PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, April 21, 2008
7:00 p.m.

ROLL CALL
PRESENT:

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

ABSENT:	Steve Truman (excused)
	Gary Goodin (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 of Regular Meeting, March 17, 2008.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER CHARLES FRONTERA seconded to approve the minutes from March 17, 2008.

Abstain: George Rollinger
Morris Wilson
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.

Chairman Miglio stated that this item will be rescheduled for the May 19 meeting.

B. Presentation by Chris Hamilla discussing Eagle Scout Project benefiting the Parks & Recreation Department.

Mr. Lipinski introduced Life Scout Chris Hamilla from Troop 1999 in Warren, who will make a presentation for his Eagle Scout project to the Parks & Recreation Board.

Scout Hamilla explained to the Board that he would like to build two benches to be installed at Veterans Memorial Park and two at Rotary Park. Chris showed a design for the benches (Mendocino Bench).

Mr. Lipinski explained that he has asked Chris to build the benches with a 18 inch leg so that the benches could be permanently secured to the ground.

Troop Leader Bill Licht, 14715 Rose Ct., Warren explained that there are many steps that a scout must achieve before attaining the rank of Eagle Scout. The scout must progress through six ranks, earn approximately 25 merit badges, demonstrate leadership skills and show community service. Once a scout is ready to work on his Eagle rank there are a number of steps he must do before he can even start working on the project. He must find a project; have it approved by his troop council, the Parks Board and Detroit Area Council; raise funds to pay for the project material; supervise the construction and oversee the installation.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded the motion to accept the Eagle Scout Project as presented by Chris Hamilla.
MOTION CARRIED UNANIMOUSLY

C. Review of winter programs.

Mr. Lipinski reviewed the winter programs for the Board. It was noted that all programs showed a profit. Bobbie with the assistance of Brandon and Steve do a great job with all of these programs.

D. Discuss and review report by Engineering Department on building movement.

Mr. Lipinski explained that the Engineering Department annually checks the building movement sensors. The report shows that there is a slight movement which is consistent with movement in the past. It shows no structural concerns at this time.

IX. Report of Director

Tony Lipinski discussed the following items:

a. Mr. Lipinski welcomed back Board Member George Rollinger after his long medical absence.
b. The Annual Easter Egg Hunt was held at the Parks & Recreation building due to the inclement weather on March 22. Bobbie and her part-time staff did a great job in getting things set up in the building. Thank you goes out to Roseville Caring Klowns for arranging the visit of the Easter Bunny and sponsoring the prizes. Businesses like Great Skate, Texas Roadhouse and Cold Stone Creamery for providing some of prizes for all of the kids who participated in the Easter Egg Hunt. Bigby Coffee came in and provided coffee to everyone that morning.
c. The Roseville Handicapped Association had the Spring Fling on March 30 at the Roseville VFW Hall. Unfortunately, this year was a remembrance for RHA Member Dawn Louzon who passed away the week before. Everyone had a good time, the turnout was good and the raffle did well. The Handicapped Association did well with donations and proceeds they received.
d. Thank you to the VFW Post #2358 and the Ladies Auxiliary for their donation of the hall and preparing the food.
e. The Zumba dance classes will be held on Monday evening. There was not enough interest for a daytime class.
f. On Saturday, April 12, the MDA held a Scrap-a-thon. This is the second year for this event and they plan on coming back next year.

g. The Annual Rock and Gem Show was held from April 17 through 20. The entire building was used for the show. Thank you to Detroit Edison for the use of their parking lot.
h. Thursday, April 24, Turning Point will be hosting the Take Back the Nite Rally. It starts at 6 p.m.
i. In conjunction with the Roseville Community Policing, The Officer Ollie Safety Puppet Show will be held at the Recreation Center on April 25.
j. All of the adult and youth baseball and softball programs are getting started. The youth leagues are full. The schedules are being set.
k. The Spring Mom-2-Mom Sale will be on May 3 at 10 a.m. Like the fall sale this sale is sold out.
l. The Relay for Life will be May 17 and 18 at Veterans Memorial Park.
m. There have been a couple of incidents of graffiti on the gazebo, playground equipment and walls at Veterans Memorial Park. It has been cleaned up. Mr. Lipinski had a conversation with the principal at Roseville Junior High and notices to all the schools will be placed in the monthly newsletters concerning reporting and rewards for the arrest and conviction of vandals.

X. Discussion by Board Members

Board Member Carey Harris mentioned that Veterans Memorial Park was bursting with activity last week, she congratulated Tony for a job well done and welcomed George back.

Board Member Pam Morency congratulated Tony for continued good job and she also welcomed George back.

Board Member Cary Zeiter mentioned that the roof on the gazebo at VMP may soon need repair. He stated that he would like to see a different material used when the roof is repaired. Many times he has had to tell kids to get off of the gazebo roof. Mr. Zeiter extended kudos to Brandon and Steve for how smoothly the basketball and baseball seasons are run.

Board Member Charles Frontera welcomed George back and reminded everyone the April 23 is Roseville Student Government Day and his brother will be the Student Parks and Recreation Director.

Chairperson Nick Miglio told George how nice it was to see him back at the meeting..

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER CHARLES FRONTERA seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:30 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.