PARKS AND RECREATION BOARD
Special Meeting

PARKS AND RECREATION CENTER
CONFERENCE ROOM
18185 SYCAMORE
ROSEVILLE, MICHIGAN
(586) 445-5480

Monday, December 15, 2008

6:10 p.m.

ROLL CALL

PRESENT:

Chairperson	Charles Frontera
Board Members	Carey Harris
	Dominic Miglio
	Pamela Morency
	Morris Wilson
	Cary Zeiter

ABSENT: Gary Goodin (excused)
George Rollinger (excused)
Steve Truman (excused)

OTHERS PRESENT:

Director	Tony Lipinski
Recording Secretary	Janet Gerebics

Due to the absence of Chairman Gary Goodin, the meeting was called to order by Vice-Chairman Charles Frontera at 6:00 p.m.

I. Roll Call - (See face page)

II. Public Hearing

No one from the public was present.

III. Discussion of 2009/2010 Parks and Recreation Budget

Director Tony Lipinski reviewed the 2008/2009 budget with the board.

For the 2009/2010 budget under capital outlay, Mr. Lipinski reviewed suggestions for upkeep and improvements needed for each of the parks and also at the recreation center. A few of the high priority capital projects for next year would be replacing tot play equipment at Huron Park, installing a generator at the Recreation Center and picnic tables at some of the parks.

IV. Discussion by Board Members

The board members agreed with Mr. Lipinski's assessments of the budget and offered their advice and suggestions.

V. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 6:45 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.