

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, June 2nd 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: Commissioner Lesich

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

1. Call Meeting to Order

Chairperson Chris Meller called meeting to order at 7:03pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER STONEBREAKER MOVED, SECONDED BY BUDDIES REPRESENTATIVE MCCALLEY AND COMMISSIONER KELLEY **TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR JUNE 2ND 2015.**

Motion carried unanimously.

4. Approval of Minutes

CHAIRPERSON MELLER MOVED, SECONDED BY COMMISSIONER STONEBREAKER **TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF MAY 12 2015.**

Motion carried unanimously.

5. Old Business

A. City Picnic and Parade Planning

Christina Woods, Parks and Recreation Director

Christina informed the Commission of the current status of the picnic and parade, she discussed that registrations were slow again this year. She also asked that anyone interested in volunteering visit the sign up genius webpage to register for the day of the event. Additionally, Christina updated the Commission that the Lions Club was now containing the whole park, rather than simply the tent. Christina also discussed the food vendor applications and crafter/vendors.

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6. Updates on McKinley Barrier Free Park

Vania Apps, President of Fraser First Booster Club

Vania reported that due to the weather the builders were forced to wait to begin working, however footings had gone in. Vania noted that some members of the community had expressed concerns with the progress and that she was meeting with individuals to address their questions and further explain the projected progress of the park. Vania also shared that the Make Macomb Your Own organization had asked the Booster Club to start a blog sharing about the McKinley Barrier Free Park. Additionally, Vania explained that the Booster Club intends to have visuals on site at the build location by fall so that community members have access to the stages of the park's development. Vania discussed upcoming funding opportunities for the Barrier Free Park which included the June 17th Dairy Maid fundraiser and a \$5000 donation from Faurecia.

7. New Business

A. Commission Chairperson, vice chair secretary seats up for appointment as of July 2015

The commissioners discussed new seat appointments, which will be completed by ballot vote during the July meeting. The commissioners reviewed the policies in place in regards to seat appointment.

B. 2017-2021 5 year plan discussion

The Commissioners discussed the five year plan which will come into effect after McKinley has been completed. The Commission discussed ideas in which to focus on for the future of the Park plan and methods to receive community feedback.

C. Upcoming Events and Programs

Christina Woods, Director of Fraser Parks & Recreation

Christina updated the Commission in regards to future programming, including the Water Fight, Camp Out, Adult Dodgeball league, 2nd season men's softball, adult fitness classes, fall crafting classes, and Punt, Pass and Kick. Christina did inform the Commission that summer programs still had room for registrations.

8. Report from Buddies Representative

Shannon McCalley, Buddies Representative

Shared that the June 10th meeting would feature a Father's Day Craft and that the following June 24th meeting would be the Friends and Family potluck at the Willow Tree Pavilion.

9. Citizen Participation

There was no participation from Citizens at this time.

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10. Report from Recreation Director

Christina Woods, Director of Parks and Recreation

Christina informed the Commission that the Activity Center would be receiving a new roof, as there have been leaks recently in the building. Christina also noted that the parking lot should be next on the list, but is still waiting for confirmation. Christina also discussed the success of park clean up success.

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 Stonebreaker asked about programming for adults. Christina noted that there were fitness classes, yoga, zumba, craft classes and sports leagues for adults. Additionally, she suggested request options through the upcoming 5 year plan.

Commissioner Kelley had no concerns at this time

Commissioner Meller thanked everyone for the clean up, and noted that the chair that came out of the drain was being refinished.

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12. Adjournment

STEIN MOVED, SECONDED BY STONEBREAKER TO ADJOURN THE
RECREATION COMMISSION MEETING OF JUNE 2ND 2015 AT 7:57 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