PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, May 17, 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
	Carson Zeiter

ABSENT:

Stephen Truman
Carey Harris

OTHERS PRESENT:

Recreation Director	Tony Lipinski

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

I. Roll Call

VICE-CHAIRPERSON CHARLES FRONTERA moved, BOARD MEMBER MORRIS WILSON seconded to excuse Board Member Stephen Truman, and Board Member Carey Harris 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 MORRIS WILSON seconded to approve minutes of the Regular Meeting held April 19, 2010.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

The 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. Review and discuss Program Financials Winter/ Spring 2010..

Director Tony Lipinski, discussed the Winter/Spring programs and answered the Board Members questions.

B. Request from Roseville Lions Club to hold a Charity Car Show on August 14, 2010 at Veterans Memorial Park.

BOARD MEMBER PAMELA MORENCY moved, BOARD MEMBER MORRIS WILSON seconded to approve the request from Roseville Lions Club to hold a Charity Car Show on August 14, 2010 at Veterans Memorial Park.

MOTION CARRIED UNANIMOUSLY

C. Review and discuss weekend schedule for Supervisor for summer 2010.

The schedule for Parks & Recreation Supervisor on-call on weekends was reviewed and discussed by Director Tony Lipinski.

D. Approve Parks & Recreation Five Year Master Plan.

The final draft of the Parks & Recreation Five Year Master Plan was reviewed and discussed.

BOARD MEMBER PAMELA MORENCY moved, BOARD MEMBER MARGARET ROLLINGER seconded to approve the Parks & Recreation Five Year Master Plan.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Director Tony Lipinski reported the following:

a. Mr. Lipinski attended a Playground Safety Seminar on May 16, 2010 in Clinton Twp.
b. The Cochlear Ear Center of the University of Michigan will visit the Recreation Center to review our indoor park program setting a possible clinic site to evaluate children.
c. Approximately 40 seniors from the Senior Center toured the Recreation Center on May 6 to discuss the transition of senior programs to the Recreation Center.
d. Reminder about the VFW Memorial Day Parade.

X. Discussion by Board Members

The Board Members had nothing to discuss.

XI. Adjournment

This meeting was not recorded, therefore adjournment time is unknown. Handwritten minutes of this meeting were provided to the City Clerk's office by Director Tony Lipinski.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk