

Fraser Parks and Recreation Commission
Minutes of Regular Meeting
Tuesday, February 3rd, 2015
Fraser Municipal

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;
Commissioners Jerry Brown, Sherry Stein, Gloria Buffa, Michael Lesich;

Absent: Secretary Sarah Kelley, Buddies Representative Shannon McCalley

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

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:05pm

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER BUFFA
TO
**APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA
FOR FEBRUARY 3RD 2015.**

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON MELLER MOVED, SECONDED BY COMMISSIONERS LESICH
& BROWN TO **APPROVE THE MINUTES OF THE RECREATION COMMISSION
REGULAR MEETING OF JANUARY 6TH 2015.**

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 upcoming events and current grant status. The Fraser First Booster Club plans to submit additional grant applications in the Spring. The Booster Club also reviewed upcoming events, including the "Lucky in Love" dance on February 13th, Mid-March Ram's Horn fundraiser and Art in the Garden in April. Vania also informed the Commission that brochures should be completed this month.

B. City Picnic and Parade Planning

Christina Woods, Recreation Director

Christina informed the Commission that crafters and parade participants from previous years' events already. Christina also notified the Commission that the Recreation Department had been confirmed to do food for this year's Picnic, which will also include Family Game Day and Pet Contest.

6. Updates on McKinley Barrier Free Park

See Section 5.A.

7. New Business

A. Updated Recreation Commission Bylaws

Commissioners reviewed a copy of the Draft Bylaws as submitted to City Council in 2010. Commissioners noted changes and clarification that needed to be made. Commissioner Lesich requested that an updated draft be brought to the next meeting.

B. Change of May Meeting Date

Commissioners addressed the fact that there is a conflict on the scheduled May 5th meeting date. Commissioners voted to make the necessary date adjustments.

COMMISSIONER LESICH MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO CHANGE THE REGULAR COMMISSION MEETING FROM MAY 5TH TO MAY 12TH.

Motion carried unanimously.

8. Report from Buddies Representative

Ashleigh Moro, Buddies Coordinator

Ashleigh informed the Commission that Special Olympics had started.

9. Citizen Participation

Laura Lesich, 15201 Fairview, Fraser, MI 48026

Laura asked the Commissioners about the number of applications that have been coming in for the open Commission positions. She also asked when there would be a vote. Commissioners informed Laura that interviews would take place during the next meeting.

10. Report from Recreation Director

Christina Woods, Recreation Director

Christina updated the Commissioners in regards to upcoming events, including the Daddy Daughter Dance and the Easter Egg Hunt. This year's Daddy Daughter Dance tickets sales have been going well, and the Easter Egg Hunt has been expanded to include a 3rd session. Additionally, Christina informed the Commissioners about the DIA Community day on February 21st and the Inside Out Display which should begin in March. Christina also informed the Commission that the Community Block Grant has been finalized and work will begin in the Spring on the Activity Center. Christina also addressed questions in regards to a Mom & Son Dance.

11. Commission Members with Concerns

Commissioner Brown had no concern 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 Stonebreaker had no concerns at this time

Commissioner Meller had no concerns at this time

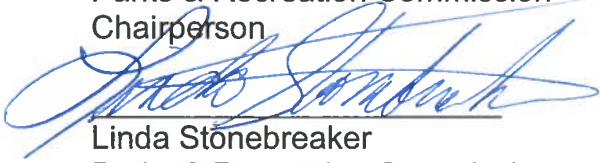
12. Adjournment

COMMISSIONER MELLER MOVED, SECONDED BY COMMISSIONER STEIN TO
ADJOURN THE RECREATION COMMISSION MEETING OF FEBRUARY 3RD
2015 AT 820 P.M.

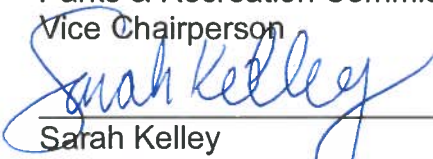
Motion carried unanimously.

Respectfully Submitted,

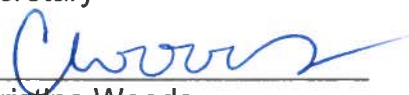
Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson



Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director