PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, November 15, 2010

7:00 p.m.

ROLL CALL
PRESENT:

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

OTHERS PRESENT:

Assistant Recreation Director	Bobbie Wilson

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

I. Roll Call

BOARD MEMBER PAMELA MORENCY moved, BOARD MEMBER MARGARET ROLLINGER seconded to excuse Board Member Carey Harris from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, October 18, 2010.

BOARD MEMBER MARGARET ROLLINGER moved BOARD MEMBER STEPHEN TRUMAN seconded to approve the minutes of the Regular Meeting held on October 18, 2010.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

The Board Members discussed the disbursements and Assistant Recreation Director Bobbie Wilson answered Board's Members questions.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

The Board Members discussed the Communications and Assistant Recreation Director Bobbie Wilson answered 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. Presentation of Certificate of Appreciation to Mr. Dave Reece, S & J Catering, for donations made to many department programs.

Chairperson Gary Goodin presented a Certificate of Appreciation to Mr. Dave Reece, S& J Catering.

B. Discuss new State of Michigan "Recreation Passport".

Assistant Recreation Director Bobbie Wilson explained the state's Recreation Passport, allows motorists to support Michigan state parks, state forest campgrounds and local parks by agreeing to pay an additional $10 when renewing their license plates through the Secretary of State.

Board Member's continued discussing the Recreation Passport.

C. Update on building renovations at the Recreation Center.

Board Member Stephen Truman updated the Board Member's on the building renovations for the Recreation Center.

IX. Report of Director

Assistant Recreation Director Bobbie Wilson reported the following:

a. The Mom/Son All- Star Bowling event was sold out.
b. 310 people showed up for the Monster Mash event.
c. Mom to Mom sale was sold out.
d. Pumpkin roll down event was a huge success.
e. Big Bird Run had 940 runners.
f. Thanked the floater from City Hall and the Parks and Recreation staff member's for doing a great job with the Big Bird Run.
g. Will be meeting with Hansen this week.
h. Boy's basketball and Cheerleading registration deadline is on Friday, November 20, 2010.
i. October 23, 2010 was the P.A.I.R dedication.

X. Discussion by Board Members

Board Member Morris Wilson:

- Thanked the Recreation staff for doing a great job with the Big Bird Run.

Vice- Chairperson Charles Frontera:

- Commented on the Parks and Recreation statue.

Board Member Nick Miglio:

- Commented on the Big Bird event.

Board Member Margaret Rollinger:

- Wished Nick a Happy Birthday.
- Wanted to know why the Board Member's do not get notified for deaths of City employee's or their family members.

Assistant Recreation Director Bobbie Wilson:

- Will follow up on Board Member Margaret Rollinger comment regarding death notification.

Board Member Stephen Truman:

- Commented on the Big Bird Run.
- Thanked P.A.I.R for their dedication.

Chairperson Gary Goodin:

- Commented on the Big Bird Run.

XI. Adjournment

VICE-CHAIRPERSON CHARLES FRONTERA moved, BOARD MEMBER MARGARET ROLLINGER 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