PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, December 18, 2006

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Gary Goodin
	Colleen McCartney
	Pam Morency
	George Rollinger
	Steve Truman
	Morris Wilson

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

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

The meeting was called to order by Chairman Dominic Miglio at 7:00p.m.

I. Roll Call - (See face page)

II. Approval of Minutes

- Regular Meeting, November 20, 2006

BOARD MEMBER GARY GOODIN, BOARD MEMBER PAM MORENCY seconded to approve the minutes of the November 20, 2006 regular meeting.

Abstain: Morris Wilson
Colleen McCartney

MOTION CARRIED

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

The board members discussed the communications.

Chairperson Miglio and Board Member Goodin congratulated Steve Wietecha for successfully completing his National Youth Sports Coach Association (NYSCA) Clinician's Exam. With this certification, Steve will be able to train volunteer coaches in our community. Great job, Steve!

Mr. Miglio also mentioned an article in the Macomb Daily Sound off thanking Senior Van Driver Carl for being so helpful and thoughtful. All of the drivers are great and everyone appreciates their efforts.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There are no items of Unfinished Business before the Board.

VIII. New Business

A. Presentation of Certificate of Appreciation to Meijer for their donation to the Parks & Recreation Department for the purchase of scoreboards for the Youth Basketball programs.

Director Lipinski presented General Merchandise Team Leader Dave Calcatterra a Certification of Appreciation for their generous donation

enabling the recreation department to purchase two new wireless remote controlled scoreboards with LED display for the large gymnasium.

Mr. Calcaterra thanked the board for the recognition and stated that Meijer's is dedicated to the support of the local communities.

At this time, Mr. Lipinski invited Mr. Calcaterra and the board to take a moment out of the meeting to go to the large gymnasium to look at the scoreboards as well as the appreciation banner recognizing the donations from Meijer's and the Roseville Youth Basketball.

B. Request approval to offer a Kid's Magic Class beginning in March, 2007.

Mr. Lipinski explained the request from Barry Cagle to offer a Kid's Magic Class as a recreation program.

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER GARY GOODIN seconded the motion to approve the request to offer a Kid's Magic Class.
MOTION CARRIED UNANIMOUSLY

C. Discuss schedule for Michigan Recreation & Park Association Conference.

Mr. Lipinski mentioned that the Michigan Recreation Parks Association Conference will be on February 4, 5, 6 and 7, 2007 in Grand Rapids. Thursday evening, February 6, at the awards banquet he and Bobbie will be receiving an award for the 2006 city calendar. The calendar won recognition in the Special Brochure/Flyer Category. Mr. Lipinski asked if any of the board members wanted to attend the dinner to let him know and he would reserve seating.

Board Member Goodin asked Mr. Lipinski if the 2007 calendar was going to be submitted. Mr. Goodin stated that he felt that the 2007 calendar was as good if not better than last year.

D. Nomination of Parks & Recreation Board Vice Chairperson.

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER STEVE TRUMAN seconded the motion to nominate and elect Board Member Gary Goodin as Vice Chairperson to the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. The Roseville Handicapped Association went on a shopping trip to the Dollar Tree store on Gratiot and 12 Mile; the senior van service helped out with transportation. Everyone had a blast.
b. The Roseville Handicapped Association had their Christmas party on Saturday, December 16 and everyone seemed to enjoy themselves.

c. December 7 was the annual Tree Lighting Ceremony. It was cold, but those who attended seemed to have a good time. The Beautification Commission and Pete Provenzano did a wonderful job organizing and planning this event.
d. Last week, we had the installation and training for the Rec Track upgrade. This upgrade was long over due, but it will help out.
e. The deadline for elementary basketball and cheerleader programs was this week. Brandon Just is overseeing the programs with the assistance of Steve Wietecha.
f. There has been a problem with the alarm system. The problem seems to be in the telephone lines between the rec center and the alarm company. We are under service contact with Grosse Pointe Alarm Company and it is being worked on.
g. The Roseville Community Scholarship Foundation Dinner takes place on Saturday, February 10. If anyone wishes to attend, please let Mr. Lipinski know and he will arrange for seating together.
h. Tony stated that he was recently reappointed to the Macomb County Parks and Recreation Commission.
i. Bobbie Wilson was elected to the Michigan Recreation Park Association Board as a regional chairperson.
j. Welcome to Colleen McCartney to the board and we look forward to working with you.
k. Tony wished everyone a Merry Christmas and safe happy holiday.

X. Discussion by Board Members

Board Member Wilson offered congratulations to Tony and Bobbie, welcomed Colleen and wished everyone happy holidays.

Board Member Goodin stated that Bobbie has different activities with the members from the Roseville Handicapped Association while the meeting is taking place, such as the trip to the dollar store, candy making and decorating Halloween treat bags, welcome aboard Colleen and everyone have a safe and happy New Year.

Board Member McCartney stated that she was glad to be part of the board and looked forward to working with everyone. She congratulated Bobbie and Tony for their hard work and wished everyone happy holidays.

Board Member Truman wished everyone happy holidays. Mr. Truman stated that this has been a rewarding year and expressed his gratitude to all of the departments during the millage campaign and especially to the recreation department for jumping on board immediately to help get the millage passed by its narrow margin. He welcomed Colleen on board and wished everyone happy holidays.

Board Member Rollinger wished everyone a happy holiday, welcomed Colleen and congratulated Tony on his good work.

Board Member Morency congratulated Tony on continuing to do a great job, welcomed Colleen and wished happy holidays to everyone.

Chairman Miglio stated that Tony and Bobbie are amazing with their increased responsibilities. They have a good staff and it makes it easy for them to take on these additional duties. Mr. Miglio congratulated Gary on being chosen as Vice-Chairperson, welcomed Colleen and wished happy holidays to everyone.

XI. Adjournment

BOARD MEMBER GEORGE ROLLINGER moved, BOARD MEMBER PAM MORENCY seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:36 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.