PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, May 21, 2007

7:00 p.m.

ROLL CALL

PRESENT:

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

ABSENT: Morris Wilson

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, April 16, 2007.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER COLLEEN Mc CARTNEY seconded to approve the minutes of the April 16, 2007.

Abstain: Gary Goodin
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. Consider request from Cheri Higdon, Roseville Post Office, to use Activity Center room on June 8, 2007, with waiver of fees, to conduct an event for education postal services.

Mr. Lipinski explained that Ms. Higdon is from the Roseville Post Office. The post office would like to use the Activity Center on June 8 to educate the public on services and products they offer. They have asked for a waiver of fees.

The board members felt it was a good opportunity for the post office to explain services and postal rates to the community.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER COLLEEN Mc CARTNEY made the motion to approve the request from Cheri Higdon, Roseville Post Office, to use the Activity Center and allow for the waiver of fees.
MOTION CARRIED UNANIMOUSLY

B. Update on proposed sculpture from P.A.I.R.

Director Lipinski explained that Project Art in Roseville, P.A.I.R., had a meeting last week and a decision was made on the artist and the type of structure to be placed at the Recreation Center. The artist is a Roseville High graduate and the design will be two basketball players shooting at a ten-foot basketball hoop. The structure will be constructed from steel.

C. Review of activities for Fireworks Celebration on June 23, 2007.

Mr. Lipinski explained that a meeting was held with the different department heads to discuss the 2007 Fireworks. Everyone

seems to have everything under control and things are moving along well.

The inflatables will be the same as last year and in use from 5:00 p.m. to 9:00 p.m. There will be no vendor tents this year. The Taste of Roseville may be larger than last year. Restaurant participants who have responded with intent to attend are Famous Dave's, Quiznos Subs, Beaners Gourmet Nook, Texas Roadhouse, Del Taco, Pizza Hut, Cold Stone Creamery, Mc Donald's, and Gourmet Manor. The restaurants still have another week to respond. We may have to put up more tents than we did last year. The entertainment has not been completely finalized; as soon as it is finalized, we will make up the advertisement flyer and get it passed out. We will have the shuttle service again this year.

IX. Report of Director

Tony Lipinski discussed the following items:

a. The Rock and Gem Show was held on April 20 and 21. They seemed to have had a good weekend and plan to return next year.
b. On April 24 and 25, I attended the National Playground Safety Institute Workshop. During the workshop I learned that the Consumer Product Safety Commission will be coming out with updated guidelines and equipment. On the 26th I took the exam for Certified Playground Safety Instructor. I was notified today that I passed the exam and have been recertified for another three years.
c. There was a problem recently during open swim. Unidentified unruly girls were asked to leave the pool area by one of the instructors. When the instructor left the school, she noticed that her car had been damaged. A claim has been turned into the insurance company.
d. The senior van drivers were asked to assist Metro East Chamber of Commerce on May 15 with their Fraser Restaurant Roundup similar to the Cattle Drive previously held in Roseville. The Chamber of Commerce will reimburse Roseville for the wages and cost of gasoline. They are planning to have a similar event in Roseville later this year.
e. Relay for Life for the American Cancer Society took place this past weekend at Veterans Memorial Park. Everything went fine; the weather could have been better.
f. During the relay, the park attendants reported to the director about having problems with local kids skateboarding on the gazebo. The director in turn contacted the police department. A squad car was dispatched to the park. One of the individuals did

not want to listen to the police officer; he was placed in custody and taken to the police station. His parents were called to the station and the youth was then released into their custody.

g. All baseball leagues are practicing. There were not enough girls for the instructional league.

h. Gary Bierl, the new DPW director, has been accompanying me during park inspections. Gary is a good guy to work with.

i. The summer staff is on board.

X. Discussion by Board Members

Board Member Colleen asked about repairing the players' benches at Rotary Park and the use of the St. Clair Shores boat ramp. She also thought that there should be a plaque or bulletin board showing the name of the director and members of the board. (Tony said he would again check with St. Clair Shores Recreation Department about Roseville residents using the boat ramp.) Mrs. Mc Cartney congratulated Tony on his re-certification.

Board Member Pam Morency congratulated Tony on his continued good job.

Board Member Carey Harris wondered if the next three meetings could be held at three different parks. (Mr. Truman stated that it would be difficult for Mr. Lipinski to notify residents living near each of the parks.) Mrs. Harris then suggested holding the August meeting at Huron Park. The board members agreed.

Chairperson Nick Miglio stated that he received a letter requesting a theme basket for the upcoming fireworks. Each board member donated $10.00 for a Gift Card theme. Mr. Miglio congratulated Mr. Lipinski on having his picture on the cover of the Michigan Leisure magazine after having been presented with the award at the Michigan Recreation and Park Association Annual Conference and Trade Show. Mr. Miglio questioned if all the lights were working at Veterans Memorial Park. (Tony stated that half of the lights were replaced before the stock ran out and needed to be reordered.)

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 7:50 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.