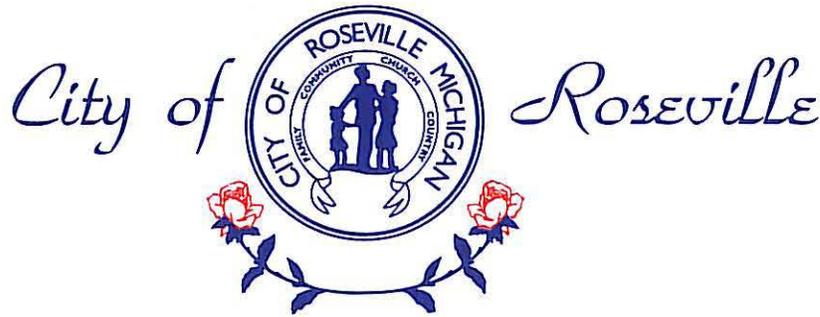


MAYOR  
JOHN CHIRKUN

MAYOR PRO TEM  
ROBERT TAYLOR

CITY COUNCIL  
SALVATORE AIUTO  
JAN HAGGERTY  
COLLEEN MCCARTNEY  
BILL SHOEMAKER  
MICHAEL SWITALSKI



CITY MANAGER  
SCOTT A. ADKINS

CITY CLERK  
RICHARD M. STEENLAND

CITY TREASURER  
CATHERINE J. HAUGH

**PARKS AND RECREATION BOARD**  
**Regular Meeting**

18185 Sycamore St.  
Conference Room  
Roseville, Michigan  
(586) 445-5480

**Monday, April 16, 2012**

7:00 p.m.

**ROLL CALL**  
**PRESENT:**

Chairperson	Margaret Rollinger
Vice- Chairperson	Dominic Miglio
Board Members	Marybeth Arnold
	Mike Clover
	Gary Goodin
	Morris Wilson
	Carson Zeiter

**ABSENT:**  
Board Members

Scott Adkins

**VACANT**

One

**OTHERS PRESENT:**

Director Tony Lipinski

29777 GRATIOT, P. O. BOX 290 • ROSEVILLE, MICHIGAN 48066-9021  
FAX (586) 445-5402 • TDD: 445-5493

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Bldg. Inspections ..... 445-5450	Community Develop ..... 445-5423	Fire ..... 445-5444	Purchasing ..... 445-5425
City Assessor ..... 445-5430	Controller ..... 445-5417	Housing ..... 778-1360	Recreation (Parks) ..... 445-5480
City Clerk ..... 445-5440	Dist. Court ..... 773-2010	Library ..... 445-5407	Senior Center ..... 777-7177
City Manager ..... 445-5410	D.P.W. .... 445-5470	Personnel ..... 445-5412	Treasurer ..... 445-5420
Code Enforce ..... 445-5447	Engineering ..... 445-5445	Police ..... 775-2100	Water (Billing) ..... 445-5460
			Water (Garage) ..... 445-5466

Chairperson Margaret Rollinger called the meeting to order at 7:00 p.m.

**I. Roll Call (see face page)**

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER MIKE CLOVER seconded to excuse Board Member Scott Adkins.

**MOTION CARRIED UNANIMOUSLY**

**II. Approval of Minutes of Regular Meeting March 19, 2012.**

VICE-CHAIRPERSON DOMINIC MIGLIO moved; BOARD MEMBER MARYBETH ARNOLD seconded to approve the minutes of the Regular Meeting, held on March 19, 2012.

**MOTION CARRIED UNANIMOUSLY**

**III. Disbursement**

Director Tony Lipinski answered the Board Members questions regarding the disbursements.

**III. Public Hearing**

No one from the public wished to be heard.

**V. Communications**

There are no communications.

**VI. Reports of Committees**

There are no committees in service at this time.

**VII. Unfinished Business**

**A. Request recommendation for Mayor Chirkun to fill vacant Park & Recreation Board position.**

VICE-CHAIRPERSON DOMINIC MIGLIO moved; BOARD MEMBER MORRIS WILSON seconded recommend Gregory Snider to Mayor Chirkun to fill the vacant position.

**MOTION CARRIED UNANIMOUSLY**

**VIII. New Business**

**A. Review and discuss 2012 Winter/Spring Program Financials.**

Director Tony Lipinski discussed 2012 Winter/Spring Program Financials.

**B. Update on the application for a grant for a Summer Food Service program for children.**

Director Tony Lipinski stated the following:

- NRPA Serving Communities Program Grant was denied.
- South East Michigan Food Navigator Program Grant was received in the amount of \$3,000.00.

**C. Update on Skate Park at Huron Park.**

Director Tony Lipinski indicated they are working on a design for the Skate Park.

**IX. Report of Director**

Director Tony Lipinski reported the following:

- a. Roseville Handicap Association Spring Fling brought in \$5,200.
- b. Thanked the VFW and Ladies Auxiliary for donating their services.
- c. Registration for youth baseball and softball leagues are up.
- d. March 30, 2012 the Easter egg hunt took place.
- e. Roseville Co-Rec Volleyball Team won the state tournament.
- f. Surveillance cameras are now installed at Veteran Memorial Park.

**X. Discussion by Board Members**

Vice-Chairperson Dominic Miglio:

- Commented on Huron Park walking path.

Chairperson Margaret Rollinger:

- Discussed the youth softball camp.

**XI. Adjournment**

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER MIKE CLOVER seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:47 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,



Richard M. Steenland,  
City Clerk