PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
ROSEVILLE, MICHIGAN
(586) 445-5480

Monday, July 9, 2007

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Carey Harris
	Richard Johnston
	Colleen McCartney
	Steve Truman
	Morris Wilson

ABSENT: Gary Goodin
Pam Morency
George Rollinger

OTHERS PRESENT:
Tony Lipinski, Recreation Director
Jolynn Friedmann, Recording Secretary

The meeting was called to order by Chairperson Dominic Miglio at 7:04 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes

A. Approval of Minutes of Regular Meeting, June 18, 2007.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER COLLEEN McCARTNEY seconded to approve the minutes from June 18, 2007.
MOTION CARRIED UNANIMOUSLY

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 thanked Mrs. Barb Miglio for putting the Parks and Recreation board themed basket together for the raffle at the fireworks and was sorry to see the resignation from Mr. Johnston.

VI. Reports of Committees

- Room Rental Policy Committee (Harris, McCartney, Miglio and Wilson)

  Mr. Lipinski explained that the committee met before this regular meeting and the rates were discussed for all of the groups; questions were raised about Group II. We need to better define what to offer non-profit organizations, eliminate of the discount clause and change rentals for non-profit groups to once a month and not weekly. Mr. Lipinski said that he would be checking with Mr. Tomlinson.

VII. Unfinished Business

There was no Unfinished Business before the board.

VIII. New Business

A. Presentation by Doug Roberts, artist selected by P.A.I.R., for Parks & Recreation Department statue.

Mr. Doug Roberts was present to answer questions from the board. The ten-foot tall statue will be built from hammered steel; chrome plated, and has a usable net that will be oxidized to prevent rusting.

Board members did not think it was a good idea to have a usable net on the statue which will be placed in front of the Recreation Center.

B. Discuss incidents at Rotary Park and youth ball games.

Mr. Lipinski discussed recent problems with a softball game in the 13-14 girls softball league between Roseville and Fraser and the Boys Bronco game between Centerline and Roseville. A meeting has been held with the park attendants and the adult attendants on duty to clarify what went on during each incident. Reprimands have been handed out.

C. Election of Officers

1. Chairperson

BOARD MEMBER CAREY HARRIS moved and BOARD MEMBER STEVE TRUMAN seconded to nominate Dominic Miglio as Chairperson.
MOTION CARRIED UNANIMOUSLY

2. Vice-Chairperson

BOARD MEMBER DOMINIC Miglio moved and BOARD MEMBER CAREY HARRIS seconded the nomination of Colleen McCartney as Vice Chairperson.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. The fireworks were held on June 23. There will be a wrap up meeting this week.
b. Mr. Lipinski thanked the different departments involved and noted that this is a city-wide project and without everyone's help it would not be the spectacle event it is.
c. On June 26, 27 and 28 the Roseville Handicapped Association took their trip to King's Island.
d. The Roseville Handicapped Association will be holding the Special Olympics on July 14. This event is sponsored by the Roseville Optimist Club.
e. Horseshoe pits for Macomb Gardens are being installed.
f. Graffiti has appeared at Huron Park and is being removed. The police department is aware of this problem and has asked if strobe

light alarms, similar to those at Memorial Park, can be installed at Huron Park.

g. Board Member George Rollinger is making progress at Fraser Villa and will be there for a few more weeks. He can have visitors.

h. Please keep Jan Gerebics in your thoughts and prayers on the passing of her mother this past week.

i. Congratulations to Pam Morency and Carey Harris on their reappointment to the Parks Board by the Mayor at a previous council meeting.

j. Tony announced that he will be on vacation starting July 20 and returning by August 1.

k. The shuttle service between Macomb Community College and Veterans Memorial Park for the fireworks is becoming more popular every year. The first year approximately twelve cars were parked at the college and this year close to one hundred cars took advantage of this service.

X. Discussion by Board Members

Board Member McCartney thanked everyone for their hard work during the wonderful fireworks.

Board Member Harris congratulated the new Board officers and hoped Tony had a good vacation.

Chairman Miglio commented that the fireworks were amazing and thought that the Taste of Roseville was great and expects that next year's will probably have even more restaurants involved.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER COLLEEN McCARTNEY seconded, that the agenda having been acted upon the meeting is hereby adjourned at 8:10 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Rae A. Oldaugh, City Clerk

PLEASE NOTE: A cassette tape of this meeting is on file in the City Clerk's Office for further information.