

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

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

**Monday, October 15, 2012**

7:00 p.m.

**ROLL CALL**

**PRESENT:**

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

**ABSENT:** Board Member Gary Goodin

**OTHERS PRESENT:**

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

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

VICE-CHAIRPERSON DOMINIC MIGLIO moved; BOARD MEMBER MARYBETH ARNOLD seconded to excuse Board Member Gary Goodin.

**MOTION CARRIED UNANIMOUSLY**

**II. Approval of Minutes of Regular Meeting, August 20, 2012.**

VICE-CHAIRPERSON DOMINIC MIGLIO moved; BOARD MEMBER GREG SNIDER seconded to table the minutes of the regular meeting, August 20, 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**

There is no Unfinished Business.

**VIII. New Business**

**A. Presentation by Jamie Brooks requesting to conduct Eagle Scout project to build and install 3 benches at Huron Park.**

Director Tony Lipinski explained that Jamie Brooks is a local scout working on his Eagle Scout; he would like to build and install three benches at Huron Park.

BOARD MEMBER GREG SNIDER moved; BOARD MEMBER MIKE CLOVER seconded to approve Jamie Brooks to build and install three benches at Huron Park.

**MOTION CARRIED UNANIMOUSLY**

**B. Request from Dorothy Busignani, Community Representative for the American Cancer Society, to use the south end of Veterans Memorial Park, including the Pavilion and Gazebo, with a waiver of the fees.**

Director Tony Lipinski explained this is an annual request from the American Cancer Society. Mr. Lipinski stated that Dorothy Busignani will make sure Veterans Memorial Park will be adequately cleaned up.

BOARD MEMBER MIKE CLOVER moved; BOARD MEMBER MORRIS WILSON seconded to approve the request from Dorothy Busignani, Community Representative for the American Cancer Society, to use the south end of Veterans Memorial Park, including the Pavilion and Gazebo, with a waiver of the fees and a cleanup fee for the Park will be assessed if need be.

**MOTION CARRIED UNANIMOUSLY**

**C. Request from Jon Grommons, RHS Hospitality Management Chef Instructor, to provide concessions outside the Recreation Center for the Big Bird Run.**

Director Tony Lipinski explained the request from Jon Grommos, RHS Hospitality Management Chef Instructor. Mr. Lipinski is recommending this request be approved.

BOARD MEMBER GREG SNIDER moved; BOARD MEMBER MARYBETH ARNOLD seconded to approve the request from Jon Grommons, RHS Hospitality Management Chef Instructor, to provide concessions outside the Recreation Center for the Big Bird Run with a fee of \$25.00.

**MOTION CARRIED UNANIMOUSLY**

**IX. Report of Director**

Director Tony Lipinski reported the following:

- a. October 1, 2012 the Community Center in Eastpointe will close
- b. Mom Son bowling night was a success
- c. Fall programs have started
- d. Saturday, October 27, 2012 Mom to Mom sale will take place
- e. Trick or Trunk will take place on Saturday, October 27, 2012 at Veterans Memorial Park
- f. November 1 at 6:00 p.m. Pumpkin Roll Down will take place at Huron Park
- g. 34<sup>th</sup> Annual Big Bird Run will take place on Sunday, November 11, 2012

**X. Discussion by Board Members**

Board Member Marybeth Arnold is not going to be able to attend the next meeting.

Board Member Mike Clover asked questions regarding the five year master plan for the Recreation Authority.

Director Tony Lipinski responded to Board Member Mike Clover.

**XI. Adjournment**

BOARD MEMBER MORRIS WILSON moved; BOARD MEMBER MIKE CLOVER seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:42 p.m.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,  
Richard M. Steenland  
City Clerk