PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, July 12, 2010

7:00 p.m.

ROLL CALL
PRESENT:

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

ABSENT:

None

OTHERS PRESENT:

Assistant Recreation Director Bobbie Wilson

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

I. Roll Call

All Board Members were present.

II. Approval of Minutes of Regular Meeting, May 17, 2010.

BOARD MEMBER PAMELA MORENCY moved BOARD MEMBER MORRIS WILSON seconded to approve minutes of the Regular Meeting held May 17, 2010.
MOTION CARRIED UNANIMOUSLY

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

BOARD MEMBER PAMELA MORENCY moved BOARD MEMBER MORRIS WILSON seconded to table minutes of the Regular Meeting held June 21,2010.
MOTION CARRIED UNANIMOUSLY

IV. Disbursement

Board Members discussed the disbursements; Assistant Director Bobbie Wilson answered questions of the Board.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

Board Members discussed the communications and Assistant Director Bobbie Wilson 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 of Recreation Center participation counts.

Assistant Director Bobbie Wilson discussed the participation counts and answered the Board Members questions.

B. Election of Officers Chairperson and Vice Chairperson.

Gary Goodin was nominated as Chairperson and accepted the nomination.

Charles Frontera was nominated as Vice-Chairperson and accepted the nomination.

IX. Report of Director

Assistant Director Bobbie Wilson reported the following:

a. The facility reservations are up over 13,000 this year from last year.
b. What rooms the senior's are going to be using.
c. Merging the different programs together.
d. Discount cards made $1,800.00 in profit.
e. Park It was canceled because of weather. This event has been rescheduled for Monday, August 16, 2010.
f. Handicap Olympics will take place Saturday, July 17, 2010 at the Parks and Recreation Center.
g. Day Camp program was violation free.
h. Amanda from the Parks and Recreation will work the Walk Michigan Thursday, July 22, 2010 because Assistant Director Bobbie Wilson will not be able to attend.

X. Discussion by Board Members

Board Member Dominic Miglio; asked the Board Members about Huron Park's grant money.

Assistant Director Bobbie Wilson; explained to the Board Members that we have two years to complete Huron Park's project from the time the papers are signed.

Vice- Chairperson Charles Frontera; asked Assistant Director Bobbie Wilson about the Park meeting in August.

Assistant Director Bobbie Wilson; stated the Park meeting will take place at Dooley Park on August 16, 2010.

Board Member Pamela Morency asked Assistant Director Bobbie Wilson if Dooley Park has any issues the Board should be aware of.

Assistant Director Bobbie Wilson explained that some vandalism has occurred at Dooley Park and Macomb Gardens. Assistant Director Bobbie Wilson also indicated that the Parks and Recreation Park Attendants have been monitoring these areas.

Chairperson Gary Goodin thanked the Board for the re-election.

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 7:29 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk