

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

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

**Monday, March 19, 2012**

7:00 p.m.

**ROLL CALL**

**PRESENT:**

Chairperson	Vacant
Vice- Chairperson	Dominic Miglio
Board Members	Scott A. Adkins
	Marybeth Arnold
	Mike Clover
	Margaret Rollinger
	Carson Zeiter

**ABSENT:**

Board Members	Gary Goodin
	Morris Wilson

**OTHERS PRESENT:**

Director	Tony Lipinski
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Vice Chairperson Dominic Miglio called the meeting to order at 7:03 p.m.

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

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER MIKE CLOVER seconded to excuse Board Members Gary Goodin and Morris Wilson.

**MOTION CARRIED UNANIMOUSLY**

**II. Approval of Minutes of Regular Meeting February 27, 2012.**

BOARD MEMBER MARGARET ROLLINGER moved; BOARD MEMBER CARSON ZEITER seconded to approve the minutes of the Regular Meeting, held on February 27, 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. Review Park Pavilion, Field Permit and Field Rental Policies.**

Director Tony Lipinski stated a survey was done with different communities regarding the fees for Park Pavilions, Field Permit and Field Rental Policies. Mr. Lipinski recommends extending the current policy for another two years.

BOARD MEMBER MARGARET ROLLINGER moved; BOARD MEMBER MARYBETH ARNOLD seconded to extend the current policy for the Park Pavilion, Field Permit and Field Rental for another two years.

**MOTION CARRIED UNANIMOUSLY**

**VIII. New Business**

**A. Request nomination to fill vacancy for Chairperson, Park & Recreation Board.**

Director Tony Lipinski stated Charles Frontera has resigned from the Parks and Recreation Board.

Margaret Rollinger was nominated as Chairperson and accepted the nomination.

VICE-CHAIRPERSON DOMINIC MIGLIO moved; BOARD MEMBER CARSON ZEITER seconded to nominate Margaret Rollinger as the Chairperson of the Parks and Recreation Board.

**MOTION CARRIED UNANIMOUSLY**

**B. Discuss and review the application for a grant for a Summer Food Service program for children.**

Director Tony Lipinski explained the grant application for Summer Food Service program for children to the Board Members.

**C. Request recommendation for Mayor Chirkun to fill vacant Parks & Recreation Board position.**

Director Tony Lipinski stated that he will contact Mayor Chirkun in regards to the vacant position. At this time Board Members do not have a recommendation.

**IX. Report of Director**

Director Tony Lipinski reported the following:

- a. Congratulated Beth Aiuto on receiving a Community Service Award and Frank Heirrich on receiving Youth Sports Staff Member of the Year Award from Michigan Recreation and Park Association.
- b. Offered condolences to the Rollinger family.
- c. Roseville Police Department received a grant to install surveillance cameras at Veterans Memorial Park.
- d. Detroit Institute of Arts Inside / Out program installed artwork at the Roseville Recreation Center, Roseville City Hall and Huron Park.
- e. On March 25, 2012 from 4:00 p.m.-9:00 p.m. Roseville Handicap Association Spring Fling will take place.
- f. March 30 at 10:00 a.m. Roseville / Eastpointe Easter Egg Hunt will take place.
- g. Roseville Recreation Center will be shut down for programs beginning March 30- April 6.
- h. Welcomed City Manager Scott Adkins.
- i. Congratulated Board Member Margaret Rollinger on her nomination as Chairperson.

**X. Discussion by Board Members**

Board Member Margaret Rollinger:

- Thanked the Board Members for her nomination.
- Welcomed City Manager Scott Adkins.

Board Member Mike Clover:

- Welcomed City Manager Scott Adkins.
- Offered condolences to Margaret Rollinger.

Board Member Scott Adkins:

- Thanked the Board Members for a warm welcome.
- Offered condolences to Margaret Rollinger.

**XI. Adjournment**

BOARD MEMBER MARGARET ROLLINGER moved; BOARD MEMBER MIKE CLOVER seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:49 p.m.  
**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,  
Richard M. Steenland,  
City Clerk