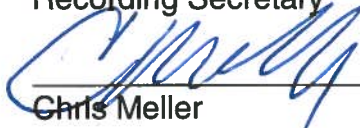
Motion carried unanimously.

Respectfully Submitted,

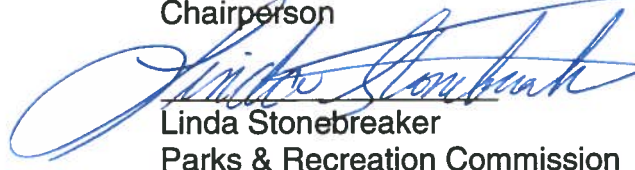


Christina Woods
Parks & Recreation Director

Ashleigh Morro
Recording Secretary



Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson