PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, December 17, 2007
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Dominic Miglio
Board Members	Charles Frontera
	Gary Goodin
	Carey Harris
	Pamela Morency
	Steve Truman
	Morris Wilson
	Cary Zeiter

ABSENT: George Rollinger (excused)

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, November 19, 2007.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes from November 19, 2007.
Abstain: Charles Frontera
Pam Morency
Cary Zeiter
MOTION CARRIED

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

No public was present at this meeting.

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. Presentation of Certificate of Appreciation to BIGGBY Coffee for their support at the 29th Annual Roseville Big Bird Run.

Chairperson Miglio presented a Certificate of Appreciation to Pat and Dana Freers from BIGGBY Coffee for their participation in and sponsorship of the 2007 Big Bird Run.

Mrs. Freers thanked the Board for the recognition and pledged their support to the 2008 Big Bird Run and offered their support to other city functions.

The entire board extended their thanks and appreciation.

B. Update on Michigan Natural Resources Trust Fund Grant Application.

Director Lipinski explained that at this time the application revision for the Huron Park was submitted. After checking a list of possible approved applications, Mr. Lipinski did not see the Huron Park application on this list. He stated that he intended to make phone calls to the Department of Natural Resources, our senator and local representative to see if they can explain why the application was not approved.

C. Update Contact information for Board Members.

Mr. Lipinski asked the Board to complete an information sheet that will be sent to them shortly to be sure that everyone has the correct information.

IX. Report of Director

Tony Lipinski discussed the following items:

a. Welcome and congratulations to the newest members of the Board, Charles Frontera and Cary (Carson) Zeiter.
b. The Michigan Recreation Parks Association conference will be held in Traverse City and he has been asked to speak at one of the sessions.
c. The annual tree lighting was held on December 6; everyone seemed to have a very nice time.
d. The city calendar is at the printers with the intention of having it delivered to the post office between Christmas and New Year's Day. The theme of this year's calendar is the 50th Anniversary of the City of Roseville.
e. Mr. Lipinski wished everyone a happy and safe holiday season.

X. Discussion by Board Members

All Board Members wished everyone a Merry Christmas and a Happy New Year. They also welcomed Cary and Charles to the board and are eager to work with them.

Board Member Wilson commented on how nice the tree lighting was.

Board Member Truman thanked Sea World Gardenland for donating the decorations used in Council Chambers. These decorations converted the chambers into Santa's Workshop for the enjoyment of everyone.

Board Member Goodin stated that the Roseville Handicapped Association had their Christmas party on December 15 and everyone had a fun time.

Board Member Charles Frontera thanked everyone for making him welcome. He is excited to work with the members of the board and hopes to be a contributing asset.

Board Member Cary Zeiter thanked everyone for their confidence and is anxious to work with the board.

XI. Adjournment

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER CARY ZEITER seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:46 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk