PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, August 20, 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 7:04 p.m.

I. Roll Call - (See face page)

II. Approval of Minutes

A. Approval of Minutes of Regular Meeting, July 9, 2007.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER COLLEEN McCARTNEY seconded to approve the minutes from July 9, 2007.

Abstain: Gary Goodin
Pam Morency

MOTION CARRIED

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

Michael Clover, 16279 12 Mile, commended Mr. Lipinski and everyone who was involved in putting on a spectacular fireworks display. Mr. Clover asked if it would be possible to consider having patriotic background music played during the fireworks. (Mr. Lipinski was unsure if music could be played at the same time, but he said he would check it out.) Mr. Clover also commented on the graffiti found in all the parks especially on the picnic tables at Huron Park. (Mr. Lipinski stated that this is an ongoing problem and is cleaned up or covered up as soon as it is discovered. Mr. Lipinski is asking the residents in the area around the parks to continue being vigilant and call the police when they spot problems in the parks.)

Barbara Miglio, 26729 Kaiser, a member of P.A.I.R., announced that P.A.I.R. will be holding an Octoberfest Fundraiser featuring a German dinner on October 18 at St. Donald's Church. Tickets are $20.00 and available at city hall and from P.A.I.R. members.

Robert Cober, 25724 Normandy, asked if the trees that were removed from Huron Park are scheduled to be replaced and when the signs hanging on the fences will be taken down. (Mr. Lipinski stated that the trees were removed because they were diseased and are scheduled to be replaced. A grant was applied for to assist in the cost of the new trees. The sponsorship signs will be removed from the baseball fencing around September 1. These signs help to lower the costs of the softball and baseball programs.)

V. Communications

The board members discussed the communications.

The board members thanked Bobbie for her continued good work and congratulated her on being granted certification as a Certified Park & Recreation Professional.

Board Member Colleen McCartney questioned why we are not able to offer the Hunter Safety program. (Mr. Lipinski explained that there is a shortage of certified instructors and he will continue to work with the Department of Natural Resources to see if this course will be offered at a future date.)

Chairman Nick Miglio thanked the Roseville Optimist Club, VFW Post 2358, the city's fire department and many others who attended the 21st annual Roseville Handicapped Olympics. From the athletics to the spectators, everyone enjoyed themselves. Everyone was wearing a smile.

VI. Reports of Committees

- Room Rental Policy Committee (Harris, McCartney, Miglio and Wilson)

  Mr. Lipinski explained that information was sent to Mr. Tomlinson who reviewed the proposed changes and found no problem with them.

VII. Unfinished Business

There was no Unfinished Business before the board.

VIII. New Business

A. Presentation by Doug Roberts, artist selected by P.A.I.R., for Parks & Recreation Department statue.

Mr. Doug Roberts was present to answer questions and show the board the revised sketch for the 10-foot statue to be erected in front of the Recreation Center. The scheduled date for completion is June 2008. Project Art in Roseville will be paying for the statue; no City or Parks and Recreation funds will be spent on this project. Mr. Roberts showed the board a completed shoe, which is part of the statue, to demonstrate the weight and construction techniques he is using. Mr. Roberts estimates that the completed statue will weigh approximately 950 pounds.

Board members expressed their appreciation to Mr. Roberts for changing the design of the statue. Everyone approved of the new design and urged Mr. Roberts to get started with the construction.

B. Discussion of Cooperative Agreement with St. Clair Shores Parks & Recreation.

Mr. Lipinski explained that he has been in contact with the director of the St. Clair Shores Parks & Recreation about having a cooperative agreement allowing Roseville residents to obtain passes to St. Clair Shores' pool and water slide. St. Clair Shores Parks & Recreation board will be meeting later this month and hopefully we will have more information at that time. If an agreement is reached, this program will be promoted in the 2008 calendar.

C. Review and request approval of Building Rental Policy.

Mr. Lipinski stated that the attorney had no objections to the proposed changes in the policy.

BOARD MEMBER COLLEEN McCARTNEY moved, and BOARD MEMBER CAREY HARRIS seconded the approval of the revised Building Rental Policy to be effective January 1, 2008.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. Thanked Mr. Cober for coming to tonight's meeting.
b. Thanked Mary Wietecha in Engineering for her assistance in supplying labels to notify the residents near Huron Park of tonight's meeting.
c. The Roseville Handicapped Olympics was held on July 14. Thanks to the many volunteers for their help and the Optimist Club for hosting.
d. Congratulations to Bobbie Wilson for receiving the externship to attend the National Recreation & Parks Association Conference. This is a very informative conference.
e. Graffiti is a continuing problem throughout all of the parks, even on the Recreation building.
f. Condolences go out to the families of Lela Foster and Veronica Nemick who have recently passed away.
g. Summer day camp and summer playground programs have recently ended. Parents and children alike were saddened with its ending. Everyone enjoyed themselves.
h. The second season of men's softball will be starting next week. There have been enough teams signed up to extend the program to Thursday nights as well as continuing the Tuesday night league.
i. The city newsletter went out last week. There is information in the newsletter for the family photo contest and essay contest for the

2008 calendar celebrating the 50th anniversary in the City of Roseville.

j. Roseville, Michigan shirts and sweatshirts are available in the Recreation center office.

k. September 15 at 7:00 p.m. will be Family Night at the Movies will be here at the Rec Center. We will be showing "Over the Hedge".

l. The fall program registrations will be starting soon.

m. Thank you to Steve Wietecha and Brandon Just for the work with the youth baseball programs and the summer playground programs.

X. Discussion by Board Members

Board Member Goodin thanked Betty Pfeifer for helping arrange for the bus to take members of the Roseville Handicapped Association to the Tigers baseball game.

The members of the board thanked Mr. Cober for attending tonight's meeting and congratulated Tony and Bobbie for their continued good work with all of the recreation programs. A special thanks to Steve Wietecha and Brandon Just for their dedication and hard work with the youth baseball programs and summer playground programs.

Board Member McCartney was asked by a resident at Veterans Memorial Park if there couldn't be more benches placed around the gazebo. Mr. Lipinski said he would look into this request.

XI. Adjournment

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER STEVE TRUMAN 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.