PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, January 26, 2009
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Board Members	Charles Frontera
	Dominic Miglio
	Steve Truman
	Cary Zeiter

ABSENT:	Carey Harris (excused)
	Pamela Morency (excused)
	George Rollinger (excused)
	Morris Wilson (excused)

OTHERS PRESENT:
Tony Lipinski, Recreation Director
Janet Gerebics, Recording Secretary

Chairman Gary Goodin called the meeting to order at 7:00 p.m.

I. Roll Call

Chairman Goodin mentioned that Board Members Pamela Morency, George Rollinger and Morris Wilson called and are unable to attend tonight's meeting due to illness. Board Member Carey Harris will not be in attendance, she is tied up at work. Chairman Goodin excused the missing board members.

II. Approval of Minutes of Regular Meeting, December 15, 2008
Approval of Minutes of Special Meeting, December 15, 2008

Due to a lack of a quorum of members in attendance at the Regular Meeting and Special Meeting held on December 15, 2008, the board was unable to take action on these agenda items and the following motion was made.

BOARD MEMBER STEVE TRUMAN moved, BOARD MEMBER CHARLES FRONTERA seconded to table the approval of minutes for the Regular Meeting of December 15, 2009 and for the Special Meeting of December 15, 2009 to the February 23, 2009 meeting.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

Mike Clover, 16279 E. 12 Mile, thanked and commended Mr. Lipinski for a job well done procuring the Huron Park grant.

Mayor John Chirkun, 31229 Merrily, commended the Parks & Recreation Board on doing a fine job and told them to keep up the good work. Mayor Chirkun also complimented the coordinators of the youth basketball program, Tony, Bobbie and Brandon, for the handling of an excellent program.

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 from Renee Graham, Turning Point Volunteer Coordinator, to reserve the large gym and one room on Thursday, April 19 from 3:00 p.m. – 10:30 p.m. with a waiver of fees for Turning Point's "Take Back the Night" march and rally.

Mr. Lipinski explained that this will be the 10th year for the "Take Back the Night" march and rally. There have been no problems in the past and he would recommend approval for this request.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded to approve of the request from Turning Point to use the large gym and one room with the waiver of fees for April 9, 2009 (corrected date) from 3:00 p.m. – 10:30 p.m.
MOTION CARRIED UNANIMOUSLY

B. Request approval to revise Gym Rental Policy to include youth soccer and baseball training with restrictions and pre-authorization.

Mr. Lipinski requested approval to revise the Gym Rental Policy to include youth soccer and baseball training. The revision would include restrictions on equipment being used and the type of training activities. A number of requests for have been received for this type of rental during non-peak times. Mr. Lipinski would like to include in the rental policy a fee of $10.00 for use of the portable tabletop scoreboard along with a gym rental upon request.

BOARD MEMBER NICK MIGLIO moved, BOARD MEMBER CHARLES FRONTERA seconded to include a revision to the Gym Rental Policy for training with restrictions and pre-authorization and also to include the rental fee for portable tabletop scoreboard rental.
MOTION CARRIED UNANIMOUSLY

C. Discuss possible reciprocal agreement with St. Clair Shores Parks & Recreation.

Mr. Lipinski explained that he and Mr. Truman had a meeting with the St. Clair Shores City Manager to discuss the possibility of opening senior activities to St. Clair Shores seniors. In turn the St. Clair Shores boat launch would be available and possibly the pool (with fees) to Roseville residents.

D. Request approval of proposed 2009/2010 Parks & Recreation Budget.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded to submit the Parks & Recreation 2009/2010 Budget to City Council.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Director Tony Lipinski discussed the following items:

a. Thank you to Senator Switalski and Representative Haugh for their support and assistance getting the approval of the grant for improvements at Huron Park.
b. Bobbie is working on a grant proposal for softball field improvements.
c. He would like to think about starting a Teen Advisory Committee. This could work hand-in-hand with the skate park at Huron Park. He intends to speak with Mr. Kment about this idea.
d. Tickets for the Daddy-Daughter Dance on Thursday, January 29 are going fast; the Daddy-Daughter Dinner Dance on Friday, January 30 is sold out.
e. A local Boy Scout troop will be at Huron Park on Saturday, January 30 doing some winter field games.
f. Starr Hickey, office employee, had gall bladder surgery and is doing well.
g. February 7, 2009 is the Roseville Scholarship Dance.
h. There is an update from the Consumer Products Safety Commission concerning the lead level of new products. We have received clarification from Congressman Levin's office about the resale of products. This new Act does not pertain to Mom-2-Mom resale, but use caution.
i. The Michigan Recreation Park Association Annual Meeting will be on February 2-6, 2009. Bobbie and Tony will be attending the conference. We will be sending Steve and Brandon to some of the sessions.

X. Discussion by Board Members

Board Member Miglio questioned the status of the P.A.I.R. statue, the graffiti at Veterans Memorial Park, thanked Tony for his help making the Chili Cook-off sponsored by the Roseville Optimist Club and the Roseville Public Library Endowment Fund a big success and questioned the status of the gym curtains.

Board Member Truman reported that the individual building the statue has defaulted on the project and cannot be located at this time. We will be filing a suit in Small Claims Court for the $2,500 deposit.

Mr. Lipinski reported that the curtains have been ordered and will take four to six weeks to be installed.

Board Member Frontera congratulated Mayor Chirkun on his appointment to Mayor and thanked him for attending tonight's meeting.

Board Member Zeiter mentioned that the basketball season for the 3rd and 4th grades is up and running. The referees are being tolerant and letting the players learn the game. Things are going well.

Board Member Truman mentioned that core samples will be taken on the footing and hopefully a report will be available at the next meeting.

Chairman Goodin thanked Charles for running last month's two meetings. Bobbie did a great job at the Roseville Handicapped Association's Christmas party. He congratulated Mayor Chirkun on his appointment.

XI. Adjournment

BOARD MEMBER CARY ZIETER moved, BOARD MEMBER NICK MIGLIO seconded the motion that the agenda having been acted upon, the meeting is hereby adjourned at 7:35 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk

PLEASE NOTE: A cassette tape of this meeting is on file in the City Clerk's Office for further information.