

PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, February 27, 2012

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Charles Frontera
Vice- Chairperson	Dominic Miglio
Board Members	Marybeth Arnold
	Mike Clover
	Gary Goodin
	Margaret Rollinger
	Stephen Truman
	Morris Wilson
	Carson Zeiter

ABSENT:

None

OTHERS PRESENT:

Director	Tony Lipinski
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Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call (see face page)

II. Approval of Minutes of Regular Meeting January 23, 2012.

BOARD MEMBER MARGARET ROLLINGER moved, VICE-CHAIRPERSON DOMINIC MIGLIO seconded to approve the minutes of the Regular Meeting, held on January 23, 2012.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Members questions regarding the disbursements.

III. Public Hearing

The following individual had questions regarding the Recreation Authority:

- Ed Wojciechowski- 26080 Linwood.

Director Tony Lipinski answered Ed Wojciechowski's questions and concerns.

V. Communications

Vice- Chairperson Dominic Miglio discussed the letter that was received from the attorney's office regarding William Dell.

Board Member Gary Goodin asked questions regarding the letter that was sent to Mr. & Mrs. Saunders.

Director Tony Lipinski answered Board Member Gary Goodin questions and concerns regarding the letter.

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. Presentation of Certificates of Appreciation to Frank Heinrich and Adam Just for job well done in emergency situations.

Director Tony Lipinski presented a Certificate of Appreciation to Frank Heinrich and Adam Just.

B. Discuss and review the effects of energy efficiency lighting that was installed at the Recreation Center in 2011.

Director Tony Lipinski explained in 2011 the Recreation Center received all new energy efficiency lighting thru a grant that Building Maintenance Director Bernie Larsh received from the state. Mr. Lipinski stated with the new lighting the Recreation Center has saved 23%.

C. Review Park Pavilion, Field Permit and Field Rental Policies.

Director Tony Lipinski discussed the Park Pavilion, Field Permit and Field Rental Policies to the Board Members.

D. Discuss building shut-down dates.

Director Tony Lipinski stated from March 30 thru April 8 the building will be shut-down due to the gym floors being redone.

IX. Report of Director

Director Tony Lipinski reported the following:

- a. Daddy Daughter Dance took place on January 26 and 27.
- b. Michigan Parks Association Conference took place February 8, 9 and 10.
- c. Registration for Start Smart Soccer, Start Smart Sports Development, Flag Football and Cheerleading has started.
- d. Family Fun Field trip took place on February 17, 2012.
- e. On March 2, 2012 a meeting is scheduled with Mike Connors from CDBG and Michelle from the DIA regarding artwork.
- f. Congratulated Board Member Stephen Truman on his retirement and thanked him for all the work he has done.

X. Discussion by Board Members

Board Members congratulated Board Member Stephen Truman on his retirement and thanked Frank Heinrich and Adam Just for job well done in an emergency situation.

Chairperson Charles Frontera stated this is his last Recreation Board meeting. Mr. Frontera explained that he has been appointed to the Recreation Authority Board.

XI. Adjournment

BOARD MEMBER GARY GOODIN moved, VICE-CHAIRPERSON DOMINIC MIGLIO seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:35 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland,
City Clerk