PARKS AND RECREATION BOARD
Regular Meeting

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

Monday, October 19, 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
	Stephen Truman

ABSENT:

Board Members	George Rollinger (excused)

OTHERS PRESENT:

Recreation Director Tony Lipinski

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

I. Roll Call

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAMELA MORENCY seconded to excuse Board Member George Rollinger.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, September 21, 2009.

BOARD MEMBER PAMELA MORENCY moved, BOARD MEMBER NICK MIGLIO seconded to approve minutes of the Regular Meeting held September 21, 2009, with a correction to show that it was Chairperson Gary Goodin, and not Vice-Chairperson Charles Frontera, who called the meeting to order.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

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

IV. Public Hearing

Maggie Rollinger, 27848 Eastwick Sq., presented a check for $250 for the Rumblin' Tumblin' Pumpkin Rolldown.

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. Request from Chiara Clayton to host Relay for Life event at Veterans Memorial Park on June 5 & 6, 2010.

Director Tony Lipinski explained this request. There have been no problems with this event in the past and park attendants will be on duty.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER CAREY HARRIS seconded to approve the request as presented, with waiver of fees.

MOTION CARRIED UNANIMOUSLY

2. Request approval to offer a Plus Size Fitness Program.

Director Tony Lipinski explained the request and said that there is some availability to add this program into the schedule. The potential instructor has taught classes similar to this. Mr. Lipinski would like this to be approved with the contingency that the instructor furnish references.

The early request for this date will ensure that it will appear in the City Calendar for next year.

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER MORRIS WILSON seconded to table this item so that the director can review it further and determine whether the instructor is certified.
MOTION CARRIED UNANIMOUSLY

3. Request from Leslie Mobile Home Village to utilize Macomb Gardens Park for excess snow removal in case of emergency.

Director Lipinski explained this request and answered questions for the Board.

BOARD MEMBER NICK MIGLIO moved, BOARD MEMBER CHARLES FRONTERA seconded to approve the request from Leslie Mobile Home Village to utilize Macomb Gardens Park for excess snow removal in case of emergency.
MOTION CARRIED UNANIMOUSLY

4. Request from Mary Lawson to host 2011 Quilt Show April 7-9, 2011 at the Recreation Center.

Director Lipinski explained the request. The early request date is because there are many things to be done to promote the show. Mr. Lipinski said that there have been no problems with this in the past and it would be a good rental.

BOARD MEMBER CHARLES FRONTERA moved, BOARD MEMBER STEVE TRUMAN seconded to approve the request from Mary Lawson to host the 2011 Quilt Show April 7-9, 2011 at the Recreation Center.
MOTION CARRIED UNANIMOUSLY

5. Request from Judy Claseman, Steenland Elementary Principal, to keep a recycle bin in the parking lot at Veterans Memorial Park.

Director Lipinski explained that Ms. Claseman phoned him requesting one of the bins to place in the northwest corner of the parking lot. He explained to her that the bin would need to be moved if the parking lot is needed by Parks and Recreation.

BOARD MEMBER MORRIS WILSON moved, BOARD MEMBER PAM MORENCY seconded to approve the request from Judy Claseman, Steenland Elementary Principal, to keep a recycle bin in the parking lot at Veterans Memorial Park.

MOTION CARRIED UNANIMOUSLY

6. Update on PAIR Statue for Recreation Center.

Director Lipinski attended the PAIR meeting last week; the committee is planning to bring in the second choice sculptor, Denver Wilson, since the contract with the original sculptor was rescinded. He expressed thanks to the committee.

IX. Report of Director

Director Tony Lipinski had the following to report:

a. The Mother-Son All-Star Dance was held on October 2, 2009.
b. The Halloween Monster Mash and Trick or Trunk will be held on Friday, October 30, 2009 from 7-9 p.m.
c. The Mom-to-Mom sale will be October 31 from 10 a.m. to 1 p.m. All 47 spaces are sold.
d. The Rumblin' Tumblin' Pumpkin Rolldown will be November 1 at noon at Huron Park.
e. The annual craft show is scheduled for November 7 from 10 a.m. to 3 p.m. 30 spaces have been sold. This may be the last craft show that is held.
f. The 31st annual Big Bird Run will be on November 8. There have been 140 registrations so far.
g. More than 100 photos have been submitted for the 2010 Calendar contest. The theme this year is Roseville Residents and their Pets. Some residents submitted more than one photo. Mr. Lipinski thanked Fox Studio and Assistant Controller Jane Lamb for their help.
h. A group from Macomb Community College, led by Karen Gomez, did in-park cleanup on Saturday at Veterans Memorial Park. They would like to repeat this in the Spring.
i. Mr. Lipinski met with Greg Essler, St. Clair Shores Parks and Recreation Director, regarding the collaborative agreement, to possibly get some programs set up for seniors.

X. Discussion by Board Members

Board Members Morris Wilson, Nick Miglio, Pam Morency and Charles Frontera had nothing to discuss.

Board Member Cary Zeiter commented on the e-mails from Bobbie Wilson.

Board Member Steve Truman asked about the Big Bird participants in regards to their health.

Board Member Carey Harris asked if the City can offer flu shots to the residents. Mr. Truman said that the County has an emergency plan in case of a pandemic.

Maggie Rollinger discussed Board Member George Rollinger's health.

XI. Adjournment

BOARD MEMBER CAREY HARRIS moved, BOARD MEMBER PAM MORENCY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 7:42 p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk