PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, December 21, 2009
7:00 p.m.

ROLL CALL

PRESENT:

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

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

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER NICK MIGLIO seconded to excuse Board Members George Rollinger and Cary Zeiter.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, November 16, 2009.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER CAREY HARRIS seconded to approve minutes of the Regular Meeting held November 16, 2009.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

The Board Members discussed the disbursements and Director Tony Lipinski answered the Board's questions.

IV. Public Hearing

No one from the Public appeared to be heard.

V. Communications

The Board Members discussed the Communications and Director Tony Lipinski answered the Board's questions.

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 east end building movement.

Director Tony Lipinski handed this item over to Board Member Stephen Truman for explanation. Mr. Truman discussed the proposed resolution to this issue; more information will be forthcoming for the Board's January meeting.

B. Review MDASA Grant for Huron Park ball field material.

Director Tony Lipinski explained that Assistant Director Bobbie Wilson applied to the Metro Detroit Amateur Softball Association (MDASA) Community Grant Program and the City received a grant to cover materials to renovate the ball field at Huron Park.

C. Discuss coordinating special events with the City of Eastpointe.

Director Tony Lipinski discussed the different events that Roseville may combine with the City of Eastpointe.

The Board is in favor of proceeding with this item.

D. Review and discuss Building Use Policy for Group 1 category.

Director Tony Lipinski explained that the Group 1- Recreation Department Affiliated Organizations currently do not pay room rental fees. Mr. Lipinski proposed a $20 rental fee be implemented for meetings and a flat rate of $100 charged for special events after hours or on weekends. A waiver of fees will be granted for a special event/fundraiser for a community service organization or nonprofit group only once-within a calendar year.

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER CAREY HARRIS seconded to re-write the Building Use Policy for Group 1 category.
MOTION CARRIED UNANIMOUSLY

E. Discuss updating Parks & Recreation Five Year Master Plan.

Director Tony Lipinski stated that this plan must be submitted to the Department of Natural Resources so that the City is eligible for DNR grants. Mr. Lipinski discussed the steps in this process and a Public Hearing will be held in February.

IX. Report of Director

Director Tony Lipinski reported the following:

a. Beginning January 1, 2010 the Parks Maintenance staff will be combined with the Department of Public Works.
b. The Annual Tree Lighting was held December 3, 2009 and was a success.
c. City Calendars were delivered to the Post Office last week and should reach the residents sometime this week.
d. A Parks and Recreation Department employee resigned to take a new position and the staff will host a send-off for this individual.
c. The current issue of *Michigan Runner* presents two articles about the Big Bird Run.
d. Project Art in Roseville (PAIR) is moving forward with retaining a new piece of art for the Recreation Center.
e. Over the last two weeks vandals have painted graffiti in Veterans Memorial Park; the Police Department is aware of the issue.
f. The Recreation Department adopted a family from the Salvation Army in lieu of having a holiday party.

X. Discussion by Board Members

Board Member Morris Wilson congratulated the Recreation Staff on the adopt-a-family project and wished everyone Merry Christmas and Happy New Year.

Board Member Nick Miglio stated that the Optimist Club also participated in the adopt-a-family program and wished everyone Merry Christmas and Happy New Year.

Board Member Charles Frontera wished everyone Merry Christmas and Happy New Year.

Board Member Stephen Truman wished everyone Merry Christmas and Happy New Year. Mr. Truman complimented Director Tony Lipinski on his effort to reduce costs for the up coming budget.

Board Member Pamela Morency congratulated Mr. Lipinski for the department's effort with the adopt-a-family program and wished everyone Merry Christmas and Happy New Year.

Board Member Carey Harris stated that she thinks that the City Calendar is fantastic and wished everyone Merry Christmas and Happy New Year.

Chairperson Gary Goodin discussed a free-throw competition hosted by the Elks Club and organized by a Parks and Recreation staff member. Mr. Goodin wished everyone Merry Christmas and Happy New Year.

XI. Adjournment

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

Respectfully submitted,

Richard M. Steenland, City Clerk