PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, November 17, 2008
7:00 p.m.

ROLL CALL
PRESENT:

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

ABSENT: Cary Zeiter (excused)

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

Chairperson Gary Goodin called the meeting to order at 7:00 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes of Regular Meeting, October 20, 2008.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER CHARLES FRONTERA seconded to approve the minutes from October 20, 2008.
MOTION CARRIED UNANIMOUSLY

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. Request from Family Resource Network to use rooms 1, 2 & 3 from 4:30-8:30 p.m. on Thursday, December 11, with a waiver of fees.

Director Lipinski explained the request from Family Resource Network. The Network works closely with Director IJ Campbell, Community Block Grant Development Department. The date and time requested are available. Because it is a Thursday evening and personnel are already scheduled to work regular activities, this will eliminate the need to call in personnel and cost the department overtime. This is also a good community relations service project to be involved with. Mr. Lipinski recommended the approval of this request.

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER CAREY HARRIS seconded the motion to approve the request from Family Resource Network to use rooms 1, 2 & 3 on December 11.
MOTION CARRIED UNANIMOUSLY

B. Discuss replacement of gym curtain divider.

Mr. Lipinski explained that the current curtain is beyond repair and he would like to have the entire curtain system replaced. Because the curtain system is nearly thirty years old, it would not be beneficial to only replace the curtain and not the mechanical parts and straps. The approximate cost for this replacement would be $10,700. Funds are available in the Youth Leagues account, the Building Addition & Improvements account and Professional Services account. The bid process has begun. City Council will have final approval for this purchase.

C. Request to schedule meeting date to discuss 2009/2010 Parks & Recreation Proposed Budget.

Mr. Lipinski asked if the board members could meet at 6 p.m. prior to the next meeting on December 15 to discuss/develop the 2009/2010 Parks and Recreation Budget Proposal.

The board members agreed to meet at this time.

IX. Report of Director

Director Tony Lipinski discussed the following items:

a. The Halloween Monster Mash, followed by the Trick or Trunk, was held on October 24. Everyone had a great time.
b. The Mom-2-Mom Resale was held on October 25. All of the spaces were sold out and interested buyers continued the entire day.
c. On October 29 County Commissioner Betty Slinde sponsored the Senior Outreach Program.
d. The Craft Show was held on November 1. Because the interest seems to be waning, the crafters were questioned on whether or not they thought this event should continue. The crafters would like to see this event continued. The Recreation department will monitor the event and make a determination on a future date.
e. The Roseville Optimists hosted the annual Rumblin', Tumblin' Pumpkin Rolldown at Noon on November 1. For some new Optimist members, this was the first time seeing the fun at Huron Park and they enjoyed every minute.

f. The 30th Annual Big Bird Run was held on November 9, 2008. There were 777 participants for the three different races. After the race, 30 turkeys were raffled. Outback Steakhouse donated a gift card for every 30th participant who pre-registered. Mr. Lipinski wanted to thank all of the businesses that donated time and money to sponsor the 30th Annual Big Bird Run. Mr. Lipinski also thanked all the volunteers from city employees to the service organizations for all of their help. Without these volunteers every year this event could not be the great success it is. There were 550 pre-registered runners of whom 138 pre-registered online.

g. About 60 members of the Roseville Handicapped Association had their Thanksgiving Dinner on November 15.

h. Eagle Scout Candidate Chris Hamilla has constructed and installed two benches at Rotary Park and two benches at Veterans Memorial Park. After completing his project, Chris had $60 left over and donated it to the Recreation Department to buy paint in the spring. Mr. Lipinski will try to have Chris attend the next meeting so that the board may thank him for his service project. The benches match those constructed and donated by the Home Depot employees at Kiwanis Park.

i. Surveillance cameras are being placed around the Parks & Recreation building.

X. Discussion by Board Members

Board Member Wilson complimented Tony and everyone involved with the Big Bird Run on how smoothly everything proceeded.

Board Member Miglio said that he had a lot of fun at the Big Bird Run. He said that for the most part the traffic was patient, but there were a few drivers who were too impatient to wait until the runners passed.

Board Member Frontera said he had a great time watching the first runner taking off. He wished everyone a happy Thanksgiving.

Board Member Rollinger wished everyone a happy Thanksgiving.

Board Member Truman reported that he had a meeting with the engineers concerning the building displacement. There will be a full report given to the board next meeting. The reason for the displacement remains a mystery, but the report does state that the building is SAFE. Mr. Truman stated that he witnessed an 84-year-old man finish the 10-K portion of the race. He wished everyone a happy Thanksgiving.

Board Member Morency thanked the Police Department, D.P.W., city employees, Tony's staff, all the organizations and volunteers for a great job working on the Big Bird Run.

Board Member Harris wished everyone a happy Thanksgiving.

Chairman Goodin wished everyone a happy Thanksgiving.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded the motion that the agenda having been acted upon, the meeting is hereby adjourned at 7:23 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.