



Fraser Parks & Recreation Commission

Minutes of the Regular Meeting
Tuesday, May 3rd 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: Vice Chairperson Sherry Stein; Commissioners, Jerry Brown, Laura Lesich, David Winowiecki, Sarah Kelly

Absent: Chairperson Linda Stonebreaker, Commissioner Chris Meller

Also Present: Christina Woods, Recreation Director
Kyle Leshar, Recording Secretary

1. Call Meeting to Order

Vice Chairperson Stein called the meeting to order at 7:05 PM.

2. Pledge of Allegiance

3. Approval of Agenda

SECRETARY KELLY MOTIONED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR MAY 3RD, 2016.

Motion carried unanimously.

4. Approval of Minutes from prior meetings

SECRETARY KELLY MOTIONED TO APPROVE MINUTES FROM APRIL 5TH, 2016, SECONDED BY COMMISSIONER LESICH, MOTION PASSED.

Motion carried unanimously.

5. Old Business

A. Reaching Out To Local Businesses

Christina handed out sample pamphlets for what could be distributed to the businesses, offering ideas that would be mutually beneficial. One idea that was discussed is naming rights for the different parks; another idea is hanging banner ads at the parks for businesses to advertise their services. The commission would like to set up a meeting with business owners to discuss other ideas.

B. Discussion on City Picnic T-Shirts

Commissioner Lesich and the rest of the Commission discussed shirt design ideas for the city picnic. They were presented with four different shirt design ideas, and 100 white shirts would be ordered. Design #4 had the most consensus.

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COMMISSIONER WINOWEICKI MOTIONED TO ADOPT DESIGN #4 FOR THE 2016 CITY PICNIC T-SHIRTS, SECONDED BY COMMISSIONER BROWN, MOTION PASSED.

Motion carried unanimously.

6. Recreation Master Plan 2017-2021 Ideas and Discussion **Christina Woods, Parks and Recreation Director**

Christina discussed purchasing a license for the only survey software, which is taking longer than she originally thought. The commission discussed ways to make survey as scientific as possible, and they agreed that there should be a disclaimer on the surveys asking for one survey per resident.

7. Updates on McKinley Barrier Free Park **Vania Apps**

There is still no news on the Land and Water Grant, but they should be receiving an auto dealers grant soon. The weave peace will make its debut at the "Walk and Roll" event at McKinley park. Vania also announced that there will be a fundraiser for McKinley Barrier Free Park on June 22nd at the Dairy Maid.

8. New Business

A. Recreation Budget Request FYE 2017

Christina Woods, Parks and Recreation Director

Christina reviewed her presentation from the previous month's City Council meeting, which gave an overview on the wages and expenditures for the Parks and Recreation department.

B. Recreation Fee Schedule FYE 2017

Christina Woods, Recreation Director

Christina reviewed the proposed changes for the recreation department's fee schedule which includes prices for the pavilions, baseball diamonds, banquet rooms, and gym. Non-Resident rates will be increased to match other cities and McKinley will eventually be equal to the Fort Fraser pavilion once play structures are installed. Field prep on weekends will also be raised, as well as lowering gym fees and meeting room fees in order to have those utilized more often.

C. City Picnic Planning 2016

Christina Woods, Parks and Recreation Director

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Christina announced that the DJ for the City Parade has been selected, parade registrations are still coming in to the office. The Lions tent will feature four food vendors again, and there are going to be craft vendors once again. Donation letters were sent out and the parks and recreation department has started to receive those.

9. Report from Buddies Representative

Shannon reviewed upcoming events: Mother's Day on May 4th, the buddies will be making Flower pots on May 18th, and they will be having a "family day at the park" on June 1st.

10. Citizen Participation

Vania Apps

Vania discussed her thoughts at the recent City Council budget meeting and wanted to congratulate Christina on a great presentation. She was disappointed that she didn't have the opportunity to speak at the meeting and is strongly opposed to selling the parks.

11. Report from Recreation Director

Christina discussed the youth, adult, and senior programs that were now completed. She also noted that the Park Clean Up Day was a success, with 20 volunteers and she has decided to turn the rain makeup date into a second clean up day. Christina also reviewed events such as Teddy Bear Picnic, Mom & Son Bowling, and announced that the Adult Kickball and Flag Football leagues would be getting started this week.

12. Commission Members with Concerns

Commissioner Winowiecki: Wants to do anything possible to avoid cutting the department, and thought that Christina's quote about Parks and Recreation was powerful.

Secretary Kelly: Noted that Clinton Township has a scavenger hunt for local businesses, and thought it would be a good idea for Fraser to try out.

Commissioner Lesich- Would like to see students be able to volunteer year round, and eventually Clean Up Day can become less organized and it will take place more often.

Vice Chairperson Stein: Proposed the idea of adopting a flowerbed at major intersections as a possible way for businesses to get involved.

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Adjournment

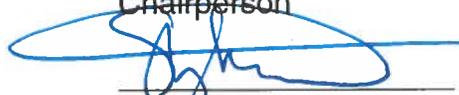
SECRETARY KELLY MOVED, SECONDED BY COMMISSIONER WINOWIECKI
TO ADJOURN THE RECREATION COMMISSION MEETING OF MAY 3RD 2016
AT 8:34 PM.

Motion carried unanimously.

Respectfully Submitted,



Linda Stonebreaker
Parks & Recreation Commission
Chairperson



Sherry Stein
Parks & Recreation Commission
Vice Chairperson



Sarah Kelley
Parks & Recreation Commission
Secretary



Christina Woods
Parks & Recreation Director