PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, November 16, 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 PAMELA MORENCY seconded to excuse Board Members George Rollinger and Cary Zeiter.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, October 19, 2009.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER CAREY HARRIS seconded to approve minutes of the Regular Meeting held October 19, 2009.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

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

IV. Public Hearing

A resident appeared and asked about the Plus Size Fitness Program and commented on the Big Bird Run.

V. Communications

Board Member Carey Harris wished retired Deputy Clerk Janet Gerebics the best of luck.

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

- Request approval to offer a Plus Size Fitness Program.

BOARD MEMBER PAM MORENCY moved, BOARD MEMBER STEVE TRUMAN seconded to approve the request to offer a Plus Size Fitness Program, with instructor references.
MOTION CARRIED UNANIMOUSLY

VIII. New Business

A. Request from line dance instructors to rent gym for Saturday Night Dance at a reduced rate.

Director Tony Lipinski discussed this item with the board members and the following motion was made:

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER CHARLES FRONTERA seconded to deny the request from line dance instructors to rent the gym for Saturday Night Dance at a reduced rate.
MOTION CARRIED UNANIMOUSLY

B. Request approval to increase rental rates for Picnic Shelter Reservations.

Director Lipinski did a comparison of the rates in other communities. If the increase is approved, this could be put on the City website and in the City Calendar.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded to approve the increase in rental rates for the Picnic Shelter reservations.
MOTION CARRIED UNANIMOUSLY

C. Discuss 2010/2011 Budget suggestions.

Director Tony Lipinski presented the suggestions for reducing expenses and increasing revenues for the next budget, while continuing to offer high quality programs and events in the department. The board members had questions that were answered by Mr. Lipinski.

D. Schedule Budget meeting date.

The board members decided to hold the meeting at 6 p.m. on December 21, 2009, immediately before the regular meeting at 7 p.m.

IX. Report of Director

Director Tony Lipinski had the following to report:

a. The Roseville Handicap Association held their Halloween party on October 25.
b. The Monster Mash/Trick or Trunk was on October 30 and was sold out. The petting zoo was a big hit, as well as the D.J.
c. The Mom-to-Mom Sale was on October 31. In the future, admission will be charged.
d. On November 1, the Rumblin' Tumblin' Pumpkin Rolldown was held, sponsored by the Optimist Club. Some Boy Scouts came to help clean up after the event and they did an awesome job.
e. The craft show was held on November 7. Numbers in attendance were down and the show was held in one area.
f. The 31st annual Big Bird Run was held on Sunday, November 8. Mr. Lipinski thanked the Police Department and all the community service organizations and City volunteers who helped out. We had 863 runners, which is the most we have had in at least ten years. Everything went well and the weather was perfect.

g. Last week Mr. Truman, Mr. Lipinski, Building Director Glenn Sexton and Roy Rose from Anderson, Eckstein and Westrick walked around the building to look at the east side at some of the building distress. By the next meeting, there should be more information on a plan to alleviate this.
h. Tomorrow Mr. Lipinski will be meeting with Eastpointe Parks and Recreation Director Maureen Carter to discuss consolidation or coordination of our special events to hopefully enhance our events and share some resources between the two communities.
i. The annual Tree Lighting and Sing-Along will be held at City Hall on Thursday, December 3.

Mr. Lipinski wished everyone a happy and safe Thanksgiving.

X. Discussion by Board Members

Board Member Carey Harris complimented Mr. Lipinski on all of the recent events and wished everyone a Happy Thanksgiving.

Board Member Pam Morency wished everyone a Happy Thanksgiving.

Board Member Steve Truman said that by the next meeting, we should have a sketch from P.A.I.R. of what the new artist, Denver Wilson, has planned for the new sculpture.

Board Member Charles Frontera wished everyone a Happy Thanksgiving.

Board Member Nick Miglio commented on the children watching the Big Bird runners and wished everyone a Happy Thanksgiving.

Board Member Morris Wilson complimented Mr. Lipinski on the Big Bird Run.

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 7:56 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk