PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, April 20, 2009
7:00 p.m.

ROLL CALL
PRESENT:

Chairperson	Gary Goodin
Board Members	Charles Frontera
	Carey Harris
	Dominic Miglio
	Pamela Morency
	George Rollinger
	Steve Truman
	Morris Wilson
	Cary Zeiter

ABSENT: None

OTHERS PRESENT:
Recreation Director Tony Lipinski

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

I. Roll Call

All Board Members were present.

II. Approval of Minutes

- Minutes of the Regular Meeting held March 16, 2009.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded to approve minutes of the Regular Meeting held March 16, 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 was no Unfinished Business before the Board.

VIII. New Business

A. Request approval to offer new Tennis Lesson Program at Huron Park.

Director Tony Lipinski explained that Tennis Coach Ross Fazio met with the Recreation Department about providing Tennis Lessons at Huron Park. Mr. Fazio is a certified recreational tennis coach; the Recreation Department has provided tennis lessons in the past. Mr. Lipinski stated that the Board may approve this item pending receipt of references of Mr. Fazio

BOARD MEMBER STEVE TRUMAN moved, BOARD MEMBER CAREY HARRIS seconded to approve the request to offer new Tennis Lesson Program at Huron Park with the stipulation that the tennis instructor meet the criteria set forth by Director Tony Lipinski and Assistant Director Bobbie Wilson.
MOTION CARRIED UNANIMOUSLY

B. Review of Fall/Winter Program Financial Reports.

Director Tony Lipinski reviewed the Fall/Winter Financial Report. The City earned a profit on all of the programs with the exception of the Fall Open Swim. Mr. Lipinski explained to the Board the reasons for the loss of revenue with swim lessons.

C. Discuss request to rent parking lot at Veterans Memorial Park to hold a flea market on Tuesdays through the summer.

Director Tony Lipinski explained to the Board that the Recreation Department received a request from Mike Lupo to hold a flea market in Veterans Memorial Park on Tuesday evenings throughout the summer. Mr. Mike Lupo currently operates a flea market at the Masonic Temple every Thursday; Mr. Lupo was present at the meeting to explain his request to the Board.

Board Member Steve Truman asked Mr. Lipinski for clarification on the time period the flea market will operate. Mr. Lipinski stated that the request is to hold the flea market Tuesday evenings in March through the end of December, weather permitting.

Mr. Truman explained that this item is an issue that should go before the Zoning Board of Appeals because it is an open air sales issue. Mr. Truman states that the park is in a residential area and the

park is not zoned for an open air type of event and explained to the Board that they do not have the authority to approve this type of event; it will have to go before the ZBA.

Mr. Lipinski explained that this request is starting here with the Board and then it will proceed to the proper channels if the Board approves hosting this event at the park.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER NICK MIGLIO seconded to forward the request to hold a flea market on Tuesdays from March through December to the Zoning Board of Appeals.

Opposed: Board Member Steve Truman
MOTION CARRIED

IX. Report of Director

Director Tony Lipinski reported the following items:

a. A vandal was arrested at Veterans Memorial Park. Mr. Lipinski thanked the Police Department for their work on this case and restitution will be sought in this cause.
b. A broken handicapped access door at the Recreation Center was repaired using Community Development Block Grant funds.
c. The seasons for elementary basketball and cheerleading have ended successfully with an exception of a few minor incidents with unruly parents. Mr. Lipinski congratulated Brandon Just and Bobbie Wilson for a job well done on these two programs.
d. Mr. Lipinski toured the east end of the Recreation Building with City Controller/Assistant City Manager Peter Provenzano and an insurance adjuster from Traveler's Insurance. The needed repairs were discussed and a second insurance adjuster who is more familiar with larger projects will be out to review the property.
e. The Roseville Handicapped Association held its Annual Spring Fling at the VFW hall on April 5; approximately $4,700 was raised.
f. Turning Point held its Annual Take Back the Night rally on April 9; the event went well.
g. The Easter Egg Hunt was held at Huron Park on April 11; the Recreation Department held off as long as possible to hold the hunt so that there may be nice weather. Mr. Lipinski thanked the Roseville Caring Klowns for purchasing the toys, prizes and for hosting the Easter Bunny. Mr. Lipinski also thanked the Fire Department for transporting the Easter Bunny to the event.
h. The Rock and Gem Show was held at the Recreation Center this past weekend. Mr. Lipinski commented on the set-up what a good event this is; this event is booked for next year.
i. The Annual Quilt show will take place on April 25. Mr. Lipinski stated that the set-up for this event is interesting.
j. Mr. Lipinski thanked the Church of the Nazarene for the Huron Park clean-up and Local 520 for their support of this event.
k. The State of the City Address will take place at the Georgian Inn April 29 at 5 p.m.
l. A press conference about lead content in toys was held at Veterans Memorial Park this morning.
m. Mr. Lipinski commented that it was nice to have George Rollinger back at the meeting; the Board misses him when he is not present at the meeting.

X. Discussion by Board Members

Board Member Nick Miglio welcomed Board Member George Rollinger back to the meeting and said it was good to see him.

Board Member Charles Frontera stated that he enjoyed the Handicapped Association's Spring Fling and commented that it is good to see Board Member Rollinger back.

Board Member Cary Zieter complimented the organizations who cleaned up the parks this past weekend.

Board Member Steve Truman invited the Board to a presentation from SEMCOG regarding safe walkability in communities.

Board Member Pam Morency said that it is nice to see Board Member Rollinger again.

Board Member Carey Harris welcomed Mr. Rollinger back to the meeting and complimented Director Tony Lipinski a good job.

Chairman Gary Goodin discussed the Handicapped Association's Spring Fling.

XI. Adjournment

BOARD MEMBER GEORGE ROLLINGER moved, BOARD MEMBER PAM MORENCY 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