PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, October 15, 2007

7:00 p.m.

ROLL CALL

PRESENT:

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

ABSENT: George Rollinger

VACANCY: One

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)

Board Member Steve Truman would like to have Mr. Rollinger excused indefinitely. He is recovering from extensive surgery. The Board concurred with this suggestion.

II. Approval of Minutes

A. Approval of Minutes of Regular Meeting, September 17, 2007.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded to approve the minutes from September 17, 2007.

Abstain: Steve Truman
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.

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. Discuss procedure to fill vacancy on Board.

Director Tony Lipinski questioned how the Board would like to proceed with filling the Board vacancy.

The board members would like to have resumés submitted by interested individuals. The resumés will be reviewed by board members and a name will be forwarded to Mayor Haugh for his appointment.

Board Member Truman stated that the information will be placed on the city cable channel as to how any interested resident may submit a resumé.

B. Report on activity at Rotary Park.

Director Tony Lipinski received a letter from a resident on Pinehurst complaining about increased basketball activities and problems redeveloping at Rotary Park. It seems that the basketball rim was mysteriously removed, then replaced by D.P.W. and then finally the entire backboard and rim were completely removed. An individual from the area was arrested by the police for removing the backboard and rim. This individual will reimburse the city for the labor cost to reinstall the backboard. The Board is concerned that residents are starting to take matters into their own hands. Mr. Lipinski stated that with the end of summer the park attendant is no longer in attendance.

Mr. Truman explained that the police are writing loitering tickets and will continue to patrol the area. Some of the problems seem to be coming from a few of the homes in the area and are overflowing into the park.

Cary Zeiter, 25194 Huron, stated that young people go where the game is; and if the hoops remain, groups will gather.

C. Request from Terry Malisky, President, Leslie's Mobile Village, to extend agreement to utilize Macomb Gardens Park for emergency snow removal.

Director Lipinski explained that this is the same request as in the past. It is understood that in the spring, Leslie's Mobile Home Village will repair any damage that might occur to Macomb Gardens Park. There have been no previous problems and we look forward to continuing a good working relationship.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER GARY GOODIN seconded to approve the request from Terry Malisky, President, Leslie's Mobile Home Village, to utilize Macomb Gardens Park for emergency snow removal.
MOTION CARRIED UNANIMOUSLY

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

Director Lipinski stated that the Michigan Department of Natural Resources Trust Fund Grant Application for improvements at Huron Park has been resubmitted along with a new resolution by City Council approving the adjustments to the plan.

IX. Report of Director

Tony Lipinski discussed the following items:

a. The Mother and Son Dance had 135 people and everyone had a good time.
b. Roseville Handicapped Association enjoyed their annual weekend trip at Camp Cavelle. Board Member Goodin explained that everyone had a good time. There was a new format at the camp for the 20 people, four families; each family in their own cabin.
c. Mr. Lipinski explained that he will have to speak with someone at the school administration office about getting program information to the different schools. In the past, he was told to get the information to the individual school's secretary and they would place it into their school newsletters. He was told recently that the secretaries do not have time to place our notices in their newsletters.
d. The craft show will take place on November 3; there are 36 vendors signed up with space available for six more.
e. The 29th Annual Big Bird Run will be on November 11.
f. Betty Pfeifer will retire at the end of November.
g. Monster Mash being held on October 26 is sold out.
h. The bid for the folding doors was awarded to Kerr-Albert Office Supply. Measurements have been taken and, hopefully, the doors will be installed by November.
i. The Optimists Club will host the Annual Rumblin' Tumblin' Pumpkin Rolldown at Huron Park on November 1 at 6 p.m.

X. Discussion by Board Members

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

Board Member Colleen McCartney gave an update on the board Trick or Trunk display. We will pass out glo sticks to the children. Seaworld Gardenland has donated cornstalks, hay bales and pumpkins to be used as decorations.

Board Member Steve Truman mentioned two upcoming fundraisers:

- A Spaghetti Dinner Fundraiser to benefit Glenn McCloskey, son of George McCloskey, will be held at the Knights of Columbus Hall on 12 Mile Road in Roseville between 6 and 9 p.m. on October 25. The McCloskey family is always there when the city asked for help; now it's our turn to help them.
- Project Art in Roseville is having an Octoberfest Fundraiser on October 18 from 6-10 p.m. at St. Donald's Church Hall on 12 Mile Road. Music will be provided by The Rhinelanders.

Board Members Gary Goodin and Morris Wilson wished Tony's son Michael good luck on his fly-casting tournament.

Chairperson Nick Miglio asked the status of the cement slab at Packard Park. Mr. Lipinski said that they are looking into removing the entire slab and possibly seeding the area at this time.

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 7:48 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.