PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, February 23, 2009
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Charles Frontera
Board Members	Carey Harris
	Dominic Miglio
	Pamela Morency
	Steve Truman
	Morris Wilson

ABSENT:	Gary Goodin
	George Rollinger
	Cary Zeiter

OTHERS PRESENT:
Bobbie Wilson, Recreation Director
Richard Steenland, City Clerk

Due to the absence of Chairman Gary Goodin, the meeting was called to order by Vice-Chairman Charles Frontera at 7:00 p.m.

I. Roll Call

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded, to excuse absent Board Members George Rollinger, Gary Goodin and Cary Zeiter from tonight's meeting.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes

A. Regular Meeting, December 15, 2008

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded, to approve the minutes of the regular meeting held on December 15, 2008.
MOTION CARRIED UNANIMOUSLY

B. Special Meeting, December 15, 2008

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER CAREY HARRIS seconded, to approve the minutes of the special meeting held on December 15, 2008.
Abstain: Steve Truman
MOTION CARRIED

C. Regular Meeting, January 26, 2009

Due to a lack of a quorum of members in attendance at the Regular Meeting held on January 26, 2009, the board was unable to take action on this agenda item and the item was tabled until the March 16, 2009 meeting.

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.

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. Request approval to renew Parks & Recreation/Roseville Community Schools Agreement for five years, July 1, 2009 through June 30, 2014.

Ms. Wilson explained that there were no major revisions in the current agreement.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER NICK MIGLIO seconded to renew the Parks & Recreation/Roseville Community Schools Agreement for five years, July 1, 2009 through June 30, 2014.
MOTION CARRIED UNANIMOUSLY

B. Discuss 7th & 8th Grade Cheerleading Program Proposal.

Ms. Wilson explained that she had an informational only meeting with Mr. Dave Rice concerning seventh and eighth grade cheerleading program. If their program were discontinued, Mr. Rice questioned the possibility of the

Parks & Recreation taking over this program. Mr. Rice must speak with the Roseville Community School Board first.

C. Update on east end building movement.

Board Member/City Manager Steve Truman updated the Board on the movement of the Recreation building. The footing problem is still under investigation. He will be submitting a request for funds from the Federal Stimulus to cover repair costs. Tony will keep the Board updated via email.

D. Review Big Bird Run and Daddy Daughter Dance events.

Ms. Wilson reviewed the Big Bird Run financial breakdown. Unfortunately ticket prices for the Daddy Daughter Dances were increased by $2.50 due to the increase of costs. Both days were sold out and a profit was shown.

IX. Report of Director

Assistant Director Bobbie Wilson discussed the following items:

a. Issue with Saturday's Baby Sitting class, new class date set.
b. Youth soccer age group was extended to accommodate interested players who were not able to meet the Roseville Youth Soccer age requirements.
c. The automatic door was broken over the weekend. The company has been called to do repairs.
d. Roseville will be hosting the Northeast Recreation Park Association monthly meeting on Thursday in the Activity Center.
e. The Rec-Trac system was updated.
f. Registrations for spring and summer classes will start on March 2.
g. Early registration for pre-school classes started today and we are 80% full.
h. The curtain in the big gym is broken and will no longer go up and down. We are trying to contact the company who will be installing the new curtain and ask them to expedite the installation of the new curtain.
i. Asked the staff to start a building participation count. The report will be included in the board packets.

X. Discussion by Board Members

Board Member Harris congratulated Bobbie for doing good job.

Board Member Pam Morency stated that she would not be in attendance at the March 16, 2009 meeting; she'll be in Texas.

Board Member Nick Miglio talked about the P.A.I.R. statue. The artist is still working on the statue and may take another year to complete.

Board Member Wilson will be in Florida next month and will not be at the next meeting.

Vice-Chair Frontera thanked Bobbie for filling in for Tony.

City Clerk Richard Steenland requested a moment to update the Board on a few items:

a. In order to reduce overtime costs in the Clerk's office, there will not be a representative of the Clerk's office at future meetings. The Clerk's office will transcribe the minutes from the recording. Mr. Lipinski or a board member will be asked to start and monitor the recorder.
b. It is **not** necessary for a member to abstain from voting on the approval of minutes if they were absent at that particular meeting. As long as a member has read the minutes and is in agreement, they may vote on the approval of the minutes; Attorney Tomlinson agrees.
c. A memo was sent to all Boards and Commissions concerning the need to excuse each absent member in the form of a motion.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded the motion that the agenda having been acted upon, the meeting is hereby adjourned at 7:43 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk