PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, December 20, 2010

6:30 p.m.

ROLL CALL
PRESENT:

Board Members	Carey Harris
	Pamela Morency
	Dominic Miglio
	Margaret Rollinger
	Morris Wilson
	Carson Zeiter

ABSENT:	Chairperson	Gary Goodin
	Vice-Chairperson	Charles Frontera
	Board Member	Stephen Truman

OTHERS PRESENT:

Director	Tony Lipinski

Board Member Pamela Morency called the meeting to order at 6:30 p.m.

I. Roll Call

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded to excuse Chairperson Gary Goodin, Vice-Chairperson Charles Frontera and Board Member Stephen Truman from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, November 15, 2010.

BOARD MEMBER MARARET ROLLINGER moved BOARD MEMBER DOMINIC MIGLIO seconded to approve the minutes of the Regular Meeting held on November 15, 2010.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

Board Member's discussed the Communications and Director Tony Lipinski answered the Board's questions.

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. Review and discuss renewal process for Concession Agreement.

Director Tony Lipinski explained that S & J Catering would like to renew their Concession Agreement with the Parks and Recreation Board.

B. Review Recreation Center Facility schedule.

Director Tony Lipinski explained this request to the Board Member's.

Board Member's continued discussing the Recreation Center Facility schedule.

C. **Review and discuss 2010 Fall Program Financial report.**

Director Tony Lipinski discussed the 2010 Fall Program Financial report and answered the Board Member's questions.

Board Member's continued discussing the 2010 Fall Program Financial report.

IX. **Report of Director**

Director Tony Lipinski reported the following:

a. Thanked Assistant Recreation Director Bobbie Wilson for attending the November Parks and Recreation meeting.
b. December 1, 2010 the Senior Nutrition Program started, this program is averaging twenty to twenty-five meals a day.
c. A car drove into a fence at Dooley Park.
d. Thanked the DPW for fixing the damages at Dooley Park.
e. Senior Appreciation luncheon will be held on December 22, 2010.
f. Registration for the winter programs started last week.
g. Senior Christmas luncheon will be held on December 21, 2010 at 12:00 p.m.
h. Wished everyone a Merry Christmas and Happy New Year.

X. **Discussion by Board Members**

Board Member Carey Harris:
- Wished everyone a Merry Christmas and Happy New Year.

Board Member Margaret Rollinger:
- Wished everyone a Merry Christmas and Happy New Year.

Board Member Dominic Miglio:
- Commented on the Meals on Wheels program.

Board Member Morris Wilson:
- Wished everyone a Merry Christmas and Happy New Year.

Board Member Stephen Truman:
- Wished everyone a Merry Christmas and Happy New Year.

Vice-Chairperson Charles Frontera:
- Wished everyone a Merry Christmas and Happy New Year.

Chairperson Gary Goodin:
- Wished everyone a Merry Christmas and Happy New Year.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, VICE- CHAIRPERSON CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:26 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk