PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, February 26, 2007

7:00 p.m.

ROLL CALL

PRESENT:

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

ABSENT: None

VACANCY: One

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

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

I. Roll Call - (See face page)

II. Approval of Minutes

A. Approval of Minutes of Special Meeting, January 22, 2007.

BOARD MEMBER CAREY HARRIS, BOARD MEMBER PAM MORENCY seconded to approve the minutes of the January 22, 2007.

Abstain: George Rollinger
MOTION CARRIED

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

Michael Clover, 16279 12 Mile, was present and asked the board about the lighting at Rotary Park and the disbursement of funds from the Big Bird Run.

Mr. Lipinski explained that the lights are on a timer and scheduled to turn off at 10:00 p.m. and back on at midnight in order to deter people from being in the park during closed hours and assistance to the police department. Mr. Lipinski stated that the Big Bird disbursement checks had been mailed.

V. Communications

The board members discussed the communications.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

- Discussion and/or action to fill vacant position on Parks & Recreation Board.

  Mr. Lipinski stated that he did not receive any further input or suggestions from the board concerning the vacant board position

other that what was discussed at the December meeting. Mr. Lipinski stated that he contacted Mr. Richard Johnston, who was second runner-up for the last two vacant positions, and asked if he was still interested in being appointed to the board. Mr. Johnston told Mr. Lipinski that he was interested in being appointed.

Board Member Truman stated that the mayor did not submit a recommendation or preference for the appointment.

BOARD MEMBER STEVE TRUMAN moved, BOARD MEMBER GARY GOODIN seconded the motion to recommend to the Mayor the appointment of Richard Johnston to fill the board vacancy.
MOTION CARRIED UNANIMOUSLY

VIII. New Business

A. Request from Turning Point to hold Take Back the Night Rally at Recreation Center with a waiver of fees.

Mr. Lipinski explained that this is the same request as in the past and the scheduling space is available.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MORRIS WILSON seconded the motion to approve the request from Turning Point..
MOTION CARRIED UNANIMOUSLY

B. Request from Donald Sharp to sponsor a Community Concert Band program.

Mr. Lipinski explained that Mr. Sharp is a Roseville resident with the assistance of Parks and Recreation to start a community concert band. Mr. Lipinski explained that there were no funds for the purchase of music or uniforms. Recreation's sponsorship would be to promote recruitment and to find locations and time for practices.

Board Member Truman asked Mr. Lipinski to check with other communities on their sponsorship and guidelines.

The board members thought this would be a good idea and might consider the possibility of using the band at different city functions.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER COLLEEN McCARTNEY seconded to authorize Mr. Lipinski the final approval for this program.
MOTION CARRIED UNANIMOUSLY

C. Update on Michigan Recreation and Park Association Conference.

Tony explained that he and Bobbie attended many sessions at the Michigan Recreation and Park Association Annual Conference and Trade Show in Grand Rapids earlier this month. The 2006 Roseville City calendar received the Marketing Showcase Award for Special Brochure/Flyer. There will be a presentation of this award at the City Council meeting on February 27 at 7:00 p.m.

IX. Report of Director

Tony Lipinski discussed the following items:

a. There was some vandalism at Veterans Memorial Park storage room last week. The vandals have been caught and will be held responsible for restitution of repairs.
b. A meeting was held with Rich Barris, board member of the Center Line Baseball Association. Last year we combined the 9 and 10 year old baseball leagues and this year we are looking to combine other leagues making it easier and more fun for both cities.
c. A meeting was held with Mr. Craig Unroe. Mr. Unroe is a resident who lives near Huron Park and is greatly interested in helping develop a skate park. Mr. Unroe was helpful last year in obtaining letters of interest and support and is willing to do the same this year. The grant application is being resubmitted to assist in funding the development of the skate park, walking and bike paths and expansion of the south parking lot.
d. The Country Western line dance classes have begun and seem to be doing well. At this time we do not have the space for the beginners' class, but hopefully we will be able to get it started with the next session.
e. Most of the summer day camp and playground staff will be returning. There are a few vacancies which should not be to difficult to fill.
f. Brandon Just and Steve Wietecha have done a great job in developing a Supervisor's Reference Manual.

X. Discussion by Board Members

Board Members Harris and Morency complemented Mr. Lipinski on a job well done.

Board Member Goodin stated that the Roseville Handicapped Association held their Valentine Dance on February 10. With 60 people at the dance, the attendance was lower but everyone seemed to enjoy themselves.

Board Member Wilson mentioned that he will not be at next month's meeting.

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.