PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, January 22, 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 (excused)

VACANCY: One

OTHERS PRESENT:
Tony Lipinski, Recreation Director
Janet Gerebics, Recording Secretary

The meeting was called to order by Chairman Dominic Miglio at 7:00p.m.

I. Roll Call - (See face page)

II. Approval of Minutes

A. Approval of Minutes of Special Meeting, December 18, 2006.

BOARD MEMBER GARY GOODIN, BOARD MEMBER PAM MORENCY seconded to approve the minutes of the December 18, 2006 special meeting making the correction to Agenda item III, Paragraph 2, from gymnasium to Rooms 1, 2 and 3.

Abstain: Carey Harris
Steve Truman
MOTION CARRIED

B. Approval of Minutes of Regular Meeting, December 18, 2006.

BOARD MEMBER GARY GOODIN, BOARD MEMBER COLLEEN McCARTNEY seconded to approve the minutes of the December 18, 2006 regular meeting.

Abstain: Carey Harris
MOTION CARRIED

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

Bill Heath, 26540 Nagel, President of the Roseville Senior Club, stated that the Club has been in existence for more that twenty years and meets at the VFW Hall on Gratiot. They do not meet at the Senior Center because there is not enough parking. There used to be 240 members, but the membership has declined to approximately 150 people. Mr. Heath appeared at the meeting to inquire about the following items:

- Is the Parks and Recreation still sponsoring the group?
- Permission to place a notice in the Eastsider advertising for new members.
- How much is the city contributing to the group for trips and bus transportation?

Mr. Lipinski and Mr. Truman stated that the city is more that happy to continue the sponsorship of the Senior Club. Management has no objection to the group placing a public information notice in the Eastsider advertising the group's need for membership. Because there are two

senior citizen groups within the city, a single contribution of $500.00 will be given to each group to be used towards their bus trips.

Mr.Heath thanked the city for continuing support.

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 are no items of Unfinished Business before the Board.

VIII. New Business

A. Discuss and request approval of 2007-2008 Parks & Recreation Department Proposed Budget.

Director Lipinski reviewed the 2007-2008 budget with the board.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded the motion to approve the proposed 2007-2008 Parks & Recreation Budget for presentation to city council.
Abstain: Steve Truman
MOTION CARRIED

B. Discussion and/or action to fill vacant position on Parks & Recreation Board.

Mr. Lipinski explained that a vacancy was created on the Recreation Board with the resignation of Board Member Beth Aiuto. Mr. Lipinski asked the Board how they would like to proceed in finding a replacement to fill this opening. The board asked Tony to contact Mr. Johnson, a resident who previously interviewed for earlier vacancies, and see if he is still interested in serving on the board.

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER CAREY HARRIS seconded the motion to have Mr. Lipinski contact Mr. Johnson.
MOTION CARRIED UNANIMOUSLY

C. Request from Andrea Katich to reserve Veterans Memorial Park on May 19 & 20, 2007 for Relay for Life event.

Mr. Lipinski reviewed the request from Andrea Katich asking to reserve Veterans Memorial Park for the 2007 Relay for Life. The 2007 event will be handled in the same manner as the 2006 event. No additional staff will be assigned to this event; only regular park attendants will be scheduled.

BOARD MEMBER STEVE TRUMAN moved, BOARD MEMBER CAREY HARRIS seconded the motion to reserve the Veterans Memorial Park for the 2007 Relay for Life.
MOTION CARRIED UNANIMOUSLY

D. Request from Joe and Penny Barker, Country Cuzzin' Dancin', to offer line dancing and/or clogging lessons at the Recreation Center.

Mr. Lipinski explained the request from Mr. & Mrs. Barker to offer line dancing and clogging lessons.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded the motion to approve the request of Joe and Penny Barker as a contractual program.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Tony Lipinski discussed the following items:

a. Mr. Lipinski asked the board for ideas on a thank you for Mrs. Aiuto's service to the board.
b. Day camp packets were sent out and we expect camp to fill-up soon.
c. Elementary basketball and cheerleading programs began a couple of weeks ago. Games have gone very smoothly.
d. Bobbie and I will be attending the Michigan Recreation Parks Association Conference in Grand Rapids on February 6, 7 and 8, 2007. Roseville Parks and Recreation will receive the Special Brochure/Flyer Category Award for our 2006 calendar on Tuesday, February 6.
e. There have been a number of inquires on the development of a skate park at Huron Park. A few people have offered to serve on a development committee.
f. Project Art in Roseville will be meeting at 10:30 a.m. on January 24 at the rec center to discuss their next art project. For their next project, they are considering placing an art structure at the rec center or one of the city parks. If the board has any ideas to share with P.A.I.R., the members of P.A.I.R. would be more than happy to consider any suggestion.
g. We will be hold the Annual Daddy-Daughter Dance on January 26 and 27. Friday's event is sold out and Saturday's will be sold out by the end of the week.

X. Discussion by Board Members

Board Member Wilson questioned the use of half courts basketball for the third and fourth graders. (Mr. Lipinski said that a partition is pulled across the middle of the large gym creating two smaller courts. The smaller court makes it easier and more fun for the younger children.) Mr. Wilson stated that he was sorry to loose Beth from the board.

Board Member Goodin wished Nick good luck on his venture at the Detroit Tiger Fantasy Camp and asked him to explain what he would be doing there.

Mr. Miglio explained that he would be going to Lakeland, FL for one week to train and play baseball with retired Detroit Tigers players and coaches.

Board Member Mc Cartney thanked Tony, Bobbie and Brandon for their dedication to the elementary basketball season.

Board Member Truman clarified to the board that there are two senior activity groups, one group meets at the VFW Hall and the other at the Senior Center on Common Road. The city tries to work with both groups equally.

Board Member Morency complimented Tony for continuing good work.

Board Member Harris mentioned that the Optimist Club would be holding their Chili Cook-off Saturday, January 27 at the rec center and everyone is invited. She extended a welcome to new member Colleen Mc Cartney and stated that she was sorry to hear of Beth's resignation and wished her well.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER GARY GOODIN seconded, that the agenda having been acted upon the meeting is hereby adjourned at 7:58 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.