PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, October 18, 2010

7:00 p.m.

ROLL CALL
PRESENT:

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

OTHERS PRESENT:

Director	Tony Lipinski

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

I. Roll Call

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

II. Approval of Minutes of Regular Meeting, August 16, 2010.

BOARD MEMBER DOMINIC MIGLIO moved BOARD MEMBER STEPHEN TRUMAN seconded to except the minutes of the Regular Meeting held on August 16, 2010.
MOTION CARRIED UNANIMOUSLY

III. Approval of Minutes of Regular Meeting, September 20, 2010.

VICE-CHAIRPERSON CHARLES FRONTERA moved BOARD MEMBER MARGARET ROLLINGER seconded to approve minutes of the Regular Meeting held on September 20, 2010.
MOTION CARRIED UNANIMOUSLY

IV. Disbursement

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

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 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. Request from Leslie's Mobile Home Village to utilize Macomb Gardens Park for emergency snow removal.

Director Tony Lipinski explained this request to Board Members.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to approve the request from Leslie's Mobile Home Village to utilize Macomb Gardens Park for emergency snow removal.
MOTION CARRIED UNANIMOUSLY

B. Update on Senior Nutrition Program moving to Recreation Center.

Director Tony Lipinski stated pending approval from the State of Michigan the Senior Nutrition Program is going to start on December 1, 2010.

C. Request from Evangel Christian Church to use Dooley Park for a 5k walk/run on October 30, 2010 from 7:30 am- 10:00 am.

Director Tony Lipinski explained this request to Board Members.

VICE-CHAIRPERSON CHARLES FRONTERA moved, BOARD MEMBER MORRIS WILSON seconded to approve the request from Evangel Christian Church to use Dooley Park for a 5k walk/run on October 30, 2010 from 7:30 am- 10:00 am pending the insurance.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Director Tony Lipinski reported the following:

a. Youth Sports Coordinator Brandon Just will be leaving the Parks and Recreation Center due to him starting law school. Frank Heinrich will be taking over this position.
b. The Mom/Son All- Star Bowling event was sold out.
c. Senior Citizen V.F.W Club will be celebrating their 50th Anniversary as a Club in 2011.
d. Senior Center Coordinator Leona Niedoliwka and Mr. Lipinski met with the Senior High Steps.
e. Senior appreciation luncheon will be held on Monday, November 22, 2010 at 12:00 pm.
f. Unveiling of the Parks and Recreation statue will be held on Saturday, October 23, 2010 at 7:00 pm.

X. **Discussion by Board Members**

Board Member Stephen Truman:
- Apologized for not attending the last Parks and Recreation meeting.
- Thanked Mr. Lipinski and his staff for making the seniors feel welcome.
- The article published in the Eastsider regarding the seniors adjusting to the Parks and Recreation Center.

Board Member Morris Wilson:
- Concerned that students have been seen on the roof of the restroom at Veterans Memorial Park.
- The Porta-john behind Club 11 needs to be picked up.

Board Member Pamela Morency:
- A few students that work with her would like to attend the Teen Advisory Board meeting; they could not attend the last meeting because of their work schedule.

Chairperson Gary Goodin:

- Apologized for not attending the last Parks and Recreation meeting.

Director Tony Lipinski:

- Monster Mash will be held on Friday, October 29, 2010.
- Mom-to-Mom sale will be held on Saturday, October 30, 2010.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved, VICE-CHAIRPERSON CHARLES FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:32 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk