PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, May 19, 2008
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Board Members	Charles Frontera
	Carey Harris
	Pamela Morency
	George Rollinger (arrived at 7:15 p.m.)
	Steve Truman
	Morris Wilson
	Cary Zeiter

ABSENT: Dominic Miglio (excused)

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

Due to the absence of Chairperson Nick Miglio, 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 of Regular Meeting, April 21, 2008.

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes from April 21, 2008.

Abstain: Gary Goodin
Steve Truman
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.

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. Presentation of Certificate of Appreciation to Joyce Duncan.

Mr. Lipinski explained that Joyce Duncan has worked with the Recreation Department for 12 years in the Preschool program and will be leaving to pursue a job with the State of Michigan in Oakland County.

Chairman Goodin presented a Certificate of Appreciation to Joyce and thanked her for all of her hard work and wished her well on her new adventure.

B. Review and revise Baseball/Softball Practice Field Permit Policy.

Mr. Lipinski reviewed the current policy with the board and noted a few minor changes in the policy.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded the motion to accept the Baseball/Softball Practice Field Permit Policy with the changes as suggested by Director Lipinski.
MOTION CARRIED UNANIMOUSLY

C. Report on vandalism in parks.

Mr. Lipinski informed the board that Veterans Memorial Park had some vandalism in the form of bathrooms being trashed, graffiti and writing on the wall of the gazebo; Dooley Park had some graffiti and Huron also had graffiti as well as the concession stand was broken into and robbed.

Mr. Lipinski has spoken to Chief Pachla and officers will be alerted to the action of the strobe lights being activated after the parks closed and calls from the citizens in the area of the parks.

Board Member Zeiter mentioned that the residents near Huron Park are concerned and are willing to watch the park and attempt to identify individuals causing problems.

D. Review schedule for Fireworks celebration – June 21, 2008.

Mr. Lipinski reviewed the schedule for the June 21 annual City Fireworks with the board. We will be able to offer shuttle service again this year between Macomb Community College and Veterans Memorial Park. The day will be kicked off at 10 a.m. with a Classic Car Show, free inflatable games, family entertainment, raffles, Taste of Roseville, concert by the Fantastics and topped off by the best fireworks display in the area.

IX. Report of Director

Tony Lipinski discussed the following items:

a. The Mom-2-Mom Resale was held on May 3rd. It was another sold out event and everyone was happy.
b. The Youth 6 Soccer started this week. Steve Wietecha is working very hard and doing a great job with the Start Smart Soccer. Steve is in charge of the instruction for the youth program.
c. Steve was instrumental in obtaining sponsor donations in the amount of $4900 to offset the cost of youth league uniforms and coaches' shirts.
d. The Relay for Life was held this past weekend at Veterans Memorial Park and everything seemed to go well.
e. The T-Ball program registration deadline is Friday, May 23.
f. June 14 will be the final day for the Roseville Youth Soccer. There will be a party at Huron Park.
g. The Fireworks will be on June 21 at Veterans Memorial Park.
h. Men's Premier Soccer team will be scheduling eight home games at Veterans Memorial Park. Roseville Youth Soccer is excited about the opportunity of letting the youngsters watch these experienced teams compete.

X. Discussion by Board Members

Board Member Pam Morency asked if the strobe lights on the gazebo at Veterans Memorial Park are connected with the police station. Mrs. Morency also mentioned that the Men's Softball team from McDonald's is very pleased with the ball fields and the umpires. They are having a great time.

Mr. Lipinski replied that they were not connected, but the residents will contact the police if the strobes come on.

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,
Richard M. Steenland, City Clerk