PARKS AND RECREATION BOARD
Special Meeting

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

Monday, December 21, 2009
6:00 p.m.

ROLL CALL

PRESENT:

Chairperson:	Gary Goodin
Vice-Chairperson:	Charles Frontera
Board Members:	Carey Harris
	Dominic Miglio
	Pamela Morency
	Morris Wilson

ABSENT:

Board Members:	George Rollinger (excused)
	Cary Zeiter (excused)

OTHERS PRESENT:

Recreation Director Tony Lipinski

Chairman Gary Goodin called the meeting to order at 7 p.m.

I. Roll Call

Chairperson Gary Goodin stated that Board Members George Rollinger and Cary Zeiter are absent from the meeting this evening.

II. Public Hearing

No one from the public appeared to be heard.

III. Discussion of 2010/2011 Parks and Recreation Proposed Budget

Parks and Recreation Director Tony Lipinski explained the proposed Parks and Recreation Budget for 2010/2011 and discussed the City's financial future and its impact on Parks and Recreation programs. Mr. Lipinski reviewed the proposed budget with the Board.

Board Member Nick Miglio asked if the City's fireworks celebration will take place this year; Mr. Lipinski stated that it will be up to City Council whether the event will be held this year.

IV. Discussion by Board Members

The Board Members had nothing to discuss.

Mr. Lipinski will provide the Board with more information on the Budget at the January meeting.

V. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:41 p.m.

Respectfully submitted,

Richard M. Steenland, City Clerk