PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, October 20, 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
	Cary Zeiter

ABSENT: None

OTHERS PRESENT:
Bobbie Wilson, Assistant 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, September 15, 2008.

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER NICK MIGLIO seconded to approve the minutes from September 15, 2008.

Abstain: Carey Harris
Steve Truman
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. Request approval to increase percentage of payment of Pre-School Instructor effective Fall 2008 classes.

Assistant Director Wilson explained the request to increase the contractual split from 68%-32% to 75%-25%. There is only one instructor solely responsible to prep, organize and teach all of the classes.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MORRIS WILSON seconded the motion to increase the contractual split from 68%-32% to 75% to 25%.
MOTION CARRIED UNANIMOUSLY

B. Request from Leslie Mobile Home Village to utilize Macomb Gardens Park for emergency snow removal.

Mrs. Wilson explained that this request is the same as in the past.

BOARD MEMBER GEORGE ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded the motion to approve the request for the use of Macomb Gardens Park for emergency snow removal.
MOTION CARRIED UNANIMOUSLY

C. Request from Zachary Goggins to build and place a handicapped accessible picnic table at Dooley Park for Eagle Scout Project.

Mrs. Wilson explained the request from Zachary Goggins to build and place at least one, possibly two handicap accessible picnic tables at Dooley Park. Mr. Goggins has spoken to Mr. Goodin of the Roseville Handicapped Association because the association uses this park for their annual picnic and to Mr. Lipinski for specific construction requirements.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER PAM MORENCY seconded the motion to allow Boy Scout Zachary Goggins to build and place a handicap picnic table at Dooley Park.
MOTION CARRIED UNANIMOUSLY

D. Request approval to renew five-year lease for Lions Park with the Roseville Community Schools.

Mrs. Wilson explained that this is a renewal of the same lease as we have had in the past with Roseville Community Schools. The Recreation Department has been using this park for t-ball practice.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER GEORGE ROLLINGER seconded the motion to renew the five-year lease with Roseville Community Schools for the use of Lions Park.
MOTION CARRIED UNANIMOUSLY

E. Request from Chiara Clayton to reserve Veterans Memorial Park from 10:00 a.m. June 6 to 10:00 a.m. June 7, 2009 for Relay for Life Fundraiser for the American Cancer society.

Mrs. Wilson explained that this is the same request as we have had in the past for the use of Veterans Memorial Park for the Relay for Life Fundraiser by the American Cancer Society.

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER CHARLES FRONTERA seconded the motion to allow the use of Veterans Memorial Park from 10 a.m. June 6 through 10 a.m. June 7, 2009 for the Relay for Life Fundraiser for the American Cancer Society.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Assistant Director Bobbie Wilson discussed the following items:

a. The Mom/Son All-Star Dance was held on October 3; the attendance was down some, but everyone who attended had a good time.
b. On Saturday, October 18, the Macomb Community College held a Children's Health Fair. We were the only Recreation Department to have a booth at this Fair. We handed out a number of different information and event flyers and are hopeful that we have recruited a number of new people into our programs.
c. The Monster Mash will be held on October 24 finishing with the Trick-or-Trunk event.
d. On Saturday the 25th of October we will have our Fall Mom-to-Mom Resale. This event has been sold out for over two months.
e. Senior Outreach for flu shots is scheduled for October 29 from 9:30 a.m. to 2:00 p.m. for senior citizens age 50 years and over. This event is sponsored by County Commissioner Betty Slinde.
f. The Arts & Crafts Show will be on November 1 from 10 a.m. to 4 p.m.
g. The Rumblin' Tumblin' Pumpkin Rolldown will be held at Huron Park on November 1st at 12 p.m. Once again, the Roseville Optimist Club will be sponsoring this event.
h. The 30th Annual Big Bird Run will be on November 9, 2008. We have already received over 100 registrations for this event. Sponsorships are also coming in.

X. Discussion by Board Members

Board Member Carey Harris complimented Bobbie on a job well done.

Board Member Steve Truman mentioned that there have been two meetings with the structural engineers and we are waiting for a written report. The building is structurally safe. There is some movement and there will be some more testing with that report coming. But, again, we are assured that the building is safe.

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 7:26 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.