

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, May 12th, 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:, Vice Chairperson Linda Stonebreaker, Secretary Sarah Kelley,, Sherry Stein, Gloria Buffa,, Buddies Representative Shannon McCalley

Absent: Chairperson Chris Meller, Commissioner Michael Lesich and Jerry Brown

Also Present: Christina Woods, Recreation Director
Leah Brown, Recording Secretary

1. Call Meeting to Order

Vice Chair Linda Stonebreaker called meeting to order at 7:05 pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER STEIN MOVED, SECONDED BY COMMISSIONER BUFFA TO
**APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA
FOR MAY 12, 2015.**

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER STEIN TO
**APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR
MEETING OF APRIL 14TH 2015.**

Motion carried unanimously.

5. Old Business

A. Fraser First Booster Club

Vania:

Faurecia - \$5000 scholarship approved.

Working to figure out what playground pieces to put in by September.

They are waiting for the ground to support the weight of the equipment before they start building.

May 15th the grant writer will be in the process of grant writing.

B. City Picnic and Parade Planning

Christina:

The Lion's Club wants to go within the park so people can take beer outside of the beer tent.

We have about 10 participants so far for the parade.

We still have donations coming in. At this moment we have about \$400

Reduced price for food vendors.

C. Teddy Bear Picnic and Park Clean-Up Recap

Director Woods stated that the Teddy Bear Picnic was a new program, and it was an inexpensive event to host and inexpensive for families. It was a successful and popular event.

There was a good turn-out for Park Clean Up Day. Volunteers picked up about 15 bags of trash/leaves and also raked mulch. We would like to paint the merry-go-round soon. Also, Fort Fraser needs some work and the Recreation Department would like to see a new painted mural.

6. Updates on McKinley Barrier Free Park

Vania – combined with Old Business A.

7. New Business

A. Upcoming events and programs

Director Woods stated that summer program registration is underway. T-Ball, Coach Pitch, and Playgrounds have very good participation. Patrons can take all five of the summer fieldtrips for \$85 per resident and \$100 for non-residents.

The Summer Camp Out & Water Fight are both new programs created for this summer.

8. Report from Buddies Representative

Buddies Representative Shannon McCalley stated that at the Buddies meeting for May 13th they will be making a special surprise for mom for Mother's Day and on June 10th they will be making something special for dad for Father's Day.

9. Citizen Participation

Vania Apps – Fraser First Booster Club stated that there will be a fundraiser at Dairy Maid Wednesday, June 17th from 5-8pm

Gudrun Goetz questioned if Somerset Park play equipment could be painted.

Director Woods stated that she would like to have many of the playgrounds painted.

10. Report from Recreation Director

Director Woods stated that there is currently a new Finance Director. We are doing a good job staying within the budget. It was also mentioned that the Activity Center has a new computerized receipting system. Our budget is also looking good for this year.

Leah is leaving the Recreation Department for a full time position within the Building Department.

Summer staff interviews are currently going on. There are many applicants.

We have an AAC Basketball program going on and there is also a new pre-school teacher. She is interested in many kinds of young childhood learning. She starts in the fall.

Pavilion rentals are doing well! Fort Fraser is almost completely booked for the summer.

Mom and Son Bowling was a big success! Approximately 30 people or so were in attendance.

Due to low participation the Tuesday night adult softball league was cancelled. As well as the Wednesday night kickball league for the same reason.

11. Commission Members with Concerns

Sarah Kelley:

Will the firefighters help out with the water fight?

Christina:

In the process of getting it together.

Sarah Kelley:

Do you have to stay the night at the Summer Camp Out or can you just come for the bon fire?

Christina:

If patrons have not registered or paid for the event they may not participate in any part of the Summer Camp Out.

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12. Adjournment

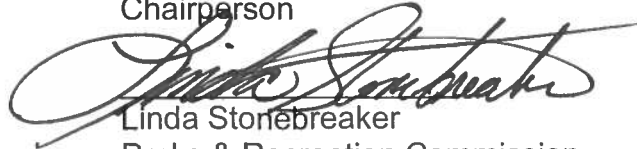
KELLEY MOVED, SECONDED BY STEIN TO ADJOURN THE RECREATION
COMMISSION MEETING OF MAY 12TH 2015 AT 7:35 P.M.

Motion carried unanimously.

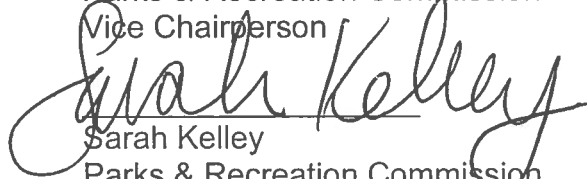
Respectfully Submitted,



Chris Meller
Parks & Recreation Commission
Chairperson



Linda Stonebreaker
Parks & Recreation Commission
Vice Chairperson



Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director