

PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, August 20, 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:

None

OTHERS PRESENT:

Assistant Recreation Director Bobbie Wilson

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 GREGORY SNIDER seconded to excuse Board Members Mike Clover and Morris Wilson.

MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting June 18, 2012.

BOARD MEMBER CARSON ZEITER moved; BOARD MEMBER MARYBETH ARNOLD seconded to approve the minutes of the Regular Meeting, held on June 18, 2012.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

Assistant Recreation Director Bobbie Wilson 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.

* *Board Members Mike Clover and Morris Wilson arrived at 7:04 p.m.*

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. Request approval to allow Lisa J to sell custom clothing at the park events with portion of revenues returned to our department.

Lisa J owner of Girly and Glittery appeared on behalf of this request.

Board Members determined a final approval will have to come from the Recreation Authority.

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER MIKE CLOVER seconded to send a recommendation to the Recreation Authority for Lisa J to sell custom clothing at the park events with portion of revenues returned to our department.

MOTION CARRIED UNANIMOUSLY

B. Election of Officers Chairperson and Vice-Chairperson.

Margaret Rollinger was nominated as Chairperson and accepted the nomination.

VICE-CHAIRPERSON DOMINIC MIGLIO moved; BOARD MEMBER MORRIS WILSON seconded to nominate Margaret Rollinger as Chairperson.

MOTION CARRIED UNANIMOUSLY

Dominic Miglio was nominated as Vice-Chairperson and accepted the nomination.

BOARD MEMBER MIKE CLOVER moved; BOARD MEMBER MORRIS WILSON seconded to nominate Dominic Miglio as Vice-Chairperson.

MOTION CARRIED UNANIMOUSLY

C. Discuss and/or action on request to schedule Parks & Recreation Board meetings quarterly or Bi-monthly.

Board Members discussed the pros and cons of quarterly and Bi-monthly meetings.

BOARD MEMBER DOMINIC MIGLIO moved; BOARD MEMBER GARY GOODIN seconded to schedule the Parks & Recreation Board meetings Bi-monthly.

MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Assistant Recreation Director Bobbie Wilson reported the following:

- a. Launch party for the Recreation Authority has been rescheduled for Wednesday, August 29, 2012
- b. Summer programs have been completed
- c. Fall newsletters have been mailed out
- d. Park pavilions have been extremely busy
- e. Baseball leagues start August 21, 2012
- f. Extended the registration for the fall kick ball league to Friday August 24, 2012

X. Discussion by Board Members

Board Members complemented the Recreation Authority staff for doing a great job at the Handicap Olympics and on preparing the Fall Recreation Authority newsletter.

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 7:46 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk