PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, September 21, 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
	Cary Zeiter

ABSENT:

Board Members	Stephen Truman (excused)
	George Rollinger (excused)

OTHERS PRESENT:

Recreation Director Tony Lipinski

Vice-Chairman Charles Frontera called the meeting to order at 7 p.m.

I. Roll Call

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER CHARLES FRONTERA seconded to excuse Board Members Stephen Truman and George Rollinger.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, August 17, 2009.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to approve minutes of the Regular Meeting held August 17, 2009.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

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

IV. Public Hearing

Ronald Blazejewski, 18660 Victor, discussed the possibility of raffling a car to raise funds for the fireworks celebration.

Board Member Carey Harris commented on the amount of work that goes into holding this type of raffle.

V. Communications

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

There is no Unfinished Business.

VIII. New Business

1. Presentation of Certificate of Appreciation to Zachary Goggins for Eagle Scout Project.

Chairperson Gary Goodin presented Eagle Scout Zachary Goggins with a Certificate of Appreciation for the completion of his Eagle Scout Project.

2. Review and discuss possible fundraising opportunity.

Director Tony Lipinski introduced Mr. Tony Bellomo, a Roseville resident, who described the different projects he has completed in the area and discussed a fundraising proposal. The proposal involves a group of citizens from the community to work on creating an art project to be mass produced and sold as a fundraiser for the future skate park at Huron Park.

Mr. Lipinski stated that this project may lead into creating "Friends of the Parks and Recreation" which would raise funds to maintain and enhance parks in the City. This presentation is just to inform the Board about the fundraising opportunities available.

3. Review and discuss 2010 Fireworks contract.

Director Tony Lipinski explained that he is in receipt of a letter from Wolverine Fireworks Company, Inc. offering to keep the 2009 pricing for 2010. Mr. Lipinski explained that he has spoken with City Manager Stephen Truman and he feels that it is too early to decide; however, the Board should discuss this item.

Mr. Lipinski explained that he has received positive feedback on the fireworks show and this company is familiar with the space the fireworks are launched.

Board Member Nick Miglio commented on the bid process for this type of contract.

Mr. Lipinski will issue a memo to City Council with the Board's recommendation to approve the contract for 2010.

4. Request approval to enforce a permit policy to reserve soccer fields.

Director Tony Lipinski explained that this recently became an issue. The Recreation Department works closely with Roseville Youth Soccer and the Recreation Center runs the smart start soccer program and the under 6 soccer program; Roseville Youth Soccer operates ages under eight and on up. Recently there has been an issue with several teams showing up at soccer fields at the same time for practice. Mr. Lipinski has asked the Roseville Youth Soccer program to provide the Recreation Department with a schedule of the teams using the different fields; Mr. Lipinski has not received this schedule.

Mr. Lipinski would like to create a policy similar to the baseball fields to govern the soccer fields.

Chairperson Gary Goodin asked Mr. Lipinski how the baseball permit policy worked this past baseball season; Mr. Lipinski responded that the policy worked well this year. Board Member Cary Zeiter commented that he had an issue at Huron Park with a team who did not have a permit; however, the Parks and Recreation staff enforced his permit.

The Board had no objection to Mr. Lipinski proceeding with preparing a policy for the reservation of the soccer fields.

5. Update on PAIR Statue for Recreation Center.

Board Member Nick Miglio is a member of Project Art in Roseville (PAIR) and updated the Board on the progress of the statue; two weeks ago the artists had made no progress on the statue. The artist requested more money over and above $2600 provided at the beginning of the project and the PAIR Board did not approve this. Project Art in Roseville has cancelled the project and is in the process of attempting to recover the money that was paid to the artist; PAIR may start over and find a new artist for this project.

IX. Report of Director

Director Tony Lipinski thanked Assistant Director Bobbie Wilson for sitting in on the meeting last month and reported the following:

a. The 2010 City Calendar is out for bid and the theme of the contest this year is Roseville residents and their pets.
b. The City's website now contains a virtual tour book containing different aspects of the City including the City parks.
c. The 2009 Big Bird Run will take place Sunday, November 8 and the Recreation Department is in the process of organizing other fun events for October.
d. A fast pitch softball tournament may take place on October 24 and 25 at Huron Park; more information will be provided at the October meeting.
e. Fall recreation programs have begun.
f. Carl Neiman, a senior van driver, suffered a separated shoulder as the result of a fall; Mr. Lipinski asked the Board to keep Carl in their thoughts.

X. Discussion by Board Members

Chairperson Gary Goodin asked Mr. Lipinski where he is in the process of establishing "Friends of the Roseville Recreation." Mr. Lipinski has obtained a number from the State of Michigan; a Board will be elected and then an initial meeting will be held.

Board Member Carey Harris expressed interest in participating on the Friends of the Roseville Recreation Board.

Board Member Pamela Morency commented that the Recreation Department is doing well, she is proud to serve on this Board and told Director Tony Lipinski that he is doing a good job.

Board Member Morris Wilson had nothing to discuss.

Board Member Nick Miglio asked Mr. Lipinski for an update on the small gym shifting; Mr. Lipinski will meet with the City Engineer and Building Director to come up with a plan on how to handle this issue; the insurance will not cover the cost of repair to the building.

Vice-Chairperson Charles Frontera commented that it is nice to have a packet that contains good news.

Board Member Cary Zeiter inquired about the Friends of Roseville Recreation.

Chairperson Gary Goodin thanked Vice-Chairperson Charles Frontera for chairing the meeting last month and thanked the citizen who was present at the meeting this evening.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, VICE-CHAIRPERSON CHARLES FRONTERA 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