PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, May 18, 2009
7:00 p.m.

ROLL CALL
PRESENT:

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

ABSENT:	Carey Harris
	Pamela Morency
	George Rollinger
	Morris Wilson

OTHERS PRESENT:

Recreation Director	Tony Lipinski

Chairman Gary Goodin called the meeting to order at 7:06 p.m.

I. Roll Call

Chairman Gary Goodin stated for the record that Board Members George Rollinger and Morris Wilson provided the Board with notification that they will be absent from the meeting; Board Members Carey Harris and Pamela Morency were also absent from the meeting.

II. Approval of Minutes

- Minutes of the Regular Meeting held April 20, 2009.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded to approve minutes of the Regular Meeting held April 20, 2009.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

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

IV. Public Hearing

Ron Blazejewski, 18860 Victor, discussed the possibility of raffling a car to support the fireworks celebration.

Board Member Stephen Truman explained that this type of raffle would have to be handled by a citizen group or a local chamber of commerce. Mr. Truman explained that the City is working to off-set the cost of the fireworks.

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 was no Unfinished Business before the Board.

VIII. New Business

A. Request from Roseville Jr. Sports to reserve RHS East & West diamonds on requested dates from 5:30 p.m. to 8:30 p.m.

Director Tony Lipinski explained this request to the Board. No work will be required on the fields so no additional labor is required and Mr. Lipinski has no objections to this request.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded to approve the request from Roseville Jr. Sports to reserve RHS East & West diamonds on requested dates from 5:30 p.m. to 8:30 p.m.
MOTION CARRIED UNANIMOUSLY

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

Director Tony Lipinski discussed the draft agreement with St. Clair Shores Parks and Recreation with the Board. St. Clair Shores' Parks and Recreation Board reviewed this document and both the St. Clair Shores and Roseville City Councils will have final approval on the agreement.

C. Discuss Roseville Panther Swim Club.

Director Tony Lipinski explained that this Club will help get children involved in swimming and develop their swimming skills further.

Board Member Charles Frontera commented that his younger brother is the captain of the Roseville High School Swim Team and he pushed for this program with the swimming coach.

IX. Report of Director

Director Tony Lipinski had the following to report:

a. In the fall the Recreation Department will work on implementing a program for lap swimming.
b. One of the City's SMART buses was involved in a minor crash; the bus was hit in the rear; no one was injured.
c. Mr. Lipinski received a letter from the Roseville Handicapped Association pertaining to a membership drive for the Association.
d. Mr. Lipinski attended the Roseville Youth Soccer League Board meeting last week to discuss training for the coaches and referees and the possibility of a travel soccer league. The Recreation Staff will take registrations for Roseville Youth Soccer; however, the staff is just collecting the registration fees and forms and placing them in a lock box for collection by the Roseville Youth Soccer.
e. Residents have complained about closed bathrooms in the parks during the week. Park attendants will be scheduled during the evening on weekdays after Memorial Day and on weekends during the day and evening. Mr. Lipinski is working with Michigan Works to get 18-24-year-olds to work in the parks as park attendants at no cost to the City.
f. A health fair was held at Memorial Park this past week sponsored by the Healthy Kids, Healthy Futures coalition; the event was well attended despite the weather. This program will probably be held again next year.
g. A local Boy Scout Troop held a ceremony in Huron Park which included a bonfire; the Fire Marshal approved the use and the park was cleaned up after the ceremony.

h. The Recreation Department's pre-school class and a few other Parks & Recreation groups will participate in the Memorial Day Parade on May 25.
i. The Recreation Department hosted a boys' baseball clinic and a girls' softball clinic recently; approximately 100 individuals were present at the girls' softball clinic.
j. A bowling fundraiser to benefit the City's fireworks celebration will take place on Saturday, June 13 at Continental Lanes.
k. The Recreation Center hosted a "scrap-a-thon" to benefit the Muscular Dystrophy Association this past weekend.
l. The American Cancer Society Relay for Life will take place June 6 & 7 at Veterans Memorial Park.
m. The City's fireworks celebration is scheduled for June 20.

X. Discussion by Board Members

Board Member Nick Miglio discussed the flea market and tennis lesson requests that were before the Board last month, updated the Board on the progress of the PAIR sculpture for the front of the Recreation Center and commented on a complaint he received at Huron Park this past weekend about a clogged toilet.

Board Member Stephen Truman and Director Tony Lipinski responded to items discussed by Board member Miglio.

Board Member Charles Frontera had nothing to discuss.

Board Member Carey Zeiter discussed the sensors on the Recreation Building and the movement of the Building. Mr. Lipinski had no updates at this time about the movement of the Recreation Building.

Board Member Truman stated that an insurance company has reviewed the movement of the Recreation Building and a firm will provide repair estimates for this project. Mr. Truman congratulated Director Lipinski on the work he has done with the collaborative agreement with St. Clair Shores Parks & Recreation.

Chairman Gary Goodin discussed the Roseville Handicapped Association's membership drive and stated that the Roseville Handicapped Association sponsored a lane for the fireworks fundraiser.

XI. Adjournment

BOARD MEMBER CHARLES FRONERA moved, BOARD MEMBER NICK MIGLIO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:39 p.m. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Richard M. Steenland, City Clerk