PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, September 20, 2010

7:00 p.m.

ROLL CALL
PRESENT:

Vice-Chairperson	Charles Frontera
Board Members	Carey Harris Dominic Miglio Pamela Morency Margaret Rollinger Carson Zeiter Morris Wilson
ABSENT: Chair Person	Stephen Truman Gary Goodin

OTHERS PRESENT:

Director	Tony Lipinski

Co- Chairperson Charles Frontera called the meeting to order at 7 p.m.

I. Roll Call

BOARD MEMBER PAMELA MORENCY moved, BOARD MEMBER MARGARET ROLLINGER seconded to excuse Chairperson Gary Goodin, Board Member Carey Harris, Board Member Stephen Truman, and Board Member Morris Wilson from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, June 21, 2010.

BOARD MEMBER MARGARET ROLLINGER moved BOARD MEMBER DOMINIC MIGLIO seconded to approve minutes of the Regular Meeting held June 21, 2010.
MOTION CARRIED UNANIMOUSLY

Board Member Morris Wilson arrived at 7:01 p.m.

III. Approval of Minutes of Regular Meeting, July 12, 2010.

BOARD MEMBER MARGARET ROLLINGER moved BOARD MEMBER DOMINIC MIGLIO seconded to approve minutes of the Regular Meeting held July 12, 2010.
MOTION CARRIED UNANIMOUSLY

IV. Disbursement

Board Member's reviewed and discussed the disbursements.

Board Member Carey Harris arrived at 7:06 p.m.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

Board Member's discussed the 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. Request from Chiara Clayton, American Cancer Society Community Representative, to reserve Veterans Memorial Park from 10:00 a.m. Saturday, June 4 through 10:00 a.m. Sunday, June 5, 2011.

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

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to approve the request from Chiara Clayton, American Cancer Society Community Representative, to reserve Veterans Memorial Park from 10:00 a.m. Saturday, June 4 through 10:00 a.m. Sunday, June 5, 2011.

MOTION CARRIED UNANIMOUSLY

B. Review Spring/ Summer 2010 Program Financial Report.

Director Tony Lipinski explained the Spring/ Summer 2010 Program Financial Report.

C. Update on the MNRTF Grant for Huron Park upgrade.

Director Tony Lipinski gave an updated on the MNRTF Grant for Huron Park upgrade.

D. Update and tour of Recreation Center to explain transition of Senior Programs.

Director Tony Lipinski gave an update on the Senior Programs.

Board Member's toured the Recreation Center to see all the changes that have been made for the Senior Programs.

IX. Report of Director

Director Tony Lipinski reported the following:

a. Park and Recreation program numbers are down.
b. Fall softball program had an injury at Huron Park ball diamond the catcher was injured.
c. Thanked Joshua Lampar and the Masonic Temple Dmalay Group for doing the park clean up at Veterans Memorial Park.
d. Youth Soccer program has started.
e. Mom/Son All-Star Bowling event will take place Friday, October 01, 2010.
f. Establishing a Facebook account to promote the Parks and Recreation programs.
g. Parks and Recreation statue.
h. Fall Softball leagues are playing on Tuesday, and Thursdays.
i. Thanked the Roseville/ Warren Kiwanis Club for the adult tricycles.
j. Thanked Paul's Bike Shop for refurbishing the adult tricycles.
k. Thanked Margaret Rollinger and the Anchor Bay Optimist Club for their donation.
l. Blood drive scheduled for Friday, October 8, 2010 will be held in Erin Auditorium from 8:00 a.m. until 2:00 p.m.
m. Senior Outreach Program sponsored by County Commissioner Irene Kepler, will be held in the large gym on Wednesday, October 20, 2010 from 9:00 a.m. until 1:00 p.m.

X. **Discussion by Board Members**

Board Member Margaret Rollinger asked Director Tony Lipinski the following questions:

- Would like to know if they need volunteers for the Teen Outreach Program?
- Would like to know if we can make a junior Optimist Club out of the Teen Outreach Program in the future?

Board Member Margaret Rollinger stated that she liked the program booklet Director Tony Lipinski put together.

Director Tony Lipinski answered Board Member Margaret Rollinger questions.

Board Member Carey Harris apologized for being late to the meeting.

Board Member Pamela Morency stated the seniors are going to love the Recreation Center after they are settled.

Board Member Morris Wilson thanked the Parks and Recreation staff for doing a great job getting everything organized.

Co-Chairperson Charles Frontera thanked Director Tony Lipinski for doing a great job with the new programs.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:50 p.m. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland, City Clerk