

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, February 7th, 2017
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; Secretary Sarah Kelley; Commissioners Tom Colwell, David Kubiak, Laura Lesich, Linda Stonebreaker, David Winowiecki

Also Present: Christina Woods, Recreation Director

1. Call Meeting to Order

Chairperson Stein called meeting to order at 7:02 pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER KELLY MOVED, SECONDED BY COMMISSIONER WINOWIECKI TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR FEBRUARY 7TH 2017.

Motion carried unanimously.

4. Approval of Minutes

COMMISSIONER WINOWIECKI MOVED, SECONDED BY COMMISSIONER KELLY TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF JANUARY 10TH.

Motion carried unanimously.

5. Old Business

A. None

6. Recreation Master Plan 2017-2021 Ideas and Discussion

A. Presentation and public review of draft recreation Master Plan 2017-2021
Christina reviewed the draft of the Master Plan, including the results of the survey responses given by residents, and what that means for the focus of the recreation department for the next 5 years.

7. Updates on McKinley Barrier Free Park

Fraser First updated us on the ongoing ticket sales for the Valentines Dance at the Fraser Vintage House. They are still taking donations for the silent raffle, and Vania stated that they were still in the process of applying for the Ralph C Wilson Grant.

8. Report from Buddies Representative

Shannon and Christina discussed the upcoming Buddies meetings and the ongoing search for a new Buddies director. At the time of the meeting, three applicants had applied

9. Report on Senior Business

Christina Woods, Recreation Director

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Christina updated the Commission on all of the upcoming field trips and programs for the seniors, including Restaurant Rovers and a trip to the Detroit Public Library.

10. Report on Recreation Business

Christina Woods, Recreation Director

A. New Programs

Christina discussed upcoming programs and new programs. She also went over the school flyer, talked about the near-completed basketball clinic and leagues, and the start of Summer program advertising. Christina discussed the new formats to the department's adult leagues. These include Co-Ed Softball and Kickball, Men's Softball, and Adult Flag Football. Christina is hopeful that the closing of Liberty Park will mean more participation in our leagues this summer.

11. Report on Special Events

A. Daddy Daughter Dance

Christina announced that tickets were still being sold for the Daddy Daughter Dance and that another large turnout was expected at the Fraser Vintage House.

B. Easter Egg Hunt

Due to the sinkhole, the event will have to be moved to the Fraser Fire Bay, and the egg hunt will take place in the field next to it. There will be two sessions for residents and non-residents to choose from.

C. City Picnic/Parade

Christina announced that she would be meeting soon with the City Manager and the Vice President of the Fraser Lion's Club to discuss the upcoming City Picnic and fireworks. Letters have been sent out to potential vendors in the area.

12. Report on Parks

A. Scheduling a Park Cleanup Date

The commission decided on for this year's park cleanup date, and they are hopeful that there will be an even bigger turnout than last year. This year's cleanup will take place on April 29th from 9 AM-1 PM, and the Fraser First Booster Club will be supplying pizza.

13. Other New Business

A. Discussion and appointing a Vice Chair position, to expire June 30, 2017

The commission discussed the Vice Chair position to expire June 30, 2017. Chairperson Stein recommended Commissioner Lesich to the position, Commissioner Lesich accepted.

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CHAIRPERSON STEIN MOVED, SECONDED BY COMMISSIONER WINOWICKI TO APPOINT COMMISSIONER LESICH TO VICE CHAIR POSITION, TERM EXPIRING JUNE 20 2017.

Motion carried unanimously.

14. Citizen Participation

None.

15. Report from Recreation Director

Christina Woods, Recreation Director

Christina talked about the recent updates to the Fraser Recreation Facebook page and the advertisements that the department has been doing, which really seem to be grabbing people's attention online, and hopeful that it translates to increased registrations.

16. Commission Members with Concerns

None.

17. Adjournment

COMMISSIONERS MOVED TO ADJOURN THE RECREATION COMMISSION MEETING OF FEBRUARY 7TH 2017 AT 8:30 PM.

Motion carried unanimously.

Respectfully Submitted,

Sherry Stein
Parks & Recreation Commission
Chairperson

Laura Lesich

Laura Lesich
Parks & Recreation Commission
Vice Chair

Sarah Kelley

Sarah Kelley
Parks & Recreation Commission
Secretary

Christina Woods

Christina Woods
Parks & Recreation Director

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, March 4th, 2017
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: Laura Lesich

Also Present: Kyle Leshner, Recording Secretary

Meeting was cancelled at 7:10 PM on Tuesday, March 4th due to a lack of quorum.