



# Fraser Parks & Recreation Commission

Minutes of the Regular Meeting  
Tuesday, January 5<sup>th</sup> 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 Sarah Kelly, Jerry Brown, Gloria Buffa

**Absent:** Commissioner 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

VICE CHAIRPERSON STEIN MOVED, SECONDED BY COMMISSIONER BROWN TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR JANUARY 5TH 2015.

Motion carried unanimously.

## 4. Approval of Minutes

SECRETARY KELLY MOVED, SECONDED BY VICE CHAIRPERSON STEIN TO APPROVE THE MINUTES OF THE RECREATION COMMISSION REGULAR MEETING OF DECEMBER 1ST 2015.

Motion carried unanimously.

## 5. Old Business

Christina Woods, Parks and Recreation Director

Christmas in Fraser went great, the department got a lot of donations and sales from the blinkies that were sold. The fire bay worked wonderfully and it adds to the community atmosphere. The ice sculpture was a huge success and it got a lot of compliments. One upcoming issue are the light figurines that are displayed on Garfield and 14 mile, Christina said that they will need to be replaced with more reliable and new equipment. We anticipate purchasing one new, commercial grade item per year with donation money to replace old broken equipment. The ceremony went well and we look forward to having a guest countdown every year, like we do with the city parade. Chairperson Stonebreaker suggested that there needs to be a better sound system, and Christina agreed said this was something she was looking in to.

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

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Christina Woods, Parks and Recreation Director

Christina summarized the timeline of events for the next few months which includes an April 2017 deadline, a discussion of ideas on the survey in February 2016 meeting, and surveys will be distributed in March 2016. Chairperson Stonebreaker will be bringing in photos of parks in Holland and Grand Rapids for ideas. In February a presentation with pictures of the parks will help us plan for the 5 year plan as well as the spring clean up.

## 7. Updates on McKinley Barrier Free Park

The park is receiving a \$100,000 grant from MDNR for the airplane and fire truck playscapes. It is going to require a lot of workers and volunteers. The Valentines Dance was also announced, which will be coming up in February.

## 8. New Business

### A. Commission Seats

Christina Woods, Parks and Recreation Director

Christina recommended that the commission decide how to choose candidates after interviews.

**VICE CHAIR STEIN MOVED, SECONDED BY COMMISSIONER BROWN TO VOTE ON APPLICANTS VIA AN ANONYMOUS BALLOT VOTE SYSTEM.**

Motion carried unanimously.

Applicants were interviewed in order, with the same questions asked of each: Gloria Buffa, Sarah Kelley, Laura Lesich, David Winowiecki.

The vote tallies were: 17 votes for Sarah Kelly, 14 for David Winowiecki, 13 for Laura Lesich, and 7 for Gloria Buffa.

**VICE CHAIR STEIN MOVED, SECONDED BY COMMISSIONER BROWN TO RECOMMEND SARAH KELLY TO THE RECREATION COMMISSION TERM ENDING DECEMBER 31<sup>ST</sup> 2018**

Motion carried unanimously.

**CHAIRPERSON STONEBREAKER MOVED, SECONDED BY COMMISSIONER BROWN TO RECOMMEND DAVID WINOWIECKI TO THE RECREATION COMMISSION TERM ENDING DECEMBER 31<sup>ST</sup> 2018**

Motion carried unanimously.

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**CHAIRPERSON STONEBREAKER MOVED, SECONDED BY COMMISSIONER BROWN TO RECOMMEND DAVID WINOWIECKI TO THE RECREATION COMMISSION TERM ENDING DECEMBER 31<sup>ST</sup> 2018**

Motion carried unanimously.

**VICE CHAIRPERSON STEIN MOVED, SECONDED BY COMMISSIONER BROWN TO RECOMMEND LAURA LESICH TO THE RECREATION COMMISSION TERM ENDING DECEMBER 31<sup>ST</sup> 2016**

Motion carried unanimously.

**B. 2016 Recreation Commission Schedule**  
Christina Woods, Recreation Director

Meetings are as proposed:

Tuesday, January 5<sup>th</sup>  
Tuesday, February 2<sup>nd</sup>  
Tuesday, March 8<sup>th</sup>  
Tuesday, April 5<sup>th</sup>  
Tuesday, May 3<sup>rd</sup>  
Tuesday, June 7<sup>th</sup>  
Tuesday, July 5<sup>th</sup> or 12<sup>th</sup>  
Tuesday, August 9<sup>th</sup>  
Tuesday, September 6<sup>th</sup>  
Tuesday, October 4<sup>th</sup>  
Tuesday, November 1<sup>st</sup>  
Tuesday, December 6<sup>th</sup>

**CHAIRPERSON STONEBREAKER MOVED, SECONDED BY SECRETARY KELLY TO MOVE THE JULY 5<sup>TH</sup> MEETING TO JULY 12<sup>TH</sup>.**

Motion carried unanimously.

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

Buddies Representative was not present at the meeting.

## **10. Citizen Participation**

Gudrun Getz

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Thought the Christmas in Fraser event was a huge success and thought Fraser Singers did a fantastic job at the Fraser senior Christmas Party.

Laura Lesich

Had a question about the schedule, asked if March 8<sup>th</sup> needed to be moved to March 1<sup>st</sup> due to the election.

**VICE CHAIRPERSON STEIN MOVED, SECONDED BY CHAIRPERSON  
STONEBREAKER TO MOVE THE MARCH 8<sup>th</sup> MEETING TO MARCH 1<sup>ST</sup>.**

Motion carried unanimously.

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

Christina thanked sponsors that made Christmas in Fraser and the Senior Christmas Party possible. The new scroll software on TV is up and running and it should help with advertising our programs. Thomas LaDuke is considering having a Fraser senior-oriented radio show every month at the Activity Center. Summer Staff hiring will start soon. Volunteers are needed for the February 18<sup>th</sup> Daddy Daughter Dance event at the Vintage House.

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

Commissioner Brown- Look forward to working with the new commissioner members, and will miss Commissioner Buffa.

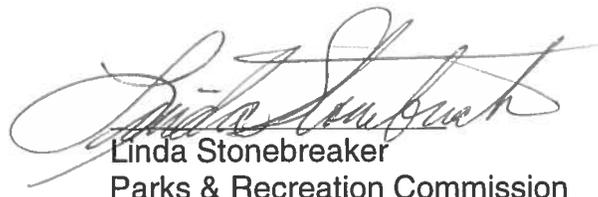
Vice Chairperson Stein- Look forward to working with new members, and hopes that Commissioner Buffa comes back to help at events.

## **Adjournment**

**CHAIRPERSON STONEBREAKER MOVED, SECONDED BY CHAIRPERSON  
STEIN TO ADJOURN THE RECREATION COMMISSION MEETING OF JANUARY  
5<sup>TH</sup> 2016 AT 8:15 PM.**

Motion carried unanimously.

Respectfully Submitted,



Linda Stonebreaker  
Parks & Recreation Commission

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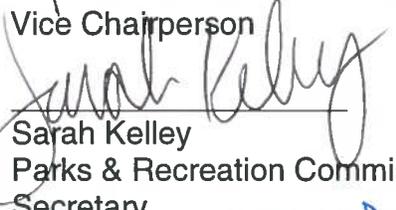
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Chairperson



Sherry Stein  
Parks & Recreation Commission  
Vice Chairperson

Secretary



Sarah Kelley  
Parks & Recreation Commission  
Secretary

Christina Woods



Christina Woods  
Parks & Recreation Director