PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, March 16, 2009
7:00 p.m.

ROLL CALL
PRESENT:

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

ABSENT: Carey Harris
Pamela Morency
George Rollinger
Morris Wilson

OTHERS PRESENT:
Recreation Director Tony Lipinski

The meeting was called to order by Chairman Gary Goodin at 7:00 p.m.

I. Roll Call

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded, to excuse absent Board Members Carey Harris, Pam Morency, Morris Wilson and George Rollinger (who is in the hospital) from tonight's meeting.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes

A. Regular Meeting, February 23, 2009

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER STEVE TRUMAN seconded, to approve the minutes of the regular meeting held on February 23, 2009.
MOTION CARRIED UNANIMOUSLY

B. Regular Meeting of January 26, 2009

BOARD MEMBER STEVE TRUMAN moved, BOARD MEMBER NICK MIGLIO seconded, to approve the minutes of the regular meeting held on January 26, 2009.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

The board members discussed the disbursements.

IV. Public Hearing

Ron Blazejewski, 18860 Victor, questioned if there was a fireworks committee or board to get additional fireworks sponsorship. Board Member Truman explained that Assistant City Manger Pete Provenzano secures donations from many businesses for the fireworks. If any business or individual is interested in making a donation for sponsorship of the fireworks Mr. Provenzano would be the person to contact.

Kevin Burns, 26210 Ronald, asked if there were any plans for improvements to Huron Park. Mr. Lipinski explained that there are preliminary plans in place at this time. There are still a few steps that need to be taken in Lansing before any funds are released to the city. It may take up to 12 to 18 months to complete the project.

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 revise Youth Leagues Non-Resident Policy to eliminate exception #1 of policy.

Mr. Lipinski explained that the current policy states that a full-time student going to Roseville Schools pays a resident rate. Since the advent of the two charter schools in Roseville and school of choice, there are a lot of non-resident students registering for our programs. “I would like to have the policy changed and eliminate the exception and say that a resident pays the resident fee and a non-resident pays the non-resident fee”.

Board Member Truman would like to see the non-resident limitations kept in the policy. Chairperson Goodin agreed.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded to eliminate exception #1 of the Youth Leagues Non-Resident Policy.

MOTION CARRIED UNANIMOUSLY

B. Review and discuss field permit policy.

Mr. Lipinski reviewed the old field Permit Policy with the Board. Mr. Lipinski would like to strengthen the policy for issuing permits for use of the fields to the Recreation Department teams first and other organizations second.

C. Update on collaborative agreement with the City of St. Clair Shores.

Mr. Lipinski explained that he is working on a collaborative agreement with the City of St. Clair Shores which would allow Roseville residents to purchase a boat ramp sticker for access to the 9 Mile ramp and the 10 Mile Blossom Heath ramp. Roseville residents would also be permitted to purchase "family pool passes". In exchange, gym time will be offered to St. Clair Shores seniors. Mr. Lipinski believes this is a win-win situation for Roseville residents and St. Clair Shores seniors.

D. Discuss Wayne State University Partnership.

Mr. Lipinski explained that Gary Bryce, Head Softball Coach of Wayne State University, will offer softball hitting and pitching camps at Huron Park in June 2009.

IX. Report of Director

Director Tony Lipinski discussed the following items:

a. The handicap access entrance door was recently damaged. Parts have been ordered and it will be repaired when they come in.
b. There were a couple of incidences Sunday, March 15th, after the basketball game.
In the first incident two individuals, one older and one younger, got into a pushing, shouting match after the basketball game. Cooler heads prevailed and the matter was handled. In the other incident, a player from one of the 7th-8th-9th grade basketball players fell and hit his head during practice. EMS was called, the player was transported to the hospital to be checked out and released to his parents.
c. Last week the alarm company came in and reviewed the alarm system. The fire alarm portion of the system may need to be updated.
d. The Roseville Handicapped Association Spring Fling will be on April 5, 2009 from 4 p.m. to 9 p.m. at the VFW Hall on Gratiot.
e. The Easter Egg Hunt at Huron Park is scheduled for Saturday, April 11th, at 10 a.m. sharp. Thanks to the Roseville Karing Klowns for their help at the Hunt, donation of prizes for this event and bringing in the Easter Bunny.
f. Boy Scout Zachary Goggins held his fundraiser for his Eagle Project at the VFW Hall on April 15. Zachary was able to meet his goal to buy the supplies he needs to build a handicap accessible picnic table at Dooley Park.

X. Discussion by Board Members

Board Member Miglio asked Tony about the gym curtain. Mr. Miglio extended his condolences to Mr. Lipinski on the passing of his father-in-law.

Mr. Lipinski stated that there was a problem with some of the measurements, but everything has been corrected and should be installed soon.

Board Member Frontera questioned on the building movement.

Mr. Lipinski explained that the movement is being monitored. There is some movement this time of year because of ground thaw.

Board Member Miglio stated that the artist is still working on the P.A.I.R. statue.

XI. Adjournment

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER STEVE TRUMAN seconded the motion that the agenda having been acted upon, the meeting is hereby adjourned at 7:52 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk