PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, March 17, 2008
7:00 p.m.

ROLL CALL
PRESENT:

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

ABSENT: George Rollinger (excused)
Morris Wilson (excused)

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

The meeting was called to order by Chairperson Dominic Miglio at 7:00 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes of Special Meeting, February 25, 2008.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER PAM MORENCY seconded to approve the minutes from February 25, 2008.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

Michael Clover, 16279 12 Mile, questioned if the proposed bike/hike path at Huron Park would be modeled after the path at Veterans Memorial Park and if the grant was approved when would the construction at Huron Park begin. Mr. Clover also asked if there was consideration to have a bike/hike path put into Rotary Park.

Mr. Lipinski stated that once the grant was approved plans would need to be drawn up and construction would start approximately in one year. There are future plans to construct a bike/hike path at Rotary Park.

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. Public Hearing to take public comments on the Michigan Department of Natural Resources Trust Fund grant application for proposed Hike/Bike Path, Skate Park, Parking expansion and improved accessibility at Huron Park.

Michael Clover, 16279 12 Mile, was in favor of the grant request for the proposed improvements at Huron Park including the bike/hike path, skate park and especially the parking lot expansion.

B. Request from Mt. Clemens Gem & Lapidary Society to have their Annual Gem & Mineral Show at the Recreation Center April 16 – 19, 2009.

Mr. Lipinski explained that this is the same request as in the past for the Mt. Clemens Gem & Lapidary Society to hold their show at the Recreation Center. With the approval of this request, the Society will be able to advertise and have vendors sign up early at the 2008 show. The group is very nice to work with and the 2009 show will be the fourth show held at this location. Mr. Lipinski would recommend approval of this request.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER CHARLES FRONTERA seconded the motion to approve the request from Mt. Clemens Gem & Lapidary Society to have their Annual Gem & Mineral Show at the Recreation Center April 16 – 19, 2009.
MOTION CARRIED UNANIMOUSLY

C. Review Field Rental Policy and request approval of recommendation made by Jim Wietecha, Buildings & Grounds Supervisor.

Mr. Lipinski explained that the current Field Rental Policy expires on June 30, 2008 and Building and Grounds Supervisor Jim Wietecha has surveyed other parks and recreation programs' rental policies. Mr. Wietecha notes that Roseville's fees are in line with the other communities and would recommend maintaining the same rental fees until June 30, 2010 and increasing them at that time.

Board Member Steve Truman complimented Mr. Lipinski on utilizing Mr. Wietecha to do this survey and formulate the recommendation. It's a good use of personnel. Mr. Truman agreed with the recommendation to continue the current fee schedule and to revisit this item in 2010.

The other board members agreed with Mr. Truman.

BOARD MEMBER STEVE TRUMAN moved, BOARD MEMBER GARY GOODIN seconded to approve the current Field Rental Policy through June 30, 2010 and to revisit any increases at that time.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. The elementary basketball program completed their season this week. Everything seems to have run smoothly this season.
b. The Cheer Night will be Wednesday, March 19. It was brought to the attention of Bobbie that stunts were being taught in one of the elementary cheer programs and this is completely against policy. This coach will not be asked back for the next program.
c. The Easter Egg Hunt will be held March 22 at 10:00 a.m. at Huron Park. If there is inclement weather we will move the hunt to the Recreation Center.
d. Roseville Handicapped Association will hold their Spring Fling on March 30 at the VFW Hall on Gratiot.
e. We would like to thank Roseville Community Schools for donating an unclaimed raffle basket from their recent scholarship dance to the Spring Fling. This travel package basket includes a travel voucher from Neugebauer Travel Service, lottery tickets, cash and many other items.
f. On March 31 the American Red Cross will hold a blood drive at the Recreation Center co-hosted by the Kiwanis Club and the City of Roseville from 8:00 a.m. to 2:00 p.m.
g. Mayor Haugh will be giving the State of the City Address on April 5 at 10:00 a.m. in Erin Auditorium and sponsored by the Optimist Club.
h. Preschool teacher Joyce Duncan will be leaving the program for a new job. The children will miss her, as we all will; she has done an outstanding job. Christine Lemanski will be expanding to take over Joyce's classes.
i. I was hoping to have Eagle Scout Candidate Chris Hamilla at tonight's meeting to give his project presentation. However, he was injured during a hockey game and hopefully he will be able to attend next month's meeting. His project is to construct some park benches at Rotary Park and Veterans Memorial Park.

X. Discussion by Board Members

The entire board wished everyone a happy Easter.

Board Member Charles Frontera is hopeful that the grant request will be approved so the Huron Park project can be started.

Board Member Steve Truman questioned the conflict between Roseville Jr. Sports and Recreation leagues using baseball practice fields. Tony explained that they have been working on scheduling; hopefully, there will be fewer problems. Mr. Zeiter stated that if there is a field problem, he calls Steve or Brandon and they will come over and the problem is cleared up quickly.

Board Members Pam Morency and Carey Harris expressed their thanks to Tony and his staff for their continued good work.

XI. Adjournment

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER PAM MORENCY seconded, 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.