PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, January 28, 2008
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Board Members	Charles Frontera
	Steve Truman
	Morris Wilson
	Cary Zeiter

ABSENT:	Dominic Miglio
	Carey Harris
	Pamela Morency
	George Rollinger (excused)

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

The meeting was called to order by Vice-Chairperson Gary Goodin 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.

Abstain: Steve Truman

Due to the lack of a quorum, this item must be tabled until the next regular meeting.

B. Approval of Minutes of Regular Meeting, December 17, 2007.

BOARD MEMBER STEVE TRUMAN moved, BOARD MEMBER CHARLES FRONTERA seconded to approve the minutes from December 17, 2007.
MOTION CARRIED UNANIMOUSLY

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 approval to offer Zumba fitness program per request from Terri McCartney.

Director Lipinski explained Terri McCartney's request to offer the Zumba fitness program. Zumba is an aerobic workout that uses a mix of hip hop, salsa, meringue and other Latin dances. They also offer a program designed for seniors called Zumba Gold. Mr. Lipinski has talked to Senior Center Coordinator Leona Niedoliwka and she is eager to have the program introduced at the Senior Center.

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER CHARLES FRONTERA seconded to approve the request of Terri McCartney to offer the Zumba fitness program.
MOTION CARRIED UNANIMOUSLY

B. Request approval of 2008-09 proposed Parks & Recreation Budget.

Director Lipinski reviewed the proposed budget that will be presented to City Council for approval. Within the proposed budget are requests for leasing a new copier which will reduce equipment maintenance cost by $400 monthly, tree replacement at Dooley and Huron Parks and new park benches.

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER CHARLES FRONTERA seconded the motion to approve the proposed 2008-2009 Parks & Recreation Budget for presentation to City Council.
MOTION CARRIED UNANIMOUSLY

C. Update on Michigan Natural Resources Trust Fund Grant Application.

Director Lipinski explained that the application for improvements to Huron Park has been denied. The application will be reviewed and resubmitted in 2008.

IX. Report of Director

Tony Lipinski discussed the following items:

a. The winter programs have started.
b. There is no 3-on-3 high school basketball this year.
c. The Daddy/Daughter Dance will be on January 31 and the Daddy/Daughter Dinner and Dance will be February 1. Both events are sold out. We expect that everyone will have a great time.
d. All of the floors have been refinished by the park maintenance staff.
e. As of February 1, the overseeing of the park maintenance staff will be returned to Parks & Recreation from D.P.W.
f. The Spring Fling will be held on March 30 at the V.F.W. from 4 p.m. to 7 p.m. Thank you to Kaul's Funeral Home for once again donating the tickets for this occasion.
g. Bobbie and Tony attended the Michigan Recreation & Parks Conference at Traverse City; many new ideas and helpful hints were picked up.

X. Discussion by Board Members

Board Member Morris Wilson stated that Roseville High School has installed a new weight room and was wondering if it could be utilized by the public through a Parks & Recreation program. Mr. Lipinski stated that he would check on the use of the weight room.

Board Member Cary Zeiter attended a basketball coach's clinic. The question was raised about the importance of more court time. Mr. Zeiter suggested two one-hour sessions instead of one 90-minute session. Mr. Lipinski stated that he would look into this change.

Board Member Goodin asked Mr. Lipinski to extend congratulations to Mr. Lipinski's son Michael for his accomplishments during the National Kids Fly-Casting Tournament.

XI. Adjournment

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER CHARLES FRONTERA seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:46 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.