PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, June 18, 2007

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Gary Goodin
	Carey Harris
	Richard Johnston
	Colleen McCartney
	Pam Morency
	Steve Truman
	Morris Wilson

ABSENT: George Rollinger

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

A. Approval of Minutes of Regular Meeting, May 21, 2007.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded to approve the minutes of the May 21, 2007.

Abstain: Morris Wilson
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.

Board Member Goodin congratulated Bobbie Wilson for her application and being granted a scholarship from the Michigan Recreation and Park Association Foundation Professional Development Scholarship. The scholarship award is up to a maximum of $500 towards registration costs, fees and lodging expenses.

Chairman Miglio congratulated Mr. Lipinski upon the receipt of his re-certification as a Certified Playground Safety Inspector. This certification from the National Recreation and Park Association and National Playground Safety Institute continues until May 1, 2010.

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 Board recommendation for Mayor Haugh to fill two expiring Parks & Recreation Board terms.

Mr. Lipinski explained that the Board terms for Board Members Carey Harris and Pam Morency will be expiring on June 30. Both ladies have indicated that they will be willing to be reappointed for another term.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER MORRIS WILSON seconded the motion to recommend to Mayor Haugh the reappointment of Carey Harris and Pam Morency to the Board.
MOTION CARRIED UNANIMOUSLY

B. Update on 10th Annual Fireworks Celebration.

Director Lipinski explained updated the board about the activities at the upcoming fireworks. We will have inflatables starting at 5:00 p.m., at 5:30 the biggest "Taste of Roseville" thus far with 14 restaurants participating, family entertainment at the Gazebo from 6:00 p.m. until 10:00 p.m. and finalizing with the fireworks at dusk. We will also have a Cub Scout pack running Pinewood Derby races, a Rain Gutter Regatta as well as giving out information about Cub Scouting. The Caring Klowns will create balloon animals and face painting will be done by the Roseville High School Cheerleaders in the small gazebo. Project Art in Roseville (P.A.I.R.) will have the Theme Basket Raffle to help raise money for their art projects. Motor City Glo will be selling their glo products around the park and portion of the glo products proceeds will go to P.A.I.R. The shuttle is ready to roll from the college to Veterans Memorial Park.

Mr. Lipinski stated that over 25 baskets have been donated this year and he wanted to thank the boards, commissions and departments or their participation.

There is a rain date for Sunday, June 24, 2007.

C. Update on Hunter Safety Classes.

Mr. Lipinski explained that at this time we do not have a Hunter Safety instructor for our upcoming classes, but we have inquires out to find an instructor. Our classes are usually held in September, so we still have time to get an instructor.

D. Request approval to start on All-Pro Dad chapter in Roseville through the Recreation Center.

Mr. Lipinski explained that this is a new program designed to help equip dads to become better parents and their children to understand their dads. The group meets once a month and strives to keep families together. There is no cost to Parks & Recreation; we would provide sponsorship and a meeting place for the All Pro Dad group.

The board members thought this would be a great idea and encouraged Mr. Lipinski to get it started.

E. Request Committee to review and make recommendations on Room Rental Policy.

Mr. Lipinski stated that it was time to review the Room Rental Policy and make recommendations for any changes if needed. Volunteers from the board are needed for this committee.

Board Members Carey Harris, Colleen Mc Cartney, Morris Wilson and Chairperson Nick Miglio volunteered to be on the committee. Mr. Lipinski will coordinate the time and date for the meeting.

IX. Report of Director

Tony Lipinski discussed the following items:

a. Information for the Roseville Community Schools Scholarship Foundation Golf Outing is in your packet.
b. The Gleaners Food Bank Summer Food Program will be starting up this week. Lunches will be provided through a state-sponsored program designed for youth up to 18 years of age and individuals with disabilities twice a week.
c. Roseville Handicapped Association will be going to King's Island next week for their overnight trip.
d. Hopefully, Douglas Roberts will be able to attend July's meeting. He is the artist designing the Recreation Center's statue. A picture of the statue design is in your packet.
e. There have been some problems with skateboarders at Veterans Memorial Park Gazebo; the police were called and the situation was handled.
f. A port-a-john was set on fire on June 9 at Huron Park. The Roseville Youth Soccer was having an end-of-season party at that time. The police are investigating.

g. Steve and Brandon are staying on top of the summer programs and everything seems to be running well.

h. Today was the first day of the Summer Day Camp and Summer Playground. Summer Day Camp has been sold out. Summer Playground has over 40 registrations at Huron Park and Veterans Memorial Park. Rotary Park is lagging with only two or three registrations. We will go through the week; if it does not pick up we will ask the parents to take the children to another park or offer a refund.

X. Discussion by Board Members

The board members congratulated Tony and Bobbie on upgrading their skills and with their continued excellent work with the recreation programs.

Board Member Johnston hoped for good weather for the fireworks.

Board Member Harris thanked Barb Miglio for putting together the Parks & Recreation Board's Gift Card Basket to the Theme Basket Raffle.

Chairperson Miglio asked about the status of the small gym wall. Mr. Truman explained that the problem is being monitored and checked every six months and there does not seem to be any major change in the cracks. Mr. Miglio mentioned that there is some graffiti on the small playscape at Veterans Memorial Park.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:35 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.