

PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, January 23, 2012

7:00 p.m.

ROLL CALL

PRESENT:

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

ABSENT: Board Member Gary Goodin

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)

BOARD MEMBER MARGARET ROLLINGER moved, VICE-CHAIRPERSON DOMINIC MIGLIO seconded to excuse Board Member Gary Goodin from the meeting this evening.

MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting December 19, 2011.

VICE-CHAIRPERSON DOMINIC MIGLIO moved, BOARD MEMBER MARGARET ROLLINGER seconded to approve the minutes of the Regular Meeting, held on December 19, 2011.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

III. Public Hearing

No one from the public wished to be heard.

V. Communications

There are no Communications.

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 Michigan Recreation & Park Association Conference.

Director Tony Lipinski explained Michigan Recreation & Park Association Conference will take place on February 6-8, 2012 at the Dearborn Hyatt.

B. Update on Roseville-Eastpointe Recreation Authority.

Director Tony Lipinski explained Roseville and Eastpointe are currently operating their own programs, but will be combining their programs this spring. The next Roseville-Eastpointe Recreation Authority meeting will be held on January 26, 2012.

C. Review and discuss 2011 Big Bird Run financials.

Director Tony Lipinski explained the 2011 Big Bird Run financial breakdown to the Board Member's and answered their questions.

IX. Report of Director

Director Tony Lipinski reported the following:

- a. Daddy/Daughter dace will take place on Thursday, January 26th and Friday, January 27th.
- b. Elementary basketball program has started.
- c. Family Fun field trip to the Red Wings game is scheduled for February 17, 2012.

X. Discussion by Board Members

Board Member Mike Clover:

- Informed the Board Members that he has moved to East Brittany Court.

XI. Adjournment

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER MIKE CLOVER 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