PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, September 17, 2007

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Gary Goodin
	Carey Harris
	Colleen McCartney
	Pam Morency
	Morris Wilson

ABSENT: George Rollinger
Steve Truman

VACANCY: One

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

The meeting was called to order by Chairperson Dominic Miglio at 7:02 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes

A. Approval of Minutes of Regular Meeting, August 20, 2007.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER COLLEEN McCARTNEY seconded to approve the minutes from August 20, 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.

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. Update & Review of Summer Programs.

Director Tony Lipinski reviewed the summer programs with the board members. All of the summer programs were a huge success, especially the Summer Day Camp. The success of these programs is due to the hard work and dedication of Bobbie, Andrea and the staff.

B. Request Board's Participation in Halloween Monster Mash "Trick or Trunk".

Board Member McCartney volunteered to coordinate the board's entry for "Trick or Trunk" after the Monster Mash on October 26.

C. Update on Michigan Department of Natural Resources Trust Fund Grant Application.

Director Lipinski reviewed the preliminary evaluation response letter from the Department of Natural Resources (DNR) Trust Fund Grant Application. The grant application is the request for funds for improvements at Huron Park. The Recreation Department will be responsible for 30% matching funds, which have been budgeted. Mr. Lipinski has been in contact with Ms. Hegstrom, DNR Grant Coordinator, who explained that additional information and clarification is needed. Mr. Lipinski noted that this was not a turn down letter and he will respond with the additional information and clarifications requested.

It was noted by board members that the grant for improvements at Veterans Memorial Park was not approved with the first application.

IX. Report of Director

Tony Lipinski discussed the following items:

a. Family Movie Nite was held on Saturday, September 15. It was cool that day and the decision was made to move the movie inside. Some people were happy and some were not.
b. Punt, Pass and Kick qualifications were held and 6 young people will advance to the next round.
c. Project Art in Roseville (P.A.I.R.) will be having an Octoberfest fundraiser on October 18 at St. Donald's Parish.
d. The City of Roseville Appreciation Night will be held on October 4 at Gourmet Manor.
e. The registrations for fall programs were slow because of some confusion on when the notification fliers were to be sent home by the schools. We have extended sign-up deadlines to accommodate those who wish to participate.
f. Tickets are available for the Mom and Son All Star dance being held on October 5.
g. Indoor Park starts on October 9.
h. Monster Mash will be on October 26; tickets are available.
i. Snowmobile Safety classes will start on November 10.
j. The 29th Annual Big Bird Run will be on November 11.
k. Bobbie will be attending the National Recreation & Parks Association Conference. This annual conference is a very informative conference and is being held in Indianapolis.
l. The Rumblin' Tumblin' Pumpkin Rolldown will be held at Huron Park on November 1.

X. Discussion by Board Members

Board Member Morris Wilson questioned Tony on procedures for collecting returned checks. (Mr. Lipinski explained that before a letter is sent out numerous attempts are made to redeem the NSF check and the letter is sent as the last resort.)

Board Member Colleen McCartney thanked Bobbie and the staff for their continued good work on all of the summer programs. She acknowledged a letter received from the Macomb Gardens Block Club thanking Park Attendant Gary at Macomb Gardens for his "wonderful job" assisting them with their annual outing.

Board Member Pam Morency thanked Tony and the entire staff for continuing good work and excellent programs.

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 7:53 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.