

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, December 6th 2016
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 Sherry Stein; Vice Chairperson Jerry Brown; Secretary Sarah Kelley; Commissioners Laura Lesich, David Winowiecki, David Kubiak, Linda Stonebreaker

Also Present: Christina Woods, Recreation Director

1. Call Meeting to Order

Chairperson Stein called meeting to order at 7:00 pm.

2. Pledge of Allegiance

3. Approval of Agenda

THE COMMISSION DECIDED TO MOVE NUMBER 13 TO NUMBER 5.
COMMISSIONERS MOVED TO APPROVE THE RECREATION COMMISSION
REGULAR MEETING AGENDA FOR DECEMBER 6TH 2016, WITH THE
AMMENDMENT CHANGING NUMBER 13 TO NUMBER 5.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONERS MOVED TO APPROVE THE MINUTES OF THE RECREATION
COMMISSION REGULAR MEETING OF NOVEMBER 1ST 2016.

Motion carried unanimously.

5. Old Business

A. Discussion of Sponsors and Donors

Christina announced that Christmas in Fraser had over \$1,400 in donations and the ice sculpture with the donors was a huge hit! We have received our first park donation by Lee Beauty and General for dog waste stations. The commission stated Somerset Park might be the best location for it, as it is a need and has high traffic and visibility.

6. Recreation Master Plan 2017-2021 Ideas and Discussion

Christina presented the early draft plan and stated the next step is to hold a public review. The commission decided upon January 10th 2017.

Christina will prepare a powerpoint which will explain the purpose of the 5 year plan, and the goals set out for each park.

7. Updates on McKinley Barrier Free Park

Fraser First will be applying for a new grant to finish off the park and is currently preparing for the Fraser First Valentine Dance in February.

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8. Report from Buddies Representative

Buddies Representative Shannon McCalley provided updates on the rest of the Buddies fall and winter schedule as well as showing us the projects they had made recently.

9. Report on Senior Business

Christina Woods, Recreation Director

Christina updated the Commission on all of the upcoming field trips and programs for the seniors. Some notable trips are to the opera house and an upcoming driving class through AARP

10. Report on Recreation Business

Christina Woods, Recreation Director

Christina updated the commission on upcoming programs and events.

11. Report on Special Events

A. Christmas in Fraser Recap

Christmas in Fraser went very well and had one of our biggest turnouts yet. The commission talked about possibly moving the stage out into the parking lot to help with crowding. We sold out of blinkies and will continue to purchase them every year.

12. Report on Parks

No word on the Tree Grant for the Tree Farm. Christina said that she will be applying to other grants. There is a big list of repairs that need to be done to the individual parks, and looking to get them accomplished next spring.

13. Other New Business

A. Recreation Interviews

The Recreation Commissioners interviewed Tom Colwell, Laura Lesich and Sherry Stein for the 3 open seats for the Recreation Commission, term ending December 31st 2019

**B. Recreation Motion to Recommend for Appointments ending Dec 31st 2019
COMMISSIONERS MOVED TO RECOMMEND TO CITY COUNCIL TOM
COLWELL, LAURA LESICH AND SHERRY STEIN FOR THE 3 OPEN SEATS
FOR THE RECREATION COMMISSION, TERM ENDING DECEMBER 31ST 2019**

Motion carried unanimously.

14. Citizen Participation

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15. Report from Recreation Director

Christina Woods, Recreation Director

Christina reported that the Detroit Institute of Arts will be providing art installations in the parks in the Spring and that preparations for spring programs are underway.

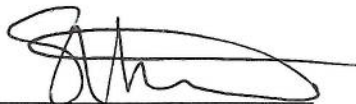
16. Commission Members with Concerns

17. Adjournment

**COMMISSIONERS MOVED TO ADJOURN THE RECREATION COMMISSION
MEETING OF DECEMBER 6TH 2016 AT 8:47 PM.**

Motion carried unanimously.

Respectfully Submitted,



Sherry Stein
Parks & Recreation Commission
Chairperson

Jerry Brown
Parks & Recreation Commission
Vice Chairperson

Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director