

Fraser Parks & Recreation Commission
Minutes of the Regular Meeting
Tuesday, October 3rd, 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, Linda Stonebreaker, David Winowiecki

Absent: Vice Chairperson Laura Lesich

Also Present: Christina Woods, Recreation Director, Shannon McCalley Buddies Representative

1. Call Meeting to Order

Chairperson Stein called meeting to order at 7:06 pm.

2. Pledge of Allegiance

3. Approval of Agenda for October 3rd 2017

COMMISSIONER WINOWIECKI MOVED, SECONDED BY COMMISSIONER STONEBREAKER TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR OCTOBER 3RD 2017.

Motion carried unanimously.

4. Approval of Minutes from September 5th 2017

COMMISSIONER WINOWIECKI MOVED, SECONDED BY COMMISSIONER KELLEY TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF SEPTEMBER 5TH 2017

Motion carried unanimously.

5. Fraser Parks and Recreation and Senior Center Gratitude's

Director Woods thanked the following groups, business and organizations:

Farmers Market Volunteers

Fraser Firefighters for all their work for the open house and Fall Festival

Fraser Optimist Club for sponsoring the Petting Zoo for Fall Festival

Christian Financial for sponsoring the family photo area at the Fall Festival

Dales Landscaping for donating rocks

Fraser First Booster Club and Vania Apps for all the work in the park, face painting and rock painting at Fall Festival

Fraser Goodfellows for volunteering to help with the Chili and Soup Cook Off

Lions Club for the Hayride at Fall Festival and for organizing the Halloween Party

American House Sterling Meadows for sponsoring the character artist at Fall Festival.

Stephanie Toiletski from Jump Around for donating the Bounce House for Fall Festival.

Fraser Soccer Club for running the Kids Sport area for Fall Fest

Fraser Library and Historical Commission for joining us at Fall Fest

Beth and Christine from the Traveling Think Tank for running the kids activity area.

Fraser DPW for their help with Fall Festival

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Roseville Post Office, Maxx Towing, Austin Diz for putting vehicles in the working car show at the Fall Festival.

Fraser Public Schools, St. John Lutheran and Arts Academy in the Woods for meeting with the Recreation Director about working together.

Ken Starring for holding the painting exhibit at the center.

Fraser Police and Officer Lisa Pettyes for successful Senior educational seminar.

Powerhouse Gym for offering a low cost exercise program for kids

David Winoweicki for the donation to the Special Events Fund

Marie Cilluffo for donating pizza and cupcakes for Buddies.

All the volunteers for the McKinley Park Build

Hanover Grove for their hard work at McKinley Park

Sue Bertolini for taking photos to document the progress at McKinley park

6. Old Business

A. Status of Youth and Senior Involvement in Recreation Commission

Director Woods stated that at this time this project is on hold while other time sensitive programming needs are ongoing.

B. Collaboration with Local Schools

Director Woods has collaborating with schools in the area. She has met with Local schools and waiting to hear back from their administrators on what teacher's involvement and input will be. More information to come as feedback comes in.

7. Updates on McKinley Barrier Free Park

Fraser First President Vania Apps shared that the progress with the park build with 75 to 100 volunteers. Vania shared fundraising results that included Ryan Buck's Art Gallery. Fundraising will continue to fulfill the vision of McKinley barrier free park.

8. Report from Buddies Representative

Buddies Representative Shannon McCalley shared upcoming Buddies Events.

9. Report on Senior Business

A. Upcoming Programming

Director Christina Woods shared what programs are upcoming. These include an educational series by Wayne State University, Public Safety Classes on Fire Safety, Trip to Canterbury Village, Stalls Auto Museum and Matter of Balance Classes.

Director Woods also stated that due to the upcoming transition to a bi-monthly publication, the Activity Center is planning out further.

10. Report on Recreation Business

A. Upcoming Programming

Director Woods shared upcoming programs. These include a Friends and Family CPR Class, Tot Classes, Toddler Craft Class, Crazy Fit Kids, Adult Halloween Tournaments for Softball and Kickball, Adult League planning for Spring and Craft After Dark Ladies Night Out.

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B. Farmers Market Updates

Director Woods shared meeting dates and that there is still a need for volunteers.

11. Reports on Special Events

Director Christina Woods shared what programs are upcoming.

A. Upcoming Fall Fest

This year's fall festival is going to be much larger than in the past. There are over 65 vendor/crafter/farmer and 13 chilis and soups. Other features will be the petting zoo sponsored by the Fraser optimist club, bounce house sponsored by Jump Around, hayride sponsored by Fraser Lions, face painting and rock painting by Fraser First Booster Club and Dales Landscaping, and more.

B. Upcoming Halloween Party

The Halloween party will be run by the Fraser Lions and the Recreation is assisting in distribution of tickets and sponsoring of the Magician.

C. Upcoming Christmas in Fraser

i. Recommendation for Honorees

Christina stated that all applications are in. She shared applicants received for honorees at the event. Director Woods recommended that the two groups be presented to the council at the next meeting to be voted on. All applicants to be mentioned in the Christmas in Fraser pamphlet.

COMMISSIONER WINOWIECKI MOVED, SECONDED BY COMMISSIONER COLWELL **TO RECOMMEND THE NAUGHTY KNITTERS/FFBC/PAM PITTS AS WELL AS THE POC FIREFIGHTERS BE RECOGNIZED AT THE UPCOMING CHRISTMAS IN FRASER.**

Motion carried unanimously.

The commission requests that all nominated be recognized in some way.

12. Report on Parks

Christina stated McKinley is coming along great. Fort Fraser is in need of being revamped. The Fort Fraser volunteer group and Recreation Department are awaiting the outcome of the upcoming millage to move forward.

13. Other New Business

A. Commission Seats Ending December 31st 2017

Director Woods stated that there are two seats opening up and we are taking applications at this time. Candidates will be interviewed at Decembers meeting.

COMMISSIONER STONEBREAKER MOVED, SECONDED BY COMMISSIONER KUBIAK **TO ACCEPT APPLICATIONS FOR TWO SEATS ON THE RECREATION COMMISSION TERM ENDING DECEMBER 31ST 2017, APPLICATION PROCESS TO CLOSE ON DECEMBER 5TH 2017 AND INTERVIEWS TO OCCUR AT THE DECEMBER MEETING.**

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14. Citizen Participation

NONE.

15. Report from Recreation Director

Recreation Director Woods stated that the recreation is looking into Liturgical Publications Incorporated. This company does a lot of church bulletins and have branched out to doing senior center bulletins. The company sells advertisement space to local businesses and then provides free bulletins to the organization. The Recreation, Senior Center and Library will all be in a pamphlet and Christina has been told it should be up and running in March of next year.

Director Woods is connecting with Recreation Authority of Roseville and Eastpointe to possibly intertwine Recreation Programs so that we would compete in sports with other cities.

Director Woods stated that the Senior Center will be receiving a CBDG Grant to be used for new carpet and paint. She is getting estimates now. The 15-mile interceptor collapse should be done by Thanksgiving. Christina is also asking for thoughts for a "Best Holiday Display" contest and would like to start with Christmas.

16. Commission members with concerns

Commissioner Stonebreaker inquired about the Landscaping company status for our parks. We are aiming to have this in place starting next year.

Commissioner Winowiecki stated how great it is to have our community come together whenever there is a need.

Commissioner Kelley inquired about fall fest. Do we have an anticipation of how many will attend? Also, who puts on the Halloween party at the Lions club.

Commissioner Cowell stated that the response of our community has been spectacular.

Chairperson Stein read a letter from Commissioner Stonebreaker. Commissioner Stonebreaker will not be seeking another term when her term is up in December. The commission thanks her for her dedication and support of recreation and senior programs and hopes to still see her around!

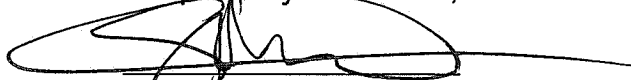
17. Adjournment

**KELLY MOVED, SECONDED BY COMMISSIONER WINOWIECKI TO ADJOURN
THE RECREATION COMMISSION MEETING OF OCTOBER 3RD 2017 AT 8:04 PM.**

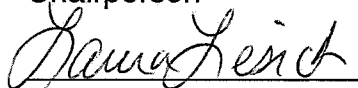
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Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Sherry Stein', written over a horizontal line.

Sherry Stein
Parks & Recreation Commission
Chairperson

A handwritten signature in black ink, appearing to read 'Laura Lesich', written over a horizontal line.

Laura Lesich
Parks & Recreation Commission
Vice Chair

Sarah Kelley
Parks & Recreation Commission
Secretary

A handwritten signature in black ink, appearing to read 'Christina Woods', written over a horizontal line.

Christina Woods
Parks & Recreation Director