PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, November 19, 2007

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Dominic Miglio
Board Members	Gary Goodin
	Carey Harris
	Steve Truman
	Morris Wilson

ABSENT: Pam Morency
George Rollinger

VACANCY: Two

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

The meeting was called to order by Chairperson Dominic Miglio at 7:01 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes

A. Approval of Minutes of Regular Meeting, October 15, 2007.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes from October 15, 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.

Chairman Nick Miglio informed the Board that he would like to add the following item "G." under New Business on the agenda. The item will be the election of a new Vice Chairperson.

VIII. New Business

A. Request from Andrea Katich to hold "Relay for Life" fundraiser from 10 a.m., May 17, 2008, until 10 a.m., May 18, 2008, at Veterans Memorial Park.

Mr. Lipinski explained that this is the same request as in the past.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MORRIS WILSON seconded to approve the request from Andrea Katich to hold the American Cancer Society to host a Relay for Life Walk at Veterans Memorial Park on May 17, 2008 through May 18, 2008.
MOTION CARRIED UNANIMOUSLY

B. Request from Clariss Green to host a HealthFair event in the parking lot of the Recreation Center.

Mr. Lipinski explained that he was contacted by the people of HealthFair to ask permission to use the Parks & Recreation parking lot to park one of the mobile screening units and offer seven life-saving tests to anyone who would like to make an appointment. HealthFair does not want to pay any rent or lot usage fee for the time the bus will be parked. Their feeling is that this is a service to the residents of Roseville, even though they are charging for the tests being done.

Board Member Truman questioned why HealthFair would want to set up in a parking lot off the main road rather than in Walgreen's or Rite Aid parking lots as indicated in their power point handout.

Board Member Harris questioned their liability responsibility.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded to deny the request from Clariss Green to use the parking lot of the Recreation Center for the Health Fair.
MOTION CARRIED UNANIMOUSLY

C. Review and discuss candidates to fill vacancy on Parks & Recreation Board.

The Board Members reviewed the packets and resumés of the four individuals interested in becoming part of the Recreation board. The individuals are Gary Fleming, Charles Frontera, Brent White and Carson Zeiter.

Board Member Steve Truman suggested that all resumés be referred to the mayor with recommendation of the two individuals that the board thinks will be the best suited for the positions open. The individuals will have to pass a background check before they may be appointed.

The other members of the board concurred with Mr. Truman. Board Member Morris Wilson would like to have a short interview with the individuals, but said he would go along with the suggestion to send the four packets with the two favorites noted.

D. Recommendations to Mayor Haugh to fill vacancy on Parks and Recreation Board.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER GARY GOODIN seconded to send the packets of Gary Fleming, Charles Frontera, Brent White and Carson Zeiter to Mayor Haugh with the recommendation for consideration of Charles Frontera and Carson Zeiter.
MOTION CARRIED UNANIMOUSLY

E. Request approval to offer "Stress Management Through Hypnosis" class.

Mr. Lipinski explained that this would be handled as a contractual program and the course would not interfere with any of the regular recreation programs.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded to approve the request to offer "Stress Management Through Hypnosis" class.
MOTION CARRIED UNANIMOUSLY

F. Request to schedule Special Meeting to discuss/develop 2008/2009 Parks and Recreation Department Budget Proposal.

Chairman Miglio asked if the board members could meet at prior to the next meeting on December 17 at 6 p.m. to discuss/develop the 2008/2009 Parks and Recreation Budget Proposal.

The board members agreed to meet at this time.

G. Election of Vice Chair.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MORRIS WILSON seconded to nominate Gary Goodin to act as Vice Chair.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. Monster Mash was held on October 26. It was sold out and a huge success. Everything went well at the Trick or Trunk.
b. The Parks and Recreation Board was awarded the trophy for the best decorated vehicle at the Trick or Trunk.
c. The Mom-2-Mom Resale was busy the entire time.
d. The craft show was held on November 3. There seemed to be people coming in constantly. Everyone was happy.
e. The Rumblin' Tumblin' Pumpkin Rolldown was on November. Thanks to the Roseville Optimists for their support and supplying the cider and donuts. The event was fun to watch and everyone had a great time.
f. The 29th Annual Big Bird Run was held on November 11th with 757 runners participating in the 1-mile fun run, 4-K race and 10-K race. A big Thank you to Bobbie, Jim Wietcha, the Parks and Recreation staff and all of the volunteers for all of their help to make this another successful event.
g. Congratulations to Michael Lipinski for placing second at the National Kids Fly-Casting Semi-Finals.
h. The gray senior van will soon be replaced.
i. Senior Van Coordinator Betty Pfeifer will be retiring at the end of November. Betty is training her replacement Christine McCullum.
j. The Annual Tree Lighting will be on December 6 at 7 p.m. at City Hall.
k. Registrations for the elementary basketball and elementary cheerleading have closed. Late registration will close on Monday, November 26.
l. Home Depot has a group of volunteers who have asked to new install benches at Kiwanis Park and possibly Rotary Park.
m. Congratulations to the newest member of City Council Colleen McCartney and thanks for her service on the Recreation Board.
n. Happy Thanksgiving to everyone.

X. Discussion by Board Members

All Board Members wished everyone a happy Thanksgiving.

Board Member Gary Goodin complimented on the good turnout at the Big Bird Run.

Board Member Morris Wilson congratulated Michael Lipinski on his showing at the casting tournament and the recreation staff for their handling of the Big Bird Run.

Chairman Nick Miglio mentioned that the new curtains have been installed. He also noted that one of the runners, Brian Sell, participating in this year's Big Bird Run recently qualified for the 2008 Summer Olympics in Beijing China. Mr. Sell ran the 4-K race and then competed in the 10-K. He was also the winner in the 2005 Big Bird Run.

XI. Adjournment

BOARD MEMBER CARY HARRIS moved, BOARD MEMBER GARY GOODIN seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:56 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk