Conference Room
Monday - 7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Dominic Miglio
Board Members	Charles Frontera
	Gary Goodin
	Carey Harris
	Morris Wilson

ABSENT:	Pamela Morency (excused)
	George Rollinger (excused)
	Steve Truman (excused)
	Cary Zeiter (excused)

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

Chairperson Nick Miglio called the meeting to order at 7:07 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes of Regular Meeting, June 16, 2008.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes from June 16, 2008.

Abstain: Morris Wilson

Due to a lack of a majority this item shall be tabled to the August 18, 2008 meeting.

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.

Board Member Carey Harris complimented Director Lipinski for receiving his National Certification as a Certified Park and Recreation Professional.

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 by Pamela Weber to offer a Scrapbooking Program.

Director Lipinski explained the request from Pamela Weber.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded the motion to allow Pamela Weber the opportunity to offer a Scrapbooking Program.
MOTION CARRIED UNANIMOUSLY

B. Election of Officers.

1. Chairperson
2. Vice-Chairperson

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER MORRIS WILSON seconded the motion to table this item until the August 18, 2008 meeting due to the absence of other member of the board and to allow the current officers to continue until the August meeting.
MOTION CARRIED UNANIMOUSLY

C. Discuss location of August Parks & Recreation Board Meeting.

Director Lipinski suggested having the Annual Meeting in the Park at Huron Park's picnic shelter again this year; last year's meeting was rained out. The residents will be notified of the 7 p.m. meeting time and a picnic dinner will be provided.

IX. Report of Director

Tony Lipinski discussed the following items:

a. The Classic Car Show and the Annual Fireworks on June 21st was a very nice event, everyone seemed to enjoy themselves.
b. On June 24 through the 26th the Roseville Handicapped Association went to the Great Wolf Lodge in Traverse City. Angela Goggins stepped in to supervise the trip.
c. Board Chairman Nick Miglio, Eastpointe Parks and Recreation Director Maureen Carter and Recreation Director Lipinski met to interview Bobbie Wilson and Jim Wietecha for the Parks and

Recreation Assistant Director position. Bobbie Wilson was chosen for the position and will become effective on July 2, 3008.

d. Mr. Lipinski thanked Nick Miglio, Gary Goodin and all of the volunteers who helped at the Special Olympics held on July 12. Everyone had a great time.

e. The Walk Michigan program continues at Veterans Memorial Park at 6 p.m. and is capped of with Tunes on Thursday (concert in the park).

f. Former Parks and Recreation member Leonard Sullivan will be holding his annual Youth Basketball Clinic at Macomb Gardens from August 11th through the 15th.

g. Mr. Lipinski stated that he would be on vacation from July 28 through August 8.

h. Notices will be sent to the residents around Huron Park concerning the August 18 meeting.

X. Discussion by Board Members

Board Member Wilson complimented everyone involved with this year's fireworks.

Board Member Goodin thanked Bobbie for her work on the Roseville Handicapped Association's trip to Traverse City.

Chairman Miglio and Board Member Harris congratulated Bobbie on her well deserved promotion to Assistant Director and Tony's continued good job. Mr. Miglio also wanted to thank Don Borza for his help putting the car show together.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER GARY GOODIN seconded the motion 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.