PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, June 21, 2010

7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Vice-Chairperson	Charles Frontera
Board Members	Stephen Truman
	Margaret Rollinger
	Carson Zeiter

ABSENT:

Carey Harris
Dominic Miglio
Pamela Morency

OTHERS PRESENT:

Recreation Director	Tony Lipinski

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

I. Roll Call

BOARD MEMBER MARGARET ROLLINGER moved, VICE-CHAIRPERSON CHARLES FRONTERA seconded to excuse Board Member Carey Harris, Board Member Dominic Miglio, and Board Member Pamela Morency from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, April 19, 2010.

VICE- CHAIRPERSON CHARLES FRONTERA moved, BOARD MEMBER STEPHEN TRUMAN seconded to approve minutes of the Regular Meeting held April 19, 2010.
MOTION CARRIED UNANIMOUSLY

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

VICE- CHAIRPERSON CHARLES FRONTERA, moved BOARD MEMBER STEPHEN TRUMAN seconded to table minutes of the Regular Meeting held May 17, 2010.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Board Members reviewed and discussed the disbursements.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

Communications in the packet were reviewed and discussed.

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 Paul Sills, Owner of Club 11, to place and additional porta-john on the south end of Veterans Memorial Park.

Director Tony Lipinski, introduced Paul Sills, Owner of Club 11.

Mr. Paul Sills explained to the Board Members that the pedestrians using Veterans Memorial Park are going into Club 11 and using the restroom. Mr. Sills stated that he would like the Parks and Recreation to put in an additional porta-john on the south side of Veterans Memorial Park.

Director Tony Lipinski, explained to Mr. Sills that if Parks and Recreation put an additional porta-john on south side it would cost $80.00 a month.

Mr. Paul Sills stated that he is willing to pay $40.00 a month if Parks and Recreation pays the other half of the cost.

Board Members discussed getting an additional porta-john for the south side of the park.

BOARD MEMBER MORRIS WILSON moved BOARD MEMBER STEPHEN TRUMAN seconded to split the total cost of $ 80.00 for an additional porta- john with Club 11 until Labor Day. The Parks and Recreation will contact Mr. Sills if their is a reason for them not to continue splitting the cost for an additional porta- john.
MOTION CARRIED UNANIMOUSLY

B. Request from Maria Lappin to have Mick Sterner provide musical entertainment at Verterans Memorial Park at no cost to the City.

Director Tony Lipinski, explained that a local musician Mick Sterner is willing to play music at the Veterans Memorial Park following Walk Michigan at no cost to get some exposure for his music. Mr. Lipinski recommended trying this for a few weeks.

Board Members discussed the different issues on having musical entertainment at Veterans Memorial Park.

VICE-CHAIRPERSON CHARLES FRONTERA moved, BOARD MEMBER CARSON ZEITER seconded to approve this request for two weeks, evaluate and schedule from then on with the Parks and Recreation office.
MOTION CARRIED UNANIMOUSLY

C. Request recommendation from the Parks & Recreation Board to fill the vacancies on the Board.

Director Tony Lipinski, stated that Board Member Margaret Rollinger and Board Member Carson Zeiter terms are expiring at the end of the month.

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER MORRIS WILSON seconded to send a recommendation to the Mayor for the following Board Members, Margaret Rollinger, and Carson Zeiter to be reappointed to the Parks and Recreation Board. Along with this request is to recommend Vice-Chairperson Charles Frontera to serve a three-year term on the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

D. Update on progress and location of artwork at Recreation Center provided by Project Art in Roseville.

Board Members briefly looked at the artwork display at the Recreation Center.

E. Update on transition of Senior Citizen programs to the Recreation Center.

Director Tony Lipinski, stated that Senior Center Coordinator Leona Niedoliwka have been working together on the Senior Citizen programs.

Board Member Stephen Truman, explained that the Senior Center will be closing at the end of July. The actual programs for the senior's will not start at the Recreation Center until after Labor Day. Mr. Truman explained the senior's are welcome anytime from the end July to use the Recreation Center.

IX. Report of Director

Director Tony Lipinski reported the following:

a. Lions Club decided not to have the car show this year at Veterans Memorial Park.
b. Roseville Swim Club will be held at Roseville Middle School for the first two weeks (June 21- July 2). After that, it will be moved to Lakeview High school for the remainder of the summer.
c. Relay for Life was held June 5 and 6 at Veterans Memorial Park.
d. Blood Drive for the American Red Cross was held on June 10. The following took place at the Blood Drive
    - 29 people were registered to give blood
    - 4 first time donors.
    - 26 people successfully donated one unit of whole blood
e. Summer Day Camp starts June 21, 2010.
f. Movie in the park will take place sometime in July.
g. Next Recreation Board Meeting is 2nd Monday in July not the 3rd Monday.

X. Discussion by Board Members

Vice- Chairperson Charles Frontera, asked Director Tony Lipinski about the park meeting in August.

Director Tony Lipinski, answered Vice- Chairperson Charles Frontera question regarding the park meeting in August.

Board Member Carson Zeiter, commented on how great Rotary Park is looking. Mr. Zeiter also commented on Huron Park's renovations.

Board Member Margaret Rollinger, congratulated Michael Lipinski for being in the newspaper for his trip to Washington.

Board Members discussed the condition of the Parks and Recreation Building.

Chairperson Gary Goodin, expressed his concerns regarding Dooley Park's ball diamonds, and the walk path.

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 7:59 p.m

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk