

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Wednesday, January 6th, 2015
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, Sherry Stein, Gloria Buffa, Michael Lesich; Buddies Representative Shannon McCalley

Absent:

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

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:00pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO CHANGE THE RECREATION COMMISSION REGULAR MEETING AGENDA TO INCLUDE BYLAW REVIEW AND COMMISSION HANDBOOK REVIEW FOR JANUARY 6TH 2015.

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 DECEMBER 2ND 2014.

Motion carried unanimously.

5. Old Business

A. Fraser First Booster Club

Vania Apps, Fraser First Booster Club President

Vania updated the Commission in regards to current status of sponsorship brochure that is being completed with support from Denmark, who have also sponsored one of the large play structures for McKinley Park.

Vania also informed the Commission of upcoming events, including: the Valentine's Dance (Lucky in Love on 2/13) and Art in the Garden (Brave Art tentatively on 4/16).

Vania also gave a status update in regards to McKinley Park. AEW currently has the roof on the comfort station, although portions are temporary until spring. Vania did inform the Commission that there were some concerns about the current status of construction and graffiti surrounding the construction site.

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B. Christmas in Fraser

Commissioners discussed the event with Director Woods and addressed improvements that could be made for future years, in addition to things that went well. Overall, the event was successful and was busy.

6. Updates on McKinley Barrier Free Park

Update was done during section 5 old business A, Fraser First Booster Club.

7. New Business

A. Idea Brainstorming for City Picnic/Parade 2015

Christina Woods, Director of Fraser Parks and Recreation

Christina discussed the addition of a car show to the City Picnic and Parade as well as the Taste of Fraser. Planning for the Taste of Fraser will begin after a meeting with the Health Department and will begin feature local Fraser restaurants and those from the surrounding community.

B. Two Open Positions Due to Commissioner Term Endings

The Commissioners discussed the two open positions and protocols for accepting applications and interviewing interested candidates.

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO START ACCEPTING APPLICATIONS FOR OPEN COMMISSION POSITIONS.

C. Daddy Daughter Dance

Christina informed the Commission that the dance was planned, it will be hosted at the Vintage House and will include the option of corsages.

D. Commission Bylaws

Commissioners noted that the bylaws were not the updated version and discussed points that had be updated in the current addition.

E. Board and Commission Handbook

Commissioners discussed the current handbook as given by the City Manager. Commissioners noted things that needed to be updated in order to be consistent with current bylaws.

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8. Report from Buddies Representative

Shannon informed the Commission that Special Olympics will begin this month in addition to the two regular Buddies meetings.

9. Citizen Participation

Laura Lesich, 15201 Fairview, Fraser, MI 48026

Laura asked the Commissioners how meetings will work as two members have expired terms. Commissioners informed Mrs. Lesich that current Commissioners will continue to participate until a candidate has been chosen based on interviews, as traditionally done during times of open applications.

10. Report from Recreation Director

Christina Woods, Director of Parks and Recreation

Christina informed the Commissioners that things went well in her absence. She updated Commissioners in regards to programs that will no longer be held, including Divorce and Caregiver Support Groups, Operation M.O.M and Rockstar Bootcamps. She also informed the Commissioners that Little Kickers and 1st and 2nd grade basketball clinics both start soon and are filled. In addition, Christina informed the Commission that Zumba would be returning to the center. Christina also updated the Commission on the DIA inside/out which will be coming to Fraser during the spring with installation beginning in March.

11. Commission Members with Concerns

Commissioner Brown had no concerns at this time

Commissioner Stein had no concerns at this time

Commissioner Buffa had no concerns at this time

Commissioner Lesich had no concerns at this time

Commissioner Kelley had no concerns at this time

Commissioner Stonebreaker asked to receive an updated list of Commission term dates.

Commissioner Meller had no concerns at this time

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12. Adjournment

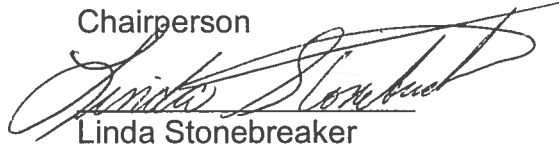
COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STEIN TO
ADJOURN THE RECREATION COMMISSION MEETING OF JANUARY 6TH, 2015
AT 7:49 P.M.

Motion carried unanimously.

Respectfully Submitted,

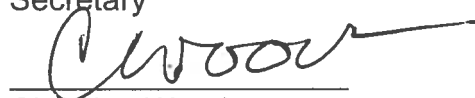


Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson

Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director