PARKS AND RECREATION BOARD
Special Meeting

PARKS AND RECREATION CENTER
CONFERENCE ROOM
18185 SYCAMORE
ROSEVILLE, MICHIGAN
(586) 445-5480

Monday, December 18, 2006

6:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Gary Goodin
	Colleen Mc Cartney
	Pamela Morency
	George Rollinger
	Morris Wilson

ABSENT:	Beth Aiuto (excused)
	Carey Harris (excused)
	Steve Truman (excused)

OTHERS PRESENT:

Director	Tony Lipinski
Recording Secretary	Janet Gerebics

The meeting was called to order by Chairman Dominic Miglio at 6:00 p.m.

I. Roll Call - (See face page)

II. Public Hearing

No one from the public was present.

III. Discussion of 2007/2008 Parks and Recreation Budget

Director Tony Lipinski reviewed the 2006/2007 budget with the board.

For the 2007/2008 budget under capital outlay, Mr. Lipinski would like to highly prioritize the replacement of the folding doors in the ~~gymnasium~~*. Mr. Lipinski reviewed suggestions for upkeep and improvements needed for each of the parks and also at the recreation center.

The Huron Park grant application for repairing the walking path and expansion of the parking lot has been returned unfavorable by the State of Michigan. We will resubmit the application before April 2007 and will include the construction of a skate park; hopefully, this will help get the application approved.

IV. Discussion by Board Members

The board members agreed with Mr. Lipinski's assessments of the budget and offered their advice and suggestions.

Chairperson Miglio would like to investigate the possibility of having a Family Plan savings to families using multiple recreation programs.

V. Adjournment.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER PAM MORENCY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 6:55 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Rae A. Oldaugh, City Clerk

PLEASE NOTE: A cassette tape of this meeting is on file in the City Clerk's Office for further information.

* Correction with approval of Special Meeting Minutes on January 22, 2007:
Strike "**gymnasium**" replace with "**Rooms 1, 2 and 3**"