PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, June 16, 2008
7:00 p.m.

ROLL CALL
PRESENT:

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

ABSENT: Morris Wilson (excused)

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

Chairperson Nick Miglio called the meeting to order at 7:02 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes of Regular Meeting, May 19, 2008.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes from May 19, 2008.

Abstain: Dominic Miglio
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 by Father Solanus Casey Knights of Columbus to the Roseville Handicapped Association.

Mr. Lipinski introduced John Mahleck, Grand Knight and John Kelliher, Deputy Grand Knight from Father Solanus Casey Knights of Columbus Council.

Grand Knight Mahleck presented a check to Board Member and Roseville Handicapped Association representative Gary Goodin in the amount of $753.53 for the Special Olympics. These funds were raised in Roseville during their MR Tootsie Roll Drive. On behalf of the Roseville Handicapped Association Special Olympics, Mr. Goodin thanked the Knights of Columbus for the donation.

B. Update and discussion on “Spirit of Play” statue for the Recreation Center.

Mr. Lipinski stated that the statue will be placed in the front of the Recreation building in the horseshoe area. Landscaping is yet to be determined.

Board Member Steve Truman explained installation is tentatively scheduled for the fall. He also stated that members of P.A.I.R. and Mr. Miglio will be going to visit the artist and review the progress of the sculpture on Tuesday, June 17.

C. Request by Christine Kontos to offer an Aromatherapy class during the Fall session.

Mr. Lipinski reviewed the request from Christine Kontos to offer an Aromatherapy class. This will be a contractual program. The class will start this fall.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER GARY GOODIN seconded the motion to approve the request from Christine Kontos to offer an Aromatherapy class.
MOTION CARRIED UNANIMOUSLY

D. Review schedule for Roseville Fireworks celebration on June 21, 2008.

Mr. Lipinski reviewed the schedule for the upcoming fireworks to be held on the 21st of June. A Classic Car Show will kick off the day at 10 a.m. We will have shuttle service again this year between Macomb Community College and Veterans Memorial Park. From 5 p.m. through 9 p.m. there will be free inflatable games, family entertainment, raffles, Taste of Roseville, concert by the Fantastics and topped off by the best fireworks display in the area.

E. Gym Rental request from Richard and Dawn Gaines for August 2, 2008.

Mr. Lipinski reviewed the request from Richard and Dawn Gaines who would like to rent the gym on August 2, 2008. They will be using the space to host a 12 hour Scrap-A-Thon event to raise funds for St. Jude Children’s Research Hospital. They have also asked for a reduction or waiver of fees. Specific details have not been completely worked out.

The board members felt that they could not waive all fees and needed to cover the cost of the building supervisors needed while the building is open. Mr. Gaines will need to provide the proper insurance certificates.

BOARD MEMBER STEVE TRUMAN moved, BOARD MEMBER CAREY HARRIS seconded the motion to approve the request from Richard and Dawn

Gaines for the rental of the gym and authorize the director to cover our staffing costs.

MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. There were some bathroom problems at Veterans Memorial Park; the workers from the Water Department did a great job helping to remedy the problem.
b. On June 14 the soccer teams held their end of season picnic at Huron Park.
c. June 16 was the beginning of the summer programs. The swim classes and basketball camp were cancelled due to a water line being broken during construction at the junior high school. Hopefully, everything will start tomorrow.
d. On June 21 at Huron Park we will be holding a Softball Tournament to celebrate the 50th Anniversary. There will be 13 teams competing.
e. The Roseville Handicapped Association will be taking their overnight trip to Great Wolf Lodge at Traverse City on June 24, 25 and 26, 2008.
f. The Roseville Handicapped Association Special Olympics will be on July 21 at 6 p.m. at the Recreation Center. If the weather is bad the event will be moved into the building.
g. The kick-off for Walk Michigan will be on June 26 at 6 p.m. at Veterans Memorial Park with Tunes on Thursday following at 7 p.m. Individuals walking in the Walk Michigan program become eligible for a free trip to Mackinac to walk the Mackinac Bridge on Labor Day. This trip is sponsored by the Healthier Macomb Fitness Council.
h. The next Parks & Recreation Board meeting will be on July 14, 2008.

X. Discussion by Board Members

Mr. Truman asked Mr. Lipinski to clarify the availability of bathrooms during Saturday soccer games.

Mr. Lipinski explained that if the building is open and rented on Saturday the bathrooms are available and normally there is a Port-a-John. But, for some unknown reason, on the Saturday in question, the building was closed and the Port-a-John had been removed and since returned. Mr. Lipinski stated that he contacted the resident who originally voiced his concern.

Mr. Truman asked Mrs. Barb Miglio to inform the Board of the upcoming P.A.I.R. sponsored golf outing.

Mrs. Miglio explained that the outing would take place at Selfridge A.N.G. base in Chesterfield on July 13. The cost will be $85.00 and it will start at 1 p.m.

Reservations need to be made by June 26 in order to accommodate Selfridge's background clearances procedures.

Members questioned if the board would have a meeting in the park this year. It was decided that, seeing last year's meeting at Huron Park was rained out, this year's meeting in the park should be held there again.

Mr. Lipinski explained that the profits from the fireworks basket raffle offset expenses.

Mrs. Morency thanked Barb Miglio for putting the Parks & Recreation raffle basket together.

So far, there have been no complaints about Rotary Park.

XI. Adjournment

BOARD MEMBER GEORGE ROLLINGER moved, BOARD MEMBER CHARLES FRONTERA seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:50 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.