

PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, December 17, 2012

7:00 p.m.

ROLL CALL

PRESENT:

Chairperson	Margaret Rollinger
Vice- Chairperson	Dominic Miglio
Board Members	Scott Adkins
	Mike Clover
	Gary Goodin
	Gregory Snider
	Morris Wilson

ABSENT: Board Member Marybeth Arnold
Carson Zeiter

OTHERS PRESENT:

Director Tony Lipinski

Chairperson Margaret Rollinger called the meeting to order at 7:00 p.m.

I. Roll Call (see face page)

VICE-CHAIRPERSON DOMINIC MIGLIO moved; BOARD MEMBER GREGORY SNIDER seconded to excuse Board Members Marybeth Arnold and Carson Zeiter.

MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, August 20, 2012.

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER GREG SNIDER seconded to approve the minutes of the regular meeting, August 20, 2012 with correction to add Board Member Scott Adkins name to the face page.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes of Regular Meeting, October 15, 2012.

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER MIKE CLOVER seconded to approve the minutes of the regular meeting, October 15, 2012 with correction to add Board Member Scott Adkins name to the face page.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Members questions regarding the disbursements.

III. Public Hearing

No one from the public wished to be heard.

V. Communications

Board Member Mike Clover commented on the kind email received from Bill Kalmar.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

A. Request from Joanne Maliskey, President, Leslie's Mobile Home Village, to utilize Macomb Gardens Park for emergency snow removal.

Director Tony Lipinski indicated this request is an annual event and is recommending approval.

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER GREG SNIDER seconded to approve the request from Joanne Malisky, President Leslie's Mobile Home Village, to utilize Macomb Gardens Park for emergency snow removal.

MOTION CARRIED UNANIMOUSLY

B. Review/ discuss 2012 Fall Program Financials.

Director Tony Lipinski and Board Members discussed the 2012 Fall Program Financials.

C. Report on 2012 Big Bird Run.

Director Tony Lipinski reported the following:

- 35rd Annual Big Bird Run was held on Sunday, November 11, 2012.
- There were 820 runners registered.
- Community Service Organizations will approximately receive \$7,200 to \$8,000 in donations from this event.
- Thanked all the volunteers for helping with this event.

IX. Report of Director

Director Tony Lipinski reported the following:

- a. Mom to Mom sale took place in October.
- b. Trick or Trunk took place on Saturday; October 27, 2012 at Veterans Memorial Park.
- c. November 1, 2012 Pumpkin Roll Down took place at Huron Park.
- d. November 11, 2012 Big Bird Run took place.
- e. City of Eastpointe tree lighting took place on December 5, 2012.
- f. City of Roseville tree lighting took place on December 6, 2012.
- g. October 1, the Eastpointe Community Center closed; all Eastpointe's staff is now at the Roseville Recreation Center.
- h. John and Connie Winn won the Roseville holiday decoration contest.
- i. Parks and Recreation will call a special meeting on January 28, 2013 to discuss the Master Plan.

X. Discussion by Board Members

Board Members wished everyone a Merry Christmas and a Happy New Year.

XI. Adjournment

BOARD MEMBER GARY GOODIN moved; BOARD MEMBER MIKE CLOVER seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:39 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland
City Clerk