PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, February 25, 2008
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Dominic Miglio
Board Members	Charles Frontera
	Gary Goodin
	Carey Harris
	Pamela Morency
	Steve Truman
	Morris Wilson
	Cary Zeiter

ABSENT: George Rollinger (excused)

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

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

I. Roll Call - (See face page)

II. Approval of Minutes

A. Approval of Minutes of Special Meeting, December 17, 2007.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes of the Special Meeting from December 17, 2007.

Abstain: Steve Truman
MOTION CARRIED

B. Approval of Minutes of Regular Meeting, January 29, 2008.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER GARY GOODIN seconded to approve the minutes from January 29, 2008.

Abstain: Dominic Miglio
Carey Harris
Pamela Morrency
MOTION CARRIED

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

No public was present at this 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 was no Unfinished Business before the Board.

VIII. New Business

A. Request from Turning Point to use the large gym on April 24, 2008 with waiver of fees for their annual "Take Back the Night Rally".

Mr. Lipinski explained that this was the same request as in the past and saw no problem with having the rally again this year.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER PAM MORENCY seconded the motion to approve the request from Turning Point to use the large gym on April 24, 2008 with the waiver of fees.
MOTION CARRIED UNANIMOUSLY

B. Request from Metro Detroit Quilters Guild to rent gym and rooms in April 2009 for a Quilt Show.

Mr. Lipinski explained that the request came from the Metro Detroit Quilters Guild. This is a different organization from the Macomb County Quilt Guild which will be having a show in May 2008. Mr. Lipinski stated that he spoke with Kathy Andray of the Macomb County Quilt Guild. Mrs. Andray stated that some of their members belonged to both organizations and would not have a problem with the 2009 show.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded the motion to approve the request from Metro Detroit Quilters Guild to rent the gym and rooms in April 2009 with the proof of insurances and the dates coordinate with Mr. Lipinski.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. The Park Maintenance staff has returned to the overseeing of the Parks & Recreation and everything is working out well.
b. The 7th, 8th and 9th grade basketball programs have started. There have been a couple of incidents in the stands with spectators. We have had to require that anyone under the age of 18 must be accompanied by a responsible adult. The player who caused a problem has been dismissed from the program.
c. The Roseville Handicapped Association Spring Fling will be on March 30 and tickets will be available soon. Thank you to Kaul's Funeral Home for their sponsorship printing of the tickets.
d. The annual Easter Egg Hunt will be held at Huron Park on March 22 at 10:00 a.m.
e. The Huron Park grant application Public Hearing will be on the April agenda.
f. A meeting was held last week with a Boy Scout from Troop 1999 looking for a project for his Eagle Scout rank. We are considering installing benches at Rotary Park and Veterans Memorial Park.
g. George Rollinger is home and doing well. He told Mr. Lipinski that he was going to try to come to tonight's meeting.

X. Discussion by Board Members

Board Member Morris Wilson stated that he would not be at the March meeting.

Board Member Gary Goodin stated that everyone had a great time at the Daddy-Daughter Dance.

Board Member Charles Frontera stated that he was excited to be on the Board and anxious to get started.

Board Member Steve Truman stated that a team is being put together for the Relay for Life. Any city employees and board members interested in joining should check with the Manager's office. He also asked about the lending policy for basketballs. Mr. Lipinski explained that a driver's license or other ID is required for use of a basketball at the Parks & Rec building.

Board Member Carey Harris stated that she heard of another community offering a children's activity evening on Valentine's Day for parents wishing to have a quiet dinner together.

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 7:25 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk

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