PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
ROSEVILLE, MICHIGAN
(586) 445-5480

Monday, September 18, 2006

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Beth Aiuto
	Carey Harris
	Pam Morency
	George Rollinger
	Richard Taylor
	Steve Truman
	Morris Wilson

ABSENT: Gary Goodin (excused)

OTHERS PRESENT:
Tony Lipinski, Recreation Director
Janet Gerebics, Recording Secretary

The meeting was called to order by Chairman Dominic Miglio at 7:03 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes

- Regular Meeting, August 21, 2006.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MORRIS WILSON seconded to approve the minutes with the correction of Dominic Miglio as chairperson at the August 21, 2006 regular meeting.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

Margaret Bellman, 17610 Eastland, stated that there have been individuals playing until 3:00 a.m. The police were notified and they asked the individuals to leave the park. She did say that the commotion at the park has lessened, but she questioned why the lights are turned off at 10:00 p.m.

Director Lipinski explained that the lights were programmed to turn off at 10:00 p.m. and turn back on at 12:00 a.m. until 4:30 a.m. to assist the police department in being sure that there are no individuals loitering in the park.

V. Communications

The board members discussed the communications.

VI. Reports of Committees

- Rotary Park Committee (C. Harris, R. Taylor, M. Wilson, and G. Goodin)

The committee did not have a meeting during the past month.

VII. Unfinished Business

- Discuss and/or action on request to remove a portion of the east hedges at Veterans Memorial Park

Director Lipinski said that he spoke with a couple of the residents in the area and they both agreed that the removal of a portion of the east hedges would be a good idea to assist in visibility and security of the park.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded to authorize the removal of a portion of the east hedges.
MOTION CARRIED UNANIMOUSLY

VIII. New Business

A. Certificate of appreciation presented to Jim Tazzio for donating refrigerator to the Parks & Recreation Department.

Mr. Lipinski stated that Jim Tazzio is not available to attend the meeting tonight. Mr. Tazzio is a member of the Roseville Senior Hi Steps and Mr. Lipinski thought it would be a nice idea to present the Certificate of Appreciation to Mr. Tazzio at one of the Hi Steps meetings. The board members thought this was a good idea and some members asked to be notified of the presentation date so that they could be present.

B. Presentation by Center Line Youth Baseball & Softball Association to the Roseville Parks & Recreation Board

Tom Gombar and Barbara Papuga board members from the Center Line Youth Baseball & Softball Association presented Chairperson Miglio with a plaque in appreciation for the joint venture of combining the 11 & 12 years teams. Ms. Papuga stated that she was very impressed with the Roseville parks for their management and cleanliness and looks forward to working with Mr. Lipinski in the future.

C. Update on Fall Parks & Recreation Programs

Mr. Lipinski stated that the recreation department would not be having swimming lessons sessions or the Hunter Safety course this year. They will be adding "Stepping Stones Dance". These dance lessons are for students with special needs. We will be continuing the fall softball leagues, girls' elementary basketball, under six soccer and the Start Smart Soccer. Preschool classes started this week. The Fall Mom-2-Mom Resale for October 28 is nearly sold out. The 28th Annual Big Bird Run will be held on November 12, 2006.

IX. Report of Director

Tony Lipinski discussed the following items:

a. Family Night at the Movies was sponsored by the Optimists Club.
b. Motor City Glo sold their products with the Family Nite at the Movies and turned over $150.00 profit to the recreation department.
c. On Wednesday, September 20 at 10:00 a.m., consultants from Michigan Recreation & Parks Association from Lansing will be here to talk about setting up a pilot program for the Vision, Insight and Planning program in Roseville.
d. Roseville Handicap Association will be going on a camping trip.

X. Discussion by Board Members

Board Member Beth Aiuto thanked everyone for their help during the Spaghetti Dinner to promote the millage issue. The Family Night at the Movies was a blast and everyone had a great time.

Board Member Carey Harris complimented Mr. Lipinski and his staff for continuing good job.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER BETH AIUTO seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:45 p.m. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Rae A. Oldaugh, City Clerk

PLEASE NOTE: Due to technical difficulties a cassette tape of this meeting is not available.