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BILL SHOEMAKER
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CITY MANAGER
SCOTT A. ADKINS

CITY CLERK
RICHARD M. STEENLAND

CITY TREASURER
CATHERINE J. HAUGH

PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, May 21, 2012

7:00 p.m.

ROLL CALL
PRESENT:

Vice- Chairperson	Dominic Miglio
Board Members	Scott Adkins
	Marybeth Arnold
	Mike Clover
	Gary Goodin
	Gregory Snider
	Morris Wilson
	Carson Zeiter

ABSENT: Chairperson Margaret Rollinger

VACANT None

OTHERS PRESENT:

Director Tony Lipinski

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Bldg. Inspections	445-5450	Community Develop	445-5423	Fire	445-5444	Purchasing	445-5425
City Assessor	445-5430	Controller	445-5417	Housing	778-1360	Recreation (Parks)	445-5480
City Clerk	445-5440	Dist. Court	773-2010	Library	445-5407	Senior Center	777-7177
City Manager	445-5410	D.P.W.	445-5470	Personnel	445-5412	Treasurer	445-5420
Code Enforce	445-5447	Engineering	445-5445	Police	775-2100	Water (Billing)	445-5460
						Water (Garage)	445-5466

Vice-Chairperson Dominic Miglio called the meeting to order at 7:00 p.m.

I. Roll Call (see face page)

BOARD MEMBER GARY GOODIN moved, BOARD MEMBER SCOTT ADKINS seconded to excuse Chairperson Margaret Rollinger.

MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting April 16, 2012.

BOARD MEMBER MORRIS WILSON moved; BOARD MEMBER GARY GOODIN seconded to approve the minutes of the Regular Meeting, held on April 16, 2012.

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

There are no communications.

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. Update on Transition to Roseville-Eastpointe Recreation Authority.

Director Tony Lipinski discussed the following:

- Recreation Authority budget has been approved.
- Working on merging Roseville and Eastpointe's recreation programs.
- Possibly closing Eastpointe's Recreation Center on September 30, 2012.
- Resolution for use agreement for designated park, land and facilities between the Recreational Authority of Roseville and Eastpointe.

B. Discuss plan for Adult Basketball leagues.

Director Tony Lipinski indicated 15% of players on the adult basketball leagues are Roseville and Eastpointe residents and 85% of players are not residents. Mr. Lipinski explained in the future they will not be offering adult basketball leagues; they are considering putting different program in place.

C. Discuss 2012 Roseville Fireworks Celebration.

Director Tony Lipinski stated the fireworks celebration will take place on June 23, 2012 at Veterans Memorial Park.

IX. Report of Director

Director Tony Lipinski reported the following:

- a. Roseville and Eastpointe Recreation Centers are working on taking an inventory list.
- b. Youth baseball program will be started in a few weeks.
- c. Taking registration for tee ball.

X. Discussion by Board Members

Board Member Marybeth Arnold:

- Will not be able to attend next month's meeting.

Chairperson Mike Clover:

- Thanked Assistant Director Bobbie Wilson for running an ad in the Sterling Heights Source newspaper.

Board Member Gary Goodin:

- Will not be able to attend June and July's meetings.

Board Member Scott Adkins:

- Spoke about contracting building maintenance for the recreation center starting July 1, 2012.

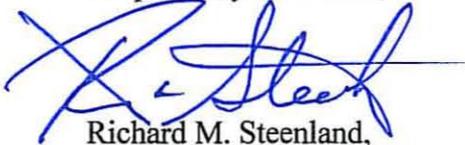
Board Members discussed the skate park at Huron Park.

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 7:42 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Richard M. Steenland,
City Clerk