PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, February 22, 2010

7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Board Members	Charles Frontera
	Carey Harris
	Dominic Miglio
	Margaret Rollinger
	Stephen Truman
	Morris Wilson
	Carson Zeiter

ABSENT: Pamela Morency (excused)

OTHERS PRESENT:

Recreation Director Tony Lipinski

Chairman Gary Goodin called the meeting to order at 7 p.m.

I. Roll Call

BOARD MEMBER CAREY HARRIS moved, VICE-CHAIRPERSON CHARLES FRONTERA seconded to excuse Board Member Pamela Morency from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, January 25, 2010.

The Board discussed corrections to the minutes from this meeting. The minutes should be corrected to note that Carey Harris was absent, Cary Zieter was present and Charles Frontera made the motion to adjourn the meeting.

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER NICK MIGLIO seconded to approve minutes of the Regular Meeting held January 25, 2010 as amended.

Abstain: Margaret Rollinger
MOTION CARRIED

III. Disbursement

The Board Members discussed the disbursements and Director Tony Lipinski answered questions for the Board.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

The Board Members discussed the communications and Director Tony Lipinski answered questions for the Board.

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. Public Hearing to receive public comments regarding the Parks & Recreation Department Five-Year Master Plan.

No one from the public wished to be heard.

Director Tony Lipinski explained to the Board the different avenues used to advertise the Public Hearing.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MARGARET ROLLINGER seconded to close the Public Hearing.
MOTION CARRIED UNANIMOUSLY

b. Update on the Project Art in Roseville (P.A.I.R) statue for the front of the Recreation Center.

Director Tony Lipinski provided the Board with a sketch of the proposed statue and answered the Board's questions.

c. Discuss Roseville Handicapped Association Spring Fling Dance.

Director Tony Lipinski stated that on March 14, 2010 at 4 p.m. the VFW will host the Roseville Handicapped Association Spring Fling Dance. Mr. Lipinski would like the Board Members to attend this event.

IX. Report of Director

Director Tony Lipinski reported the following:

a. The Daddy-Daughter Dances were held in January and were successful.
b. Parks and Recreation are now accepting park pavilion rentals.
c. The Roseville Handicapped Association held its Valentine Day dance yesterday; 65 individuals attended the dance.
d. Debbie Antio, long time member of the Roseville Handicapped Association, passed away last week. Mr. Lipinski offered his condolences to the Antio family and to Mayor Pro Tem Robert Taylor on the passing of his sister.
e. Registration for all spring and summer programs will begin March 1, 2010.
f. The Roseville Handicapped Association Spring Fling will take place on March 14 from 4-9 p.m. at the Roseville VFW.
g. Mr. Lipinski welcomed Margaret Rollinger to the Board.

X. Discussion by Board Members

Board Member Morris Wilson stated that he will be absent from the March meeting and welcomed Board Member Margaret Rollinger to the Board.

Board Member Nick Miglio asked when the snowman on Gratiot at 12 Mile will be removed and commented that the signs in Memorial Park have been painted over with graffiti.

Vice-Chairperson Charles Frontera welcomed Mrs. Rollinger to the Board.

Board Member Carson Zeiter welcomed Mrs. Rollinger to the Board.

Board Member Rollinger thanked the Board for their thoughts and condolences. Mrs. Rollinger stated that she attended the Daddy-Daughter dance this year and stated that it was a great event.

Board Member Stephen Truman stated that City Controller/Assistant City Manager Peter Provenzano will attend the next meeting on March 15 to go over the Parks and Recreation budget.

Board Member Carey Harris welcomed Board Member Rollinger to the Board.

Chairperson Gary Goodin welcomed Board Member Rollinger to the Board and commented on the Handicapped Association Valentines Day dance.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MARGARET ROLLINGER seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:20 p.m. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,
Richard M. Steenland, City Clerk