PARKS AND RECREATION BOARD
Special Meeting

PARKS AND RECREATION CENTER
CONFERENCE ROOM
18185 SYCAMORE
ROSEVILLE, MICHIGAN
(586) 445-5480

Monday, December 17, 2007
6:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Charles Frontera
	Gary Goodin
	Carey Harris
	Pamela Morency
	Morris Wilson
	Cary Zeiter

ABSENT:	George Rollinger (excused)
	Steve Truman (excused)

OTHERS PRESENT:

Director	Tony Lipinski
Recording Secretary	Janet Gerebics

The meeting was called to order by Chairman Dominic Miglio at 6:00 p.m.

I. Roll Call - (See face page)

II. Public Hearing

No one from the public was present.

III. Discussion of 2008/2009 Parks and Recreation Budget

Director Tony Lipinski reviewed the 2007/2008 budget with the board.

For the 2008/2009 budget under capital outlay, Mr. Lipinski reviewed suggestions for upkeep and improvements needed for each of the parks and also at the recreation center. High priority capital projects for next year would be to replace trees lost to the Ash Bore, recap the existing parking lot at the Recreation Center, a new copier, resubmit the grant for Huron Park if this year's application is denied and tot equipment for Dooley Park.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER PAM MORENCY seconded to accept the proposed budget and present it to City Council for their approval.
MOTION CARRIED UNANIMOUSLY

IV. Discussion by Board Members

The board members agreed with Mr. Lipinski's assessments of the budget and offered their advice and suggestions.

V. Adjournment.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 6:45 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.