PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, April 16, 2007

7:00 p.m.

ROLL CALL

PRESENT:

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

ABSENT: Gary Goodin

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, March 19, 2007.

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes of the March 19, 2007.

Abstain: Dominic Miglio
Morris Wilson

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.

Members complimented Mr. Lipinski on the feedback from surveys completed for the Girls Cheerleading, Varsity and J.V. Boys Basketball and the 3 on 3 Basketball programs. Compliments were extended to Bobbie Wilson, Brandon Just and Steve Wietecha for another season of well-run programs.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

- Request from Lois Higel, owner Pub Froggy, to use/lease parking lot at Dooley Park after 9:00 p.m. on weekend evenings.

  Director Lipinski explained that he had contacted Building Director Glenn Sexton, Police Chief Richard Heinz and City Attorney Tim Tomlinson concerning this request. Mr. Sexton stated that this type of request is referred to the Police Department; Chief Heinz stated that 90% of these requests are denied and may be appealed to the Zoning Board of Appeals. Mr. Tomlinson stated that the City has

leased properties for other purposes, but if there was an incident involving the parking lot the City could be held liable and would most likely be named in a lawsuit. Mr. Lipinski explained that there were neighboring business properties in the area that he would suggest to Ms. Higel to contact.

With that in mind and to preserve the Roseville's public image, Mr. Lipinski would recommend the board to deny this request.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER RICHARD JOHNSTON seconded, to deny the request of Lois Higel, owner of Pub Froggy, to use/lease the parking lot at Dooley Park after 9:00 p.m. on weekend evenings.
MOTION CARRIED UNANIMOUSLY

VIII. New Business

A. Request approval to renew concession agreement with S&J Catering for 2007/2008 with an option for 2009.

Director Lipinski explained that this was a renewal of the existing agreement with Dave Reece, S&J Catering proprietor, and would recommend to the board the approval of this renewal.

Mr. Dave Reece was present to answer any questions from the board.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY made the motion to approve the renewal of the concession agreement with S&J Catering for 2007/2008 with an option for 2009.
MOTION CARRIED UNANIMOUSLY

B. Update on summer programs.

Director Lipinski reviewed the upcoming summer programs for the board. Many of the summer programs are already filled and others will be filled before their season starts.

C. Update on proposed sculpture for Recreation Center from Project Art in Roseville.

Director Lipinski explained that ten bid proposals were received from different artists. Four artists will be interviewed at a future date and one will be contracted to construct a sculpture for the front of the Parks and Recreation building. Chairman Miglio has been asked to be present during these interviews.

Project Art in Roseville (P.A.I.R.) will be paying for the construction of this piece of artwork. This project, as well as the "Rose Buds" in

front of city hall, the Vintage City Clock and the unfinished project to be placed in front of the Library, will be solely funded by donations to P.A.I.R. by businesses and individuals. As with the past projects, the artwork for the Parks and Recreation building will use **no funds from the City coffer.**

IX. Report of Director

Tony Lipinski discussed the following items:

a. Cheer Night was held on March 28 at Roseville High School. Everyone had a great time. Special thanks go out to the Roseville Police Department and the Police Reserves for their presence during Cheer Night. It helps keep everything quiet and controlled.
b. The Annual Easter Egg Hunt at Huron Park was held on March 31. There were a lot of children from every age category having a great time, even in the cold weather. Thanks to new Board Member Richard Johnston for his help and to the Roseville Caring Klowns for their support, donation and help with the Easter Bunny.
c. A scrap booking event was held on April 14 as a fundraiser for Muscular Dystrophy Association. The organizers of this event were so pleased with turnout and the center's facilities that they may be returning for their next event.
d. The Roseville Handicapped Association held the Spring Fling at the V.F.W. Hall on April 15; everyone had a great time. Special thanks go out to DJ Gary Goodin, the V.F.W. Post 2358 and Auxiliary for the donation of the hall and food, Mc Donald's Restaurant Manager Rich Davedowski for donation of food and Angela Goggins for all her time and work preparing the food.
e. The Rock & Gem Show will be held on April 20 and 21; set up will take place on Thursday, the 19th. Local schools will come on Friday on a field trip to learn about the different gems and rocks.
f. Turning Point will be hosting Take Back the Night on April 26.
g. The Spring Mom-2-Mom Resale will be held on May 5. All spaces have been sold out.
h. The Huron Park grant application packet has been mailed, received and is being reviewed.
i. Eastpointe Parks & Recreation Director Pat Murphy will be retiring. There will be a reception for him on May 4.

X. Discussion by Board Members

Board Member Morris Wilson complimented Tony and his staff for their continued hard work.

Board Member Richard Johnston had a good time at the Easter Egg Hunt on the 14th and was amazed at how fast the eggs were retrieved. Good job!

Board Members Steve Truman and Colleen McCartney attended the Spring Fling and enjoyed watching everyone have such fun and having a "great time". Compliments were extended to DJ Gary Goodin for a very entertaining evening for everyone.

Board Member Pam Morency stated that Mr. Davedowski, Mc Donald's Restaurant manager, has been transferred and hopefully the new manager will be as helpful and willing to work with the Recreation Board.

Board Member Carey Harris complimented Mr. Lipinski for another month of continuing good work.

Chairman Nick Miglio mentioned that the Men's Basketball League needs to be reviewed to see how to get more participation.

XI. Adjournment

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER CAREY 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.