

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, April 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: Vice Chairperson Laura Lesich, Secretary Sarah Kelley; Commissioners Tom Colwell, Linda Stonebreaker, David Winowiecki

Absent: Chairperson Sherry Stein, Commissioner David Kubiak

Also Present: Christina Woods, Recreation Director

1. Call Meeting to Order

Vice Chairperson Lesich called meeting to order at 7:05 pm.

2. Pledge of Allegiance

3. Approval of Agenda

COMMISSIONER WINOWIECKI MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR APRIL 4TH 2017.

Motion carried unanimously.

4. Approval of Minutes

A) COMMISSIONER WINOWIECKI MOVED, SECONDED BY COMMISSIONER COLWELL TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF FEBRUARY 7TH

Motion carried unanimously.

B) COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF MARCH 7TH

Motion carried unanimously.

5. Old Business

A. Presentation by Joanne Barr regarding Senior estate information

6. Recreation Master Plan 2017-2021

A. Recommendation to submit final 2016-2021 Recreation 5 year plan to City Council

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE 2017-2021 RECREATION MASTER PLAN, AND RECOMMEND TO CITY COUNCIL FOR APPROVAL

Motion carried unanimously.

7. Updates on McKinley Barrier Free Park

Fraser First updated on grant progress with the state.

8. Report from Buddies Representative

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Shannon and Christina discussed the upcoming Buddies meetings. Christina announced a new Buddies coordinator, Lauren Trudeau.

9. Report on Senior Business

Christina Woods, Recreation Director

Christina updated the Commission on Senior programs. The St. Patricks day party was a success and Schotts did a wonderful job catering. The upcoming Detroit Tigers games are almost sold out and there is an upcoming Mother's Day Brunch, AARP Safe Driving Class and Grandpals program.

10. Report on Recreation Business

Christina Woods, Recreation Director

Christina discussed upcoming programs and new programs. Ongoing is Floor Hockey and youth bowling. We announced a Design Contest open to everyone for a Fraser T-Shirt design. Inside Out, the DIA art installations are being put in soon and will be removed in July. The 2 Baseball diamonds are booked each night for adult leagues and we have seen an increase in our registrations for adult leagues possibly due to Liberty Park closing.

11. Report on Special Events

A. Daddy Daughter Dance Recap

Christina announced that aside from some issues with the photo booth, the Daddy Daughter Dance was a success. We had 242 people attend. Christina thanked the staff, volunteers and Vintage house for helping make it a success!

B. Easter Egg Hunt

Due to the sinkhole, the event will 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. At the time of the meeting there was still plenty of tickets available for the event. Fraser Firefighters will be providing the hotdogs, Optimist Club is providing the popcorn. Fraser First providing the face painting, and the Bunny and Bounce house from special events fund which is funded by donations.

C. City Picnic/Parade

Registrations are coming in for the parade and crafters, we have one food vendor. We booked the characters for the parade. Family game day is on and we are accepting registrations for this free event. The commission inquired about a dunk tank and requested Christina try to find a donor. Christina announced that we have received 4 bids for fireworks and the recommendation from the Lions and Recreation department is going to council on April 13th.

12. Report on Parks

Christina reported that recently McKinley park was vandalized and police are stepping up their rounds of McKinley park. The park clean up is scheduled for April 29th and we are partnering with Rams Horn and Fraser First to provide lunches for

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volunteers. We are still selling banners at the park which is funding our new outfield fences. Upcoming is the McKinley Tree Planting, 29 trees on tentative date May 20th.

13. Other New Business

None at this time

14. Citizen Participation

None at this time

15. Report from Recreation Director

Christina Woods, Recreation Director

Christina stated that due to equipment failure with the lights at the activity center gym, new LED lights have been installed. Christina also informed the commission that full time clerk Candace will be out on leave until November, but we have a new temporary employee who will be taking on her duties. The Recreation is accepting applications for new hires for summer coaches.

16. Commission Members with Concerns

The commission requested that the missing fence slats at Fort Fraser be addressed.

17. Adjournment

COMMISSIONER WINOWIECKI MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO ADJOURN THE RECREATION COMMISSION MEETING OF APRIL 4TH 2017 AT 7:55 PM.

Motion carried unanimously.

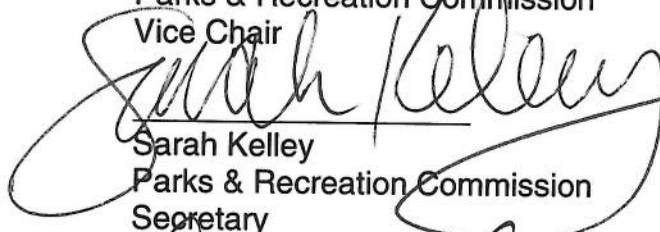
Respectfully Submitted,



Sherry Stein
Parks & Recreation Commission
Chairperson



Laura Lesich
Parks & Recreation Commission
Vice Chair



Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director