PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, April 19, 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:

Recreation Director	Tony Lipinski

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

I. Roll Call

All Board Members were present.

MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, March 15, 2010.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER MARGARET ROLLINGER seconded to approve minutes of the Regular Meeting held March 15, 2010.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

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

IV. Public Hearing

The following individuals express their concerns on Rotary Park.
Jennifer Bott, 17590 Eastland, Roseville.
Theresa Zechmeister, 17381 Eastland, Roseville.
Joseph Zechmeister, 17381 East land, Roseville.
Ronald Cross, 29620 Dembs, Roseville.
Mary Belleman, 17610 Eastland, Roseville.

Greg Snider, 25624 Lexington, Roseville. Mr. Snider stated that he would like to be involved in the planning for the new skate park at Huron Park.

V. Communications

The Board Members discussed the communications and Director Tony Lipinski 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. Discussion on Rotary Park issues.

Board Member Stephen Truman, indicated that he has received reports from Sgt. Marchioni regarding some incidents at Rotary Park. Mr. Truman stated in the past he has voted to put the basketball rims back up. However, at this time he feels the basketball rims should not go back up.

Chairperson Gary Goodin, stated that we have given the children many of chances with the basketball rims but they are not willing to follow the rules.

The Board Members discussed the different issues on the basketball rims.

BOARD MEMBER PAMELA MORENCY moved, BOARD CAREY HARRIS seconded to permanently take down the basketball rims at Rotary Park.
MOTION CARRIED
VICE-CHAIRPERSON CHARLES FRONTERA: Opposed

B. Review and Discuss Parks & Recreation Master Plan Draft.

The Board Members discussed the Park & Recreation Master Plan Draft.

Director Tony Lipinski explained to the Board Members that we will have to come up with a final draft. Once the board approves the final draft it then will go in front of City Council for a Resolution to be adopted.

C. Request from Anne Bessette, Michigami District Executive, Boy Scouts of America, for approval to host Club Scout Camp Day at Huron Park June 21-24, 2011.

Director Tony Lipinski provided the Board Members with copies of this request. Mr. Lipinski explained that the group would also arrange a park clean-up following their event in exchange for using the park. Mr. Lipinski spoke to Ms. Bessette he explained to her some concerns he has with the Archery and BB gun range. Ms. Bessette assured him that these areas are well supervised.

The Board Members discussed this request and Director Tony Lipinski answered the Board Members question and concerns.

D. Request from Mt. Clemens Gem & Lapidary Society to host annual show at the Recreation Center April 14- 17, 2011.

Director Tony Lipinski explained that this organization is very cooperative and the dates they are requesting are available. Mr. Lipinski recommends that the Board approves this request.

The Board Members discussed this request and Director Tony Lipinski answered the Board Members question and concerns.

BOARD MEMBER MARGARET ROLLINGER moved, VICE- CHAIRPERON CHARLES FRONTERA seconded to approve the request from Mt. Clemens Gem & Lapidary Society to host annual show at the Recreation Center April 14-17, 2011.

MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Director Tony Lipinski reported the following:

a. Mr. Lipinski indicated that the Parks and Recreation no longer have full time clerical staff. He explained to the Board that they have been doing some office reorganizing and spreading out their job duties.
b. The Start Smart Soccer Program starts today April 19, 2010. The program filled up very quickly.
c. Adult softball program filled up very quickly we now have sixteen teams the softball teams start their games next week.
d. The elementary program "Cheer Night" was held March 23 at the Roseville High School. This event was a great success.
e. Easter egg hunt was held with the City of Eastpointe at Huron Park on April 3. The turn out was great.
f. The Gem and Rock show was this past weekend.
g. Turning Point Take Back the night rally starts April 22, 2010 at 6:00 p.m.

X. Discussion by Board Members

Board Member Morris Wilson stated he is very happy on the decision the Board made about the Rotary Parks basketball rims.

Board Member Dominic Miglio ask the Board that since Arbor school is closed is there anyway we can get with the City to put in new grass and a new playscape.

Board Member Stephen Truman stated that Mr. Kment is going to allow us to use the Arbor school property.

Vice- Chairperson Charles Frontera thanked the residence for attending the meeting.

Board Member Margaret Rollinger thanked the residence for attending the meeting and expressing their concerns.

Board Member Stephen Truman stated that before the Turning Point event on Thursday, April 22, 2010 there is also another event going on for Relay for Life this event will be held at Ram's Horn on Gratiot. Ram's Horn is going to donate 10% of their sales for the evening to Relay for Life.

Board Member Pamela Morency thanked the residents for coming to the meeting.

Board Member Carey Harris thanked the residents for coming to the meeting. She also commented on the Easter egg hunt.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MARGARET ROLLINGER seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:44 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk