



# Fraser Parks & Recreation Commission

Minutes of the Regular Meeting  
Tuesday, March 1st 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 Linda Stonebreaker, Vice Chairperson Sherry Stein; Commissioners, Jerry Brown, Laura Lesich, David Winowiecki

**Absent:** Commissioner Sarah Kelly, Chris Meller

**Also Present:** Christina Woods, Recreation Director

## 1. Call Meeting to Order

Chairperson Stonebreaker called the meeting to order at 7:04 PM.

## 2. Pledge of Allegiance

## 3. Approval of Agenda

COMMISSIONER LESICH MOTIONS TO AMMEND AGENDA TO ADD "CITY PICNIC TSHIRTS" UNDER 8F NEW BUSINESS, SECONDED BY VICE CHAIRPERSON STEIN, MOTION CARRIED. CHAIRPERSON STONEBREAKER MOTIONED, SECONDED BY COMMISSIONER BROWN **TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR MARCH 1ST 2016.**

Motion carried unanimously.

## 4. Approval of Minutes

COMMISSIONER LESICH MOTIONED TO INCLUDE "DISCUSSION OF CITY PICNIC T-SHIRTS" IN CITIZEN PARTICIPATION OF PRIOR MEETING MINUTES, SECONDED BY VICE CHAIRPERSON STEIN, MOTION PASSED.

Motion carried unanimously.

Meeting Minutes from February will be approved in April after changes are made.

## 5. Old Business

### A. Christmas in Fraser, Angie Ventimiglio

Past Christmas in Fraser volunteer Angie wanted to answer questions and discuss how the event has been run in the past, and stated that she would like to see some of the decorations improved. The commission said they would look into making improvements for next year.

### B. City Park Presentation Follow Up, Christina Woods

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Christina discussed items that will be done on park clean up day and what she and Commission would want the DPW to fix. The Commission decided that April 30<sup>th</sup> would be the best day for everyone since pavilion rentals begin in May. Chairperson Stonebreaker thought it may be a good idea to go door to door with flyers to make the community aware.

## **6. Recreation Master Plan 2017-2021 Ideas and Discussion**

Christina Woods, Parks and Recreation Director

Christina and the Commission went over the potential survey questions that will be sent out to the community for the master plan. The commission wants to make sure that the survey is as easy and simple to complete as possible.

## **7. Updates on McKinley Barrier Free Park**

Vania Apps

Vania gave an update on the park: They are still waiting for project agreement with contractors; in the meantime, she hopes that there will still be plenty of activity going on at the parks, including renting out the pavilions to the public, as well as working on art project ideas.

## **8. New Business**

### **A. Easter Egg Hunt Preparation and Update**

Christina Woods, Parks and Recreation Director

Christina gave a rundown on all of the activities that will be taking place at the event on March 12<sup>th</sup>, which will need volunteers. She stated that there were over 200 tickets given which is low compared to recent years. Christina also mentioned that Christian Financial donated prizes this year and will be donating for this year's Christmas in Fraser and family game day as well.

### **B. Recreation Commission Compensation**

Christina Woods, Recreation Director

Discussed payment per meeting, as it has not been updated in the City Ordinance. Christina stated that it needs to be amended to show current payment.

### **C. Parade Theme**

Christina Woods, Recreation Director

Discussion took place about honoring the 50<sup>th</sup> anniversary of Vietnam War, 75<sup>th</sup> anniversary of the Fraser VFW, and possible names for the parade.

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**VICE CHAIRPERSON STEIN MOTIONED, SECONDED BY COMMISSIONER BROWN TO NAME PARADE THEME "AMERICAN PRIDE IN A SMALL TOWN".**

Motion passes unanimously.

- D.** Reservations at McKinley Park  
Christina Woods, Recreation Director

Commission discussed the possibility of serving the pavilion at McKinley Park. Vania Apps supports the idea, even if reservations are pushed back a month or two so that updates to the park can be completed.

- E.** Discussion of Businesses  
Christina Woods, Recreation Director

Commission discussed how they wanted to invite businesses to support our parks. Christina will gather a list of Fraser businesses. She also recommended an outline of the presentation and a list of different ideas on how the businesses can help.

## **9. Report from Buddies Representative**

Buddies Representative was not present at the meeting.

## **10. Citizen Participation**

There was no Citizen Participation.

## **11. Report from Recreation Director**

Christina announced that registrations for Summer Programs were now open. She also gave a report on a successful Daddy Daughter Dance this year, and she will be looking into ways to fix the picture line. Next year's theme will be "Once Upon A Time". Picnic and Parade Vendor letters have been sent out and are starting to get some back. The wall at the Fraser Activity Center needs repairs and the City is currently applying for CDBG money to help with the cost.

## **12. Commission Members with Concerns**

There were no commission members with concerns.

## **Adjournment**

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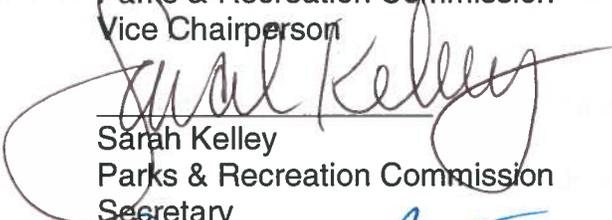
CHAIRPERSON STONEBREAKER MOVED, SECONDED BY VICE  
CHAIRPERSON STEIN TO ADJOURN THE RECREATION COMMISSION  
MEETING OF MARCH 1ST 2016 AT 9:50 PM.

Motion carried unanimously.

Respectfully Submitted,

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Linda Stonebreaker  
Parks & Recreation Commission  
Chairperson

  
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Sherry Stein  
Parks & Recreation Commission  
Vice Chairperson

  
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Sarah Kelley  
Parks & Recreation Commission  
Secretary

  
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Christina Woods  
Parks & Recreation Director