PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, September 15, 2008
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Board Members	Charles Frontera
	Dominic Miglio
	Pamela Morency
	George Rollinger
	Cary Zeiter

ABSENT:	Carey Harris (excused)
	Steve Truman (excused)
	Morris Wilson (excused)

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

Chairperson Gary Goodin called the meeting to order at 7:01 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes of Regular Meeting, August 18, 2008.

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER CHARLES FRONTERA seconded to approve the minutes from August 18, 2008.

Abstain: George Rollinger
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 to "Texas Roadhouse" for being "Top Seller" at the 2008 Taste of Roseville.

Director Lipinski presented a Certificate of Appreciation to Donna and John, representatives from Texas Roadhouse, for being the Top Seller at the 2008 Taste of Roseville. Donna and John expressed their thanks and appreciation for the recognition and said Texas Roadhouse will be at the 2009 Taste of Roseville.

B. Request from Dean Davenport, Chrysler, to donate gym time for fundraiser basketball game on October 4, 2008.

Director Lipinski explained the request from Mr. Davenport. The basketball game is an attempt to raise money for the United Way. The room is available the four hours requested. Mr. Lipinski suggested that the rental fee would be for two hours instead of four with the use of the kitchen and they are aware of the need for an insurance certificate.

BOARD MEMBER NICK MIGLIO moved, BOARD MEMBER PAM MORENCY seconded the motion to allow the use of the gym for four hours at a rental fee of two hours, the use of the kitchen and must produce the proper insurance paperwork.
MOTION CARRIED UNANIMOUSLY

C. Update on 2008 Summer Programs.

Director Lipinski reviewed the 2008 Summer Programs with the Board. Mr. Lipinski stated that he will review the fee structure for the 2009 Summer Programs prior to the upcoming budget.

D. Request Parks & Recreation Board participation in 2008 Monster Mash Trick or Trunk.

Director Lipinski inquired if the Board would like to participate in this year's Trick or Trunk. Mr. Miglio volunteered to chair the Board's entry and asked support from the rest of the members.

IX. Report of Director

Tony Lipinski discussed the following items:

a. Registration for the fall programs has started and at this time is down.
b. Family Night at the Movies featuring the "*Bee Movie"* was held on Saturday, September 13. Because of the inclement weather the activity was held in the gym and everyone had a good time. Mr. Lipinski thanked Dave from S & J Catering for his assistance in making this an eventful evening.
c. The Mom and Son All Star Dance will be on October 3 from 7 p.m. to 9 p.m. The fee is $10.00 per person.
d. On Saturday, September 20 we will be having Punt, Pass & Kick competition at Veterans Memorial Park.
e. The Fall Mom-2-Mom Resale will take place on Saturday, October 25.
f. The Arts & Crafts Show will be on November 1 from 10 a.m. to 4 p.m.
g. The 30th Annual Big Bird Run will be on November 9, 2008. We are starting to receive registrations for this event.
h. We are having problems with the divider curtain in the gym. It will need to be either repaired or replaced.
i. Calvary Baptist has asked if they could post signs to announce their Art-in-the-Park Outreach event at Veterans Memorial Park on October 12, 2008. Mr. Lipinski told Pastor Amo that signs of 2' x 2' could be posted on the fence, but anything larger would have to have approval from the Building Department.

X. Discussion by Board Members

Board Member Pam Morency asked if the Board should consider having a time limit established for the Public Hearing portion of the Agenda. (It was decided that this should be a future Agenda item.)

Board Member Miglio inquired or mentioned the following:

- When were the heat ducts in the small gym last painted and if they are scheduled to be painted soon. Mr. Lipinski stated that they were painted 15 years ago and he will be looking into repainting them.
- Inquired if the Classic Cars Show will be advertised in the calendar as an event prior to next year's fireworks.
- The book launch for Gail Elliot's new historical book *Roseville's Airport.* The launch is sponsored by the Roseville Historical & Genealogical Society on September 16, 2008 from 5 p.m. to 8:30 p.m.
- Project Art In Roseville (P.A.I.R.) will be having a Sock Hop on October 18 at St. Donald's Parish Hall. National Coney Island and Jimmy John's will assist the fundraiser with food.

Chairperson Gary Goodin asked if a date had been set for the installation of the P.A.I.R. statue at the Recreation Department. Mr. Lipinski responded that a date has not been set yet; he is hopeful it will be by the end of October.

Chairperson Goodin presented Board Member George Rollinger and Board Member Carson (Cary) Zeiter with their Certificate of Service from the Roseville City Council.

XI. Adjournment

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded the motion that the agenda having been acted upon the meeting is hereby adjourned at 7:37 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.