PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, August 17, 2009
7:00 p.m.

ROLL CALL

PRESENT:

Vice-Chairperson	Charles Frontera
Board Members	Carey Harris
	Dominic Miglio
	Pamela Morency
	Stephen Truman
	Morris Wilson

ABSENT:	Chairperson	Gary Goodin	(excused)
	Board Members	George Rollinger	(excused)
		Cary Zeiter	(excused)

OTHERS PRESENT:

Assistant Recreation Director Bobbie Wilson

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

I. Roll Call

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER PAMELA MORENCY seconded to excuse Chairperson Gary Goodin and Board Members Morris Wilson and Cary Zeiter from the meeting.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, July 13, 2009.

BOARD MEMBER STEPHEN TRUMAN moved, BOARD MEMBER CAREY HARRIS seconded to approve minutes of the Regular Meeting held July 13, 2009.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

The Board Members discussed the disbursements and Assistant Director Bobbie Wilson answered the Board's questions.

IV. Public Hearing

No one from the public wished to be heard.

V. Communications

The board members discussed the communications and Assistant Director Bobbie Wilson 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

A. Presentation of Certificate of Appreciation to Dairy Queen of Roseville for its support of the T-Ball program.

The representatives from Dairy Queen were unable to attend the meeting this evening. Assistant Director Bobbie Wilson explained to the Board that Dairy Queen at Common and Gratiot provided funds to offset the cost of uniforms and also provided refreshments to the teams after the games.

BOARD MEMBER MORRIS WILSON moved BOARD MEMBER PAMELA MORENCY seconded to table the presentation of Certificate of Appreciation to Dairy Queen of Roseville for its support of the T-Ball program until the September meeting agenda.
MOTION CARRIED UNANIMOUSLY

B. Review and discuss summer program financial report.

Assistant Director Bobbie Wilson provided the Board with copies of the financial report; the Summer Day Camp program is not listed due to the fact that the program will end this week. Mrs. Wilson stated that the swim program lost money due to power outages at the pool which closed the pool and the program was not conducted.

Youth baseball and softball sponsorship was down approximately $2500 due to lack of business participation; however, enrollment in these programs increased this year.

The Summer Playground Program was extended from six to seven weeks and included 79 children which is a substantial loss from past years.

Mrs. Wilson answered questions for the Board.

C. Discussion on Rotary Park basketball court.

Assistant Director Bobbie Wilson provided the Board with a report on the use of the Rotary Park Basketball Courts. The park attendant at this park kept a log of items such as if the games stopped by 7 p.m., if the participants stopped playing on their own or if the attendant had to ask them to stop the game, if there were any problems at the park or was foul language used. Few issues have occurred at the park since imposing the 7 p.m. deadline for basketball games. The pavilion rental is now limited to 7 p.m. at Rotary Park to coincide with the basketball court.

Board Member Nick Miglio asked Mrs. Wilson if the Recreation Department received any phone calls about this issue; a few phone calls were received complaining about the basketball the first weekend and more positive feedback has been received than negative feedback.

D. Request from Caterina Passarelli to offer Turbo Kick exercise program.

Assistant Director Bobbie Wilson introduced Caterina Passarelli who discussed the Turbo Kick exercise program. Ms. Passarelli explained that the program is a combination of kickboxing, martial arts and dance and she would like to share this program with the recreation participants.

Ms. Wilson stated that this would be a contractual program and if the Board approves this item she will have to meet with Ms. Passarelli to schedule the classes.

Ms. Pasarelli answered questions for the Board.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to allow Assistant Director Bobbie Wilson to proceed at her discretion with the request from Caternia Passarelli.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Assistant Director Bobbie Wilson had the following to discuss:

a. The City Newsletter is expected to be delivered before August 31, 2009.
b. Summer programs are wrapping up; Summer Day Camp will end this week. The partnership with Michigan Works to hire park attendants has been successful and the program was at no cost to the City.

An individual from the public asked Mrs. Wilson about the Michigan Works park attendant program and what was discussed about Rotary Park. The Board answered the questions for the resident.

X. Discussion by Board Members

Board Members Carey Harris, Pamela Morency and Stephen Truman had nothing to discuss.

Board Member Nick Miglio updated the Board on the PAIR sculpture for the Recreation Center; the current project will not be completed this year and PAIR will make a decision next month on how to proceed with this particular sculpture.

Board Member Morris Wilson commented that the reports from Assistant Director Bobbie Wilson were encouraging and asked her and the Recreation Staff to continue the good work.

Vice-Chairperson Charles Frontera thanked Mrs. Wilson for attending the meeting this evening in the absence of Director Tony Lipinski.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER NICK MIGLIO seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:33 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Richard M. Steenland, City Clerk