



City of Fraser

CENTENNIAL COMMUNITY

City Manager
Elaine Leven
CITY CLERK
Cynthia Greenia

MAYOR
Michael Carnagie
MAYOR PRO-TEM
Patrice M. Schornak
COUNCIL
Amy Baranski
Kathy Blanke
Suzanne Kalka
Patrick O'Dell
Dana Sutherland

**FRASER RECREATION COMMISSION MEETING MINUTES
CITY COUNCIL CHAMBERS
33000 GARFIELD ROAD, FRASER, MI 48026
TUESDAY, JANUARY 3, 2023 - 7:00 P.M.
AS APPROVED FEBRUARY 7, 2023**

A regular meeting of the City of Fraser Recreation Commission was held on Tuesday, January 3, 2023 at City Hall, 33000 Garfield, Fraser, MI 48026.

1. CALL TO ORDER

The meeting was called to order by Chairman Sarah Kelley at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chairman Kelley led the Pledge of Allegiance

3. ROLL CALL

Present: Hunt, Kelley, Koch, Walker
Absent: None

Others: Assistant City Manager Mistretta, City Clerk Greenia

4. APPROVAL OF AGENDA

Motion by Koch supported by Hunt to approve the agenda for the January 3, 2023 City of Fraser Recreation Commission as presented/amended.

AYES: Hunt, Kelley, Koch, Walker
NAYS: None

Motion Carried

5. APPROVAL OF MINUTES DECEMBER 8, 2022 RECREATION COMMISSION MEETING

Motion by Koch supported by Kelley to approve the minutes of the December 8, 2022 meeting of the City of Fraser recreation commission as amended.

AYES: Hunt, Kelley, Koch, Walker
NAYS:

Motion Carried

**FRASER RECREATION COMMISSION MEETING MINUTES
TUESDAY, JANUARY 3, 2023 - 7:00 P.M.**

6. VOLUNTEER GROUP REPORTS

Laura Lesich, 15201 Fairview was present and shared that the Fraser First group was in the midst of planning their Annual Blue Jean Ball. It would be held on February 11, 2023. She reviewed the details of the event. The next meeting of the Fraser First Club would be held on January 10, 2023 at the Rams Horn at 6:00 p.m. She invited everyone to join in.

7. REPORTS ON CURRENT EVENTS

Assistant City Manager Mistretta reviewed the new bowling league that would be taking place at Fraser Lanes. She indicated that Advancing Macomb and LK St. Clair were in charge of that.

She was working with Advancing Macomb and LK St. Clair to get more programming and was seeing some response from Advancing Macomb finally.

8. OVERVIEW REPORT OF PARKS AND RECREATION

Assistant City Manager Mistretta told the Commission about the happenings at the Senior Activity Center. There were activities five days a week and some of the programs had sold out. She was happy to see the Seniors getting more involved in the building and happy to see the building full. They were open from 8:00 a.m. to 1:00 p.m. Monday through Friday every week.

Dining Senior Style was taking off and there were more and more participants all the time.

She stated they were in the beginning stages of the Egg Hunt and parade planning at this time.

9. OTHER BUSINESS

a. Approval of 2023 Meeting Dates Recreation Commission

Commission discussed the proposed dates. They decided to move the proposed July 4, 2023 meeting to July 11, 2023 and the November 7, 2023 meeting to November 14, 2023.

Motion by Koch, supported by Hunt to approve the meeting dates as proposed by the City Clerk with the following changes: move the July 4, 2023 meeting to July 11, 2023 and the November 7, 2023 meeting to November 14, 2023.

AYES: Hunt, Kelley, Koch, Walker
NAYS:

Motion Carried

10. CITIZEN PARTICIPATION

Laura Lesich, 15201 Fairview, commented on items of concerns. She was hoping to see the Parks and Recreation Master Plan on their agenda tonight, concerns with our Facebook page, wondered when we would hire someone to help with the Parks and Recreation. Also

**FRASER RECREATION COMMISSION MEETING MINUTES
TUESDAY, JANUARY 3, 2023 - 7:00 P.M.**

she encouraged the current Recreation Commission members to get residents to fill the seats that were open on the Commission.

11. COMMISSION MEMBERS WITH CONCERNS

Commissioner Koch was concerned with a former Commissioner and his status on the Commission.

Motion by Koch, supported by Hunt to officially remove John Hunter from the City of Fraser Parks and Recreation Commission.

AYES: Hunt, Kelley, Koch, Walker

NAYS:

Motion Carried

City Clerk Greenia stated she would check into their By-Laws tomorrow and see if this was necessary and give them updated information.

Commissioner Koch also mentioned she and Commissioner Hunt were in the beginning stages of planning an Easter Road Rally for adults. Discussion on this was had with Assistant City Manager Mistretta. Commissioners agreed to send her an email with details about this event and they would have further discussion on the possible City's involvement in same.

Commissioner Koch then asked how close we were to getting a Parks and Recreation Director. Assistant City Manager Mistretta stated that she had interviews later this week to fill that position. She was hoping to have this all wrapped up next week.

Commissioner Hunt asked if Fraser Lanes was being sold. She also mentioned that she would very much like to see a kickball league in the City.

Commissioner Koch asked how we were doing with the soccer league. Ms. Mistretta noted she had not had any response on that as of yet.

Commissioner Walker stated she did talk to the principal at Mark Twain Elementary and he told her the City could use their gymnasium any time they wanted. The City would just have to provide an insurance information for the school district. She brought the packet of information with her to the meeting and would pass it along to Assistant City Manager Mistretta.

Commissioner Walker then discussed a "Bark in the Park" or a "Frolic in Fraser" that could be good – they could have a local adoption day. She also noted that it might be a good idea to have local gardeners come to the park and share their vegetables.

Chairman Kelley noted she would try to post more online to see if she could encourage more people to join the Recreation Commission. She asked what the status of the grant is for Somerset Park. Discussion was had on this matter.

**FRASER RECREATION COMMISSION MEETING MINUTES
TUESDAY, JANUARY 3, 2023 - 7:00 P.M.**

12. ADJOURNMENT

Motion by Kelley supported by Hunt to adjourn the meeting at 7:27 p.m.

AYES: Hunt, Kelley, Koch, Walker

NAYS: None

Motion Carried

Respectfully Submitted:

Cindi Greenia, Clerk
City of Fraser