

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, December 1st 2015
Fraser Municipal Building

Vania gave updates on the grants that the Booster Club is in the running for, and they should be receiving the results in the next few weeks. Vania also announced that McKinley Park will remain open for use to the public throughout the winter, and the only thing that will not be usable will be the pavilion and the bathrooms. Signs have been ordered by the DPW and hopefully they will be up soon.

8. New Business

A. Christmas in Fraser

Christina Woods, Parks and Recreation Director

Christina discussed plans for how it will be organized and the schedule of events for the night. She is very thankful for the staff at the Fraser Activity Center for getting everything ready and it should be a great event. There will be singers, the Fraser Band, a Hay Ride, and Cookies with Hot Chocolate. Donations were a really big help this year and there will be a full sized ice sculpture.

9. Report from Buddies Representative

Buddies Representative Shannon was not present at the meeting.

10. Citizen Participation

The senior trip to the Ford House was a hit, and the Activity Center does a great job offering all these unique events to seniors.

Laura Lesich wants the DPW to take a look at park equipment and make sure that it is safe, Christina said that she will look into it, however there isn't a position at the DPW specifically for inspection.

11. Report from Recreation Director

Christina Woods, Parks and Recreation Director

She also commented on how popular building rentals at the Fraser Activity Center have been lately, and also discussed upcoming programs such as the Basketball Clinic for Grades K-3, as well as the Little Elves Party on December 19th. Fraser Rec will be sending 7 basketball teams into action in the Warren league, and the first Bowling session has been completed!

12. Commission Members with Concerns

Vice Chairperson Stein asked about the indoor playground at the Center and how it has been going, Christina said that there were 7 kids playing last week and she thinks that it will only become more popular over time when the weather gets colder.

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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 Linda Stonebreaker, Vice Chairperson Sherry Stein; Commissioners Chris Meller, Jerry Brown, Gloria Buffa

Absent: Secretary Sarah Kelley

Also Present: Christina Woods, Recreation Director
Kyle Leshner, Recording Secretary

1. Call Meeting to Order

Chairperson Stonebreaker called the meeting to order at 7:03 PM.

2. Pledge of Allegiance

3. Approval of Agenda

VICE CHAIRPERSON STEIN MOVED, SECONDED BY COMMISSIONER MELLER
**TO APPROVE THE RECREATION COMMISSION REGULAR MEETING
AGENDA FOR DECEMBER 1ST 2015.**

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER MELLER MOVED, SECONDED BY CHAIRPERSON
STONEBREAKER **TO APPROVE THE MINUTES OF THE RECREATION
COMMISSION REGULAR MEETING OF NOVEMBER 10TH 2015.**

Motion carried unanimously.

5. Old Business

Christina Woods, Parks and Recreation Director

At this time, there was no old business to discuss. Chairperson Stonebreaker asked Christina about the application process to fill Recreation Commission seats, and Christina stated that there was currently one applicant for the position.

6. Recreation Master Plan 2017-2021 Ideas and Discussion

Christina Woods, Parks and Recreation Director

Christina summarized the timeline of events for the next few months which includes an April 2017 deadline, a discussion of ideas on formulating the survey in February 2016 meeting, and surveys will be distributed in March 2016. Commissioner Meller added that Somerset is in desperate need of some repairing and replacing.

7. Updates on McKinley Barrier Free Park

Vania Apps, McKinley Barrier Free Park

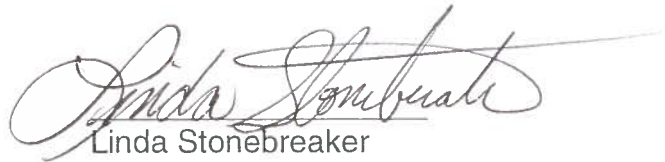
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Adjournment

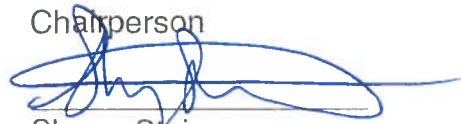
CHAIRPERSON STONEBREAKER MOVED, SECONDED BY CHAIRPERSON
STEIN TO ADJOURN THE RECREATION COMMISSION MEETING OF
DECEMBER 1ST, 2015 AT 7:32 PM.

Motion carried unanimously.

Respectfully Submitted,



Linda Stonebreaker
Parks & Recreation Commission
Chairperson



Sherry Stein
Parks & Recreation Commission
Vice Chairperson



Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director

