PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, October 16, 2006

7:00 p.m.

ROLL CALL

PRESENT:

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

ABSENT: Beth Aiuto (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, September 16, 2006.

BOARD MEMBER RICHARD TAYLOR moved, BOARD MEMBER PAM MORENCY seconded to approve the minutes with the correction showing Steve Truman being present at the September 16, 2006 regular meeting.

Abstain: Gary Goodin
MOTION CARRIED

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

No one from the public was present at the meeting.

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. Because there are no pressing issues before the committee, this item will be removed from the agenda until further notice.

VII. Unfinished Business

There are no items of Unfinished Business before the Board.

VIII. New Business

A. Update on new scoreboards donated for the large gym.

Mr. Lipinski reported that the new scoreboards were received today and will be installed within the week. The purchase of these scoreboards was made possible through donations from Meijer's and Roseville Youth Basketball. A certificate of appreciation will be a presented to these organizations for their generous donations.

B. Request from Terry Malisky, President, Leslie's Mobile Home Village to extend an agreement to utilize Macomb Gardens Park for emergency snow removal.

This is the same request as in the past. It is understood that in the spring, Leslie's Mobile Home Village will repair any damage that might occur to Macomb Gardens Park.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MORRIS WILSON seconded, to approve the request of Leslie's Mobile Home Village to utilize Macomb Gardens Park for emergency snow removal.
MOTION CARRIED UNANIMOUSLY

C. Request approval to waive program registration fee for child of volunteer youth sport coaches in exchange for becoming a certified coach through the National Alliance for Youth Sports.

Director Lipinski explained his request a one-time waiver of the program registration fee for youth sport coaches paying for their coaching certification through the National Alliance for Youth Sports. At this time the recreation department pays for the certification fee and the parent/coach pays for the child's registration.

BOARD MEMBER RICHARD TAYLOR moved, BOARD MEMBER GARY GOODIN seconded, to waive the program registration fee for a child of volunteer youth sport coaches in exchange for becoming a certified coach through the National Alliance for Youth Sports.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. Contest photos for the 2007 calendar must be submitted to Fox Studio by October 20.
b. On September 22 through 24, the Roseville Handicapped Association enjoyed the weekend at Camp Cavelle.
c. The Mom-Son All Star Dance sold 136 tickets. Everyone had a great time.
d. The City Appreciation Reception for board members and commissioners will be held Thursday, October 19.
e. The Monster Mash and Trick or Trunk will be on October 27.
f. The Mom-2-Mom Resale is sold out and will be on October 28.
g. There will be a Children's Health Fair at Macomb Community College on October 28 from noon to 3:00 p.m.
h. November 1 at 6:00 p.m. will be the Rumblin' Tumblin' Pumpkin Rolldown at Huron Park. This annual fun event is hosted by the Optimist Club.
i. The Craft Show will be on November 4.
j. October 10 was the first day for Recreation Department's indoor park.
k. As part of a pilot program for Vision, Insight and Planning, Michigan Recreation & Parks Association mailed 2000 surveys to Roseville residents. These surveys are starting to be returned.
l. Deep appreciation and thanks go out to Jill Cross, Mary Wietecha and Paul Van Damme for their assistance in sending out the surveys.
m. Remember to vote on November 7.
n. The 28th Annual Big Bird Run will be on November 12.
o. A special thank you to Richard Taylor for serving on the Recreation Board.

X. Discussion by Board Members

Board Member Richard Taylor explained that his company is closing in Michigan and will be transferred to Kentucky. He expressed pleasure in serving on the board and enjoyed working with everyone.

Board Member Wilson wished Mr. Taylor the best of luck and stated that he will be missed by the board.

Board Member Goodin wished Mr. Taylor good luck with his move to Kentucky.

Board Member Truman stated that he has enjoyed working with Mr. Taylor and wished him all the best.

Board Member Rollinger wished the best of luck to Richard and his wife Debbie.

Board Member Morency stated that the board will miss Richard and wished him the best of luck.

Board Member Harris wished Richard the best of luck in his move to Kentucky and congratulated Tony on continued good job.

Chairperson Miglio echoed the good wishes of the entire board. He also stated that Mr. Taylor has been a great asset to the board. Mr. Miglio presented Mr. Taylor with a Roseville Recreation parka in appreciation of his service.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY 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.