

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, July 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; Vice Chairperson Linda Stonebreaker, Secretary Sarah Kelley; Gloria Buffa

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

1. Call Meeting to Order

Chairperson Meller called meeting to order at 7:03p.m.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR JULY 1ST 2014.

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON STONEBREAKER MOVED, SECONDED BY COMMISSIONER MELLER TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF JUNE 3RD 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Vania Apps, President of Fraser First Booster Club

Vania provided the Commission with current updates of the park; debris and equipment are out of the park and it is flat. The contractor has been decided upon and the DPW will be starting soon. Signage for the Park was also discussed, and FFBC can reapply for the MDNR grant again in December. Vania also informed the Commissioners of an upcoming Legacy event, which they are looking for sponsorship items. The Commissioners also received information in regards to the upcoming City Council meeting where the Girl Scout troop will receive recognition.

B. City Picnic and Parade Planning Updates

Christina Woods, Parks and Recreation Director

Commissioners discussed the upcoming event and scheduled activities, including the crafter/vendor show, Arts & Scraps mobile, and the Recreation table. The Commission and Christina reviewed the Parade and discussed lower registrations and participants that will be in it. Commissioners and Christina also discussed new events for this year, Movie in the Park and Family Game Day and the feedback received so far.

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6. New Business

A. Summer Programs Status

Christina Woods, Parks and Recreation Director

Commissioners and Christina discussed the growth in current programs in comparison to past years, such as T-Ball, Cheer, Coach Pitch, and Little Sluggers. Christina shared feedback that this is due to the coaches and would like to continue the current success and philosophy. Christina and Commissioners also reviewed the credit card usage, and discussed the continuation of the coupon for next year.

7. Report from Buddies Representative

Ashleigh Moro, Buddies Coordinator

Ashleigh informed the Commissioners of the upcoming Buddies field trip to play putt putt and the next session which will include science experiments and new t-shirts for the parade.

8. Citizen Participation

Vania Apps, Fraser First Booster Club

Vania informed the Commissioners of an upcoming fundraiser for the Booster Club, held on July 29th. The event will be held at the Dairy Maid.

9. Report from Recreation Director

Christina Woods, Parks and Recreation Director

Director Woods shared the Department is still awaiting the final budgetary numbers for the year, it is expected to be good despite end of summer expenses. Director Woods also shared that the new Recreation Commissioner would be on the 7/10 City Council agenda and that applications for the 2 new part-time positions have closed. She also shared the Department's sadness at Diane, Senior Coordinator's departure. In addition Christina discussed the updates that will be happening to the Fraser Activity Center, and were awaiting final approval from the grant.

10. Commission Members with Concerns

Commissioner Buffa had no concerns at this time.

Vice Chairperson Stonebreaker had no concerns at this time.

Commissioner Kelley wanted to discuss the repairs needed at Fort Fraser still. The Commissioners and Christina discussed the fixes, costs and potential methods to prevent further damages.

Chairperson Meller is hoping that everyone will be at the Parade and Picnic.

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11. Adjournment

COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER BUFFA TO
**ADJOURN THE RECREATION COMMISSION MEETING OF JULY 1ST 2014 AT
7:40 P.M.**

Motion carried unanimously.

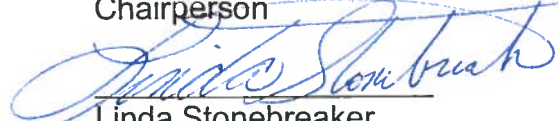
Respectfully Submitted,



Christina Woods
Parks & Recreation Director

Ashleigh Morro
Recording Secretary

Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson