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PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, June 15, 2009
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Board Members	Charles Frontera
	Carey Harris
	Dominic Miglio
	Pamela Morency
	Stephen Truman
	Cary Zeiter

ABSENT: George Rollinger (excused)
Morris Wilson (excused)

OTHERS PRESENT:

Recreation Director Tony Lipinski

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

I. Roll Call

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER PAMELA MORENCY seconded to excuse absent Board Members George Rollinger and Morris Wilson.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, May 18, 2009.

BOARD MEMBER NICK MIGLIO moved, BOARD MEMBER CHARLES FRONTERA seconded to approve minutes of the Regular Meeting held May 18, 2009.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

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

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

The board members discussed the communications and Director Tony Lipinski answered questions for the Board.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER CAREY HARRIS seconded to add agenda item: Presentation from the Knights of Columbus to the Roseville Handicapped Association under New Business.
MOTION CARRIED UNANIMOUSLY

A. Presentation from the Knights of Columbus to the Roseville Handicapped Association.

Mike Corcoran of the Knights of Columbus appeared on behalf of the Knights of Columbus and presented Roseville Handicapped Association President Gary Goodin with a check totaling $715.80.

B. Update on collaborative agreement with St. Clair Shores Parks & Recreation.

Director Tony Lipinski explained that this item will be discussed by City Council at a Special Meeting on Tuesday, June 16, 2009. The request for approval will be placed on the Regular Council agenda for June 23, 2009. Mr. Lipinski stated that the Mayor of St. Clair Shores has signed this agreement. Once Council approves this item Roseville residents will be allowed to obtain a boat pass from the St. Clair Shores Parks and Recreation for access to the 10 Mile and 9 Mile ramps or pool access to the St. Clair Shores City Pool and an agreement will be worked out for use of the small gym at Parks and Recreation by St. Clair Shores senior citizens.

C. Request from Sharon Towers to have Candle Light Vigil at Kiwanis Park on July 7, 2009 from 8:30 p.m.-9:30 p.m.

Director Tony Lipinski explained that he spoke with Sharon Towers about this request. Ms. Towers would like to hold the vigil at Kiwanis Park to commemorate the one-year anniversary of her grandson's death; a tree was planted at Kiwanis Park in honor of her grandson.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to approve the request from Sharon Towers to have Candle Light Vigil at Kiwanis Park on July 7, 2009 from 8:30 p.m. until 9:30 p.m.
MOTION CARRIED UNANIMOUSLY

D. Discuss recent events at Rotary Park.

Directory Tony Lipinski explained that he received an e-mail from a resident who lives in the area of Rotary Park about an incident where his son was harassed by a group of kids on their way to Rotary Park.

Mr. Lipinski and Sergeant Pascoe from Roseville Police Department went to Rotary Park and spoke with the groups playing basketball and explained to them that if the group wants to keep the basketball nets at the park they must be on their best behavior, welcome people to the park, they should not use foul language and pick up their garbage and place it in the proper receptacles. He notified this group that if the behavior continues then the basketball nets will be removed. Mr. Lipinski stated that he feels that there is a lack of respect for the property in the park and for what the use of the park should be.

Board Member Charles Frontera asked Mr. Lipinski if the park attendants are given direction on how to handle this situation. The park attendants are instructed to talk to the group when they hear the foul language and they are aware that they should call the Police Department when necessary. Director Lipinski stated that if the nets were removed it would not be a "jumping the gun" move because the individuals who play at the park have been talked to in the past few summers and in the past few weeks about their behavior; he feels that it would send a message to the players about their behavior.

Mr. Frontera commented that he feels that residents who are orderly will be punished because of the bad behavior by a few individuals.

Chairperson Gary Goodin stated that the patrons who wish to use the basketball court may not be able to use them because of the unruly group bullying them out of the park.

Board Member Cary Zeiter commented on the possibility of removing the nets and then placing them back at a lower height. Mr. Lipinski feels that the patrons will damage the nets if they are placed at a lower height.

Board Member Stephen Truman stated that he feels the nets should be removed temporarily to send a message to the unruly players who have been warned. Mr. Truman wants the residents in the area to know that Parks and Recreation will not remove the nets permanently so that Roseville residents will have access to the basketball courts in the future.

The Board discussed this issue further and decided to temporarily remove the nets and put them back at a later date.

Mr. Truman reiterated that he wants any residents who call the Recreation Center to know that this is a temporary situation.

Director Lipinski commented on the possibility of placing a sign at the park notifying the residents the reasons for the temporary removal of the basketball hoops.

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER NICK MIGLIO seconded to temporarily remove the basketball rims at Rotary Park and review this issue at the July 13, 2009 Board Meeting.
MOTION CARRIED UNANIMOUSLY

E. Request Recommendation from the Parks and Recreation Board to fill two vacancies on the Board.

Director Tony Lipinski explained that the terms of Charles Frontera and Morris Wilson will expire at the end of this month; both individuals have expressed interest in continuing on the Board.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to recommend to City Council the reappointment of Charles Frontera and Morris Wilson to the Parks and Recreation Board.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Directory Tony Lipinski reported the following:

a. The Parks and Recreation Pre-School program participated in the Memorial Day Parade.
b. The Police Department was notified of vandalism of the public restrooms at Rotary Park; the City will be reimbursed for the damage by the end of the summer.
c. Hillside productions offered to provide "Movies in the Park" at no charge to the City, on two different dates. The City is responsible for providing staff at the event. The Recreation Department is working to set the movies up to follow the concerts in the park on July 16 and July 23.
d. Summer Day Camp and Summer Playground began today.
e. The T-Ball program has 132 children registered; a few new coaches were required due to the increased enrollment in the program.

f. The Michigan State University Extension 4-H Program and JC Penny received a grant that will allow the two to provide landscaping in a local park. A few new trees and new flowers were planted in the park on behalf the MSU 4-H and JC Penny. The City will present both with a certificate of appreciation at the Annual Fireworks Celebration.
g. The handicapped accessible picnic tables built by Zachary Goggins for his Eagle Scout project were delivered this week; one table each went to Veterans Memorial Park and Rotary Park. Two tables were delivered to Dooley Park.
h. Girls Basketball camp and Tennis Lessons were cancelled due to the low number of registrations.
i. Construction will take place on the north parking lot at Roseville High School. Mr. Lipinski was contacted by representatives of Roseville Community Schools and asked if the baseball games and the Boys Basketball Camp may be moved from the High School. The baseball participants will park on the grassy area off of the parking lot and the Parks and Recreation Department will notify all of the teams with reservations for the ball diamonds of the parking arrangements. Construction will last approximately two or three weeks.
j. The Roseville Handicapped Olympics will take place on Saturday, July 11, 2009 at 6 p.m. at the Roseville Recreation Center.
k. The next Board Meeting will take place on July 13, 2009 to swear in any new board members.

Board Member Cary Zeiter asked Mr. Lipinski when the improvements to Huron Park will begin. Mr. Lipinski has not received a project agreement from the Department of Natural Resources (DNR). Due to the delay with the project agreement the construction will be pushed back.

Mr. Zeiter commented on the number of sponsorships at the Roseville Junior Sports field as opposed to the number of sponsorships at Huron Park. Mr. Lipinski explained that the Recreation Department's sponsorship program is two tiered; the sponsor may sponsor a team and the second step is paying for a banner at the baseball field. Mr. Lipinski will look into this issue and report back to the Board at the July meeting.

X. Discussion by Board Members

Board Member Nick Miglio discussed the Board's basket donation for the Fireworks Celebration and announced the Project Art in Roseville (PAIR) golf outing on July 12.

Board Member Charles Frontera commented that he is looking forward to the City's Fireworks Celebration.

Board Member Cary Zeiter had nothing to discuss.

Board Member Stephen Truman updated the Board on the PAIR sculpture for the Recreation Center. The sculpture should be ready to be unveiled in September.

Board Member Pamela Morency apologized for the phone calls she received during the meeting due to a family matter.

Board Member Carey Harris told Director Tony Lipinski that he does a good job.

Chairperson Gary Goodin announced that on June 3, 2009 his daughter received her Certificate of Completion from the Macomb Intermediate School District (MISD). He will host a party to celebrate her accomplishment in July.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER CHARLES FRONTERA seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:51 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk