PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, November 20, 2006

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Beth Aiuto
	Gary Goodin
	Carey Harris
	Pam Morency
	George Rollinger
	Steve Truman

ABSENT: Morris Wilson (excused)

VACANCY: One

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, October 16, 2006

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER GARY GOODIN seconded to approve the minutes of the October 16, 2006 regular meeting.

Abstain: Beth Aiuto
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

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. Discuss and/or action to fill vacancy on Parks & Recreation Board.

Chairperson Miglio informed the board that a recommendation had been received from Mayor Haugh to consider Colleen Mc Cartney for the board vacancy.

Board Member Harris stated that Mrs. Mc Cartney is a hard working individual and worked as chairperson on the Senior Class All Night Party Committee and works as a parapro in the high school. She also served as the chairperson for the committees spearheading the passage of the recent school and city millages.

Board Member Aiuto would like to see the board use the same method for choosing a replacement on the board as was used in the past. Mrs. Aiuto reminded the board that resumes or letters of interest were received by individuals, the board then interviewed the candidates and then made a

recommendation to the mayor on the candidate they would like to see appointed. Mrs. Aiuto strongly expressed her feelings about continuing this practice or even to consider individuals who had previously applied for vacant board positions in the past.

Board Member Goodin stated that he did not think the interviewing process was necessary because the mayor has the final say.

Board Member Truman stated that he did have one inquiry from an individual who had applied for the previous vacancy, but would go along with the board whatever action the board decides on. Mr. Truman stated that he does not have a problem with going through the interviewing process and would willing participate. But, he feels that the individual that the board recommends should have children who may be or have been involved with recreation programs.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER PAM MORENCY seconded, to recommend the name of Colleen Mc Cartney to Mayor Haugh to fill the vacancy on the Parks and Recreation Board.

Nay: Beth Aiuto
MOTION CARRIED

B. Review and discuss results of Community Opinion Survey.

Director Lipinski reviewed the results of a survey that was recently sent to 2000 households in Roseville. The results of the survey were favorable. Nearly 80% of the surveys returned, show that people feel that the facilities and programs make Roseville a more liveable community.

Mr. Lipinski thanked Mary Wietecha, Paul Van Damme and Teresa Pruzinsky for helping to get this survey together and being mailed in a timely manner.

Chairperson Miglio thought it was an excellent report and interesting to see that so many grandparents are using the parks and recreation facilities.

C. Review and discuss Fall 2006 Parks & Recreation programs.

Director Lipinski reviewed some of the fall programs offered by the Parks & Recreation. For the most, all of the programs were profitable and well attended.

Chairperson Miglio mentioned that it is good to see that resident and non-resident registrations are almost parallel.

Mr. Lipinski stated that with the school of choice, any person going to a Roseville school is charged the resident registered fee.

D. Request to schedule meeting date to discuss/develop 2007/08 Parks & Recreation Budget.

Director Lipinski suggested that the board may wish to meet prior to the December 18, 2006 meeting to discuss and develop the 2007/2008 budget. All of the members of the board were in favor of meeting at 6:00 p.m. on December 18.

IX. Report of Director

Tony Lipinski discussed the following items:

a. Mr. Lipinski wanted to go on record to say how proud he was of the members of the Parks and Recreation staff, full time and part time, for all of their hard work and putting in a lot of their own time working on the millage to educate the public, handing out flyers and to answering the many questions that were asked. Mr. Lipinski just wanted to thank the staff for all of their work and their dedication to the department.

b. The Parks and Recreation van was stolen from outside of Costco. The van has been recovered, but most of the tools were not. The van is at the mechanic's garage and we are waiting to hear from the insurance company about the tools.

c. Monster Mash was held on October 27. Three hundred fifty tickets were sold and everything went well and everyone in attendance had a great time. Bobbie and the part-time staff did a great job setting up. Steve and Brandon did a great job setting up the haunted room with two ending options, scary or less scary. Tony thanked all of the individuals who came out for the Trick or Trunk. Because of the weather, this event was moved inside.

d. The Mom-2-Mom Resale was held on October 28. The event was sold out. Tony said that he was unable to attend because he handing out literature at Macomb Community College's health and information fair.

e. Thank you to the Optimists Club for hosting the Rumblin' Tumblin' Pumpkin Rolldown on November 1 at Huron Park.

f. The Craft Show was held on November 4. The turnout was light, but that seems to be the trend all over.

g. The Senior Outreach Program was held on November 6 where senior flu shots were made available. Thanks to County Commissioner Betty Slinde for her sponsorship of this program. This turnout was also lighter than in the past.

h. The 28th Annual Big Bird Run was held on November 12; 681 runners participated. Thank you to the many volunteers and service organizations who help make this one of the safest and well organized runs. The runners have commented on the family atmosphere, safety and all of the helpful volunteers that make this one of the better run races. A video of the 2006 Big Bird Run is available on www.michiganrunner.tv .

i. Mr. Lipinski received a complaint from a concerned parent about a problem in the girls' basketball program. It seems that there is an individual playing a more aggressive game, the girl has been talked to and disciplined.

j. There has been a problem with the alarm system. It is believed that the problem is in the telephone lines and will be checked out. This is all covered under a service agreement.

k. We are sprucing up some of the doors and other areas at the recreation center with some new coats of paint.

l. The Rec Track Registration System is being upgraded and the staff is trained.

m. There has been a problem with the lifeguard instructor turning in the paperwork to Red Cross for the certification of those who completed this program. We will continue to attempt to contact this instructor and get this problem cleared up.

n. Mr. Lipinski wished everyone a happy Thanksgiving.

X. Discussion by Board Members

Board Member Gary Goodin stated that the Monster Mash went really well. This was the first time that the Roseville Handicapped Association attended and most everyone enjoyed themselves. Thank you to Bobbie for turning off the strobe lights for ten minutes so that everyone could enjoy participating in the haunted room. The Handicapped Association hosted their Thanksgiving dinner on Saturday. Mr. Goodin wished everyone a happy Thanksgiving.

Board Member Steve Truman mentioned how nice it was to have the members of the Roseville Handicapped Association at the Monster Mash. It was a good experience for all persons in attendance. Mr. Truman thanked Tony, Bobbie and the entire recreation staff for being the first group to jump on board and lead the way to educate and promote the passage of the millage. They were leaders in this project and should be proud of what they did.

Board Members George Rollinger, Beth Aiuto and Carey Harris wished everyone a happy Thanksgiving.

Board Member Pam Morency questioned if the playground equipment has been tested for lead content. Mr. Lipinski stated that the concerns were mostly from old pieces of playground equipment and ours has been tested. Mrs. Morency wished everyone happy Thanksgiving.

Chairperson Dominic Miglio stated that he was at the recreation building on the day after the election and everyone was smiling from ear-to-ear and happy to be able to continue offering our services to residents.

XI. Adjournment

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:49 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.