



# Fraser Parks & Recreation Commission

Minutes of the Regular Meeting  
Tuesday, June 7th 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, Sarah Kelly, Chris Meller  
**Absent:** Buddies Representative Shannon McCalley

**Also Present:** Christina Woods, Recreation Director  
Kyle Leshner, Recording Secretary

**1. Call Meeting to Order**

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

**2. Pledge of Allegiance**

**3. Approval of Agenda**

SECRETARY KELLY MOTIONED, SECONDED BY COMMISSIONER MELLER TO APPROVE THE RECREATION COMMISSION REGULAR MEETING AGENDA FOR JUNE 7TH, 2016.

Motion carried unanimously.

**4. Approval of Minutes from prior meetings**

COMMISSIONER WINOWIECKI MOTIONED TO APPROVE MINUTES FROM MAY 3RD, 2016, SECONDED BY SECRETARY KELLY, MOTION PASSED.

Motion carried unanimously.

**5. Old Business**

**A. Reaching Out To Local Businesses**

Christina and the commission discussed a pamphlet and letter to send out to local businesses, which would invite owners to a meeting that would allow ideas to be shared. She requested approval for these ideas. The commission discussed the possibility of having more than one date for the meeting, possibly in August and September. Commissioner Brown stated that he would like to see a menu format of different options for the businesses to contribute.

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

**Christina Woods, Parks and Recreation Director**

Christina stated that the Master Plan is at the survey stage, which is ready to go, but will be held off until all budget issues are cleared up. She also announced that the

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DPW can repair cracks on the tennis courts, and those repairs should last around 10 years. The commission agreed that the survey should not be sent out yet until the budget issue is resolved. They tabled the discussion for next meeting.

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

Vania Apps

Gudrun discussed the weavepeace project that was built at McKinley Park, as well as announced fundraisers such as the Dairy Maid fundraiser and the Walk N' Roll event.

## **8. New Business**

### **A. Acceptance of Resignation from Commissioner Chris Meller**

Christina Woods, Parks and Recreation Director

Commissioner Meller resigned and read a letter aloud that was sent to the rest of the Commissioners. He wanted to take the opportunity to thank everyone. Christina announced that the schedule would be set to fill Commissioner Meller's seat.

### **B. Recommendations for Recreation Chair, Vice Chair, Secretary**

Chairperson Stonebreaker nominated Vice Chairperson Stein for Chairperson, Vice Chairperson Stein accepts.

Commissioner Lesich Nominated Commissioner Brown for Vice Chairperson, Commissioner Brown accepts.

Vice Chairperson Stein nominated Secretary Kelly for Secretary, Secretary Kelly accepts.

### **C. Motions for Recreation Chair, Vice Chair, Secretary, positions ending June 30<sup>th</sup> 2017**

**CHAIRPERSON STONEBREAKER MOTIONED, SECONDED BY COMMISSIONER WINOWEICKI TO APPROVE VICE CHAIRPERSON STEIN AS CHAIRPERSON.**

**SECRETARY KELLY MOTIONED, SECONDED BY CHAIRPERSON STONEBREAKER TO APPROVE COMMISSIONER BROWN AS VICE CHAIRPERSON.**

# Fraser Parks & Recreation Commission

Minutes of the Regular Meeting

Tuesday, June 7th 2016

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**CHAIRPERSON STONEBREAKER MOTIONED, SECONDED BY COMMISSIONER WINOWEICKI TO APPROVE SECRETARY KELLY AS SECRETARY.**

**D. City Picnic/Parade Planning  
Christina Woods, Recreation Director**

Christina told Commission that registrations for craft vendors and the parade are coming in slowly but it was expected. She asked commission to volunteer to help at the city parade. Also discussed: 4 food vendors, fireworks contract which will be decided at next City Council meeting, parking fees, and the t-shirts.

**9. Report from Buddies Representative**

Shannon was not present for the meeting.

**10. Citizen Participation**

None.

**11. Report from Recreation Director**

Christina announced that summer program registration was going really well, and at the time of the meeting 376 kids had been signed up. She was also happy with park cleanup at Somerset Park, and announced repairs will be coming to the swings and volleyball court at Somerset. Christina told council that free lunches will be provided for students @ McKinley Park. She also talked about the success of the senior programs, and the upcoming Fraser Water Fight and Family Game Day.

**12. Commission Members with Concerns**

Commissioner Winoweicki: Said that he hopes Parks and Recreation is considered a vital part of the City when the budget is discussed.

Commissioner Lesich: Thanked Commissioner Meller, thanked everyone for helping at Somerset Park, and said she hoped citizens voice their opinion at the city council meeting about the budget.

Secretary Kelly: Asked about the Buddies schedule, and how the budget would affect the Activity Center's status as an Emergency Shelter.

Vice Chairperson Stein: Thanked Commissioner Meller, wanted to thank the young people who helped at Somerset Park.

Chairperson Stonebreaker: Thanked Commissioner Meller, and complimented Christina on her presentations at City Council meetings.

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## Adjournment

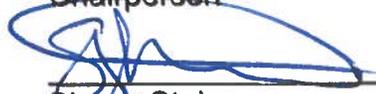
SECRETARY KELLY MOVED, SECONDED BY COMMISSIONER MELLER TO  
ADJOURN THE RECREATION COMMISSION MEETING OF JUNE 7TH 2016 AT  
8:15 PM.

Motion carried unanimously.

Respectfully Submitted,



Linda Stonebreaker  
Parks & Recreation Commission  
Chairperson



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