

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Wednesday, November 5th, 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; Buddies Representative Shannon McCalley

Absent: Commissioner Sherry Stein

Also Present: Christina Woods, Recreation Director

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:02 pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER KELLY TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR NOVEMBER 5TH 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 OCTOBER 7TH 2014.

Motion carried unanimously.

5. Old Business

A. Update on Barrier Free Playground Planning and Events

Fraser First Booster Club President Vania Apps updated the commission with the status of McKinley Park. The comfort station walls are up and they are waiting for supplies. Fundraising is on-going and coming up there is a Spaghetti Dinner on 11/20, a painting class on 11/20, the Valentines Dance on 2/13/15 and community discount cards are on sale for \$10/each through Anna Cameron, Goudren Goetz and at the Activity Center.

6. New Business

A. Christmas in Fraser

The commission was updated on the status of Christmas in Fraser planning. We are all set with the planning of the event. Fraser First Booster Club volunteered to do face painting. The commission recommended we start selling the Christmas blinkies prior to the event. These will be on sale at the Fraser Activity Center.

B. Idea Brainstorming for City Picnic/Parade 2015

Christina Woods thanked Laura Lesich for the stack of crafter's business cards and asked the commission to forward on any crafter/vendor contacts as we want to make this year's show bigger. There is a possibility of the Recreation taking on the food tent

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Wednesday, November 5th, 2014
Fraser Municipal Building

and doing a "Taste of Fraser". We are waiting to hear back response from the Fraser Lions Club.

Ashleigh Morro, Recreation Staff member, came up with the parade theme idea of "Fraser Through the Decades" where the parade will be organized by decades and the old cars can be placed around each group. This would open up possibilities for groups to come up with ideas to decorate. The commission as a whole liked the idea and decided this would be our theme for this year.

7. Report from Buddies Representative

Buddies Representative Shannon McCalley shared the upcoming Buddies events and the next dates for the community dances at Warren Woods High School

8. Citizen Participation

There was no citizen comments at this time.

9. Report from Recreation Director

Recreation Director Christina Woods shared that Flag Football was a success and unfortunately Zumba was canceled. WiFi has been installed at the Center and computer receipting is to follow. The Trunk or Treat by Rams Horn was a lot of fun and we had about 300 kids that the Recreation passed out candy and flyers to.

Some discussion ensued regarding the Lion's Halloween Party. In the past the Recreation has only allowed Fraser Residents to obtain tickets, but this year the Lions wanted to include school district. The commission agreed that this would be acceptable as long as we limit it to school district..

Some events we have coming up are the Ladies Night and Wine Tasting, Basketball Leagues, Letters to Santa, Daddy Daughter Dance and Easter Egg Hunt. We are also having new programs such as Mommy & Me Bootcamp, Minecraft Camp, Robotics Camp.

10. Commission Members with Concerns

Commissioner Brown had no concerns

Commissioner Buffa had no concerns

Commissioner Lesich had no concerns

Vice Chairperson Stonebreaker asked FFBC if there was anything we could do to help progress the Barrier Free Park. President Vania Apps said that getting the word out on fundraisers will be extremely helpful.

Commission Secretary Kelley had no concerns

Chairperson Meller stated that the new Vik's Diner would be a good place for the FFBC meter.

Buddies Representative McCalley had no concerns.

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Wednesday, November 5th, 2014
Fraser Municipal Building

11. Adjournment

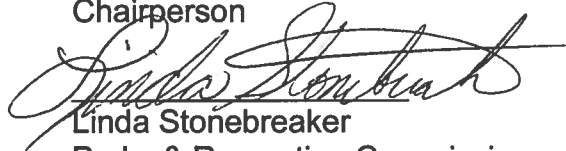
VICE CHAIR STONEBREAKER MOVED, SECONDED BY COMMISSIONER
LESICH TO ADJOURN THE RECREATION COMMISSION MEETING OF
OCTOBER 7TH 2014 AT 7:49 P.M.

Motion carried unanimously.

Respectfully Submitted,



Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson

Sarah Kelley
Parks & Recreation Commission
Secretary

Christina Woods
Parks & Recreation Director