

**MINUTES
MACOMB COUNTY PARKS & RECREATION COMMISSION
REGULAR MEETING
SEPTEMBER 13, 2007**

President Bucci began the meeting at 12 Noon held at Freedom Hill County Park.

ROLL CALL

Dino F. Bucci, Jr., President
Ann E. Klein, Vice-President
William J. Revoir, Secretary
Marvin E. Sauger, Sergeant at Arms
Phillip A. DiMaria
Anthony J. Lipinski
Timothy M. Malone
Robert M. Sawicki
Gene Schabath, (Rep. Mr. Marrocco)
Betty Slinde
Ruthie Stevenson, Absent

Others Present:

Anthony G. Casasanta, David Humbyrd and Sharon Quinn of Parks & Recreation; Jim Meyerand, Corporation Counsel

ADOPTION OF AGENDA

A MOTION BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER SLINDE WAS MADE TO APPROVE THE AGENDA. MOTION CARRIED.

PUBLIC PARTICIPATION

Fran Parker of Sterling Heights asked if commissioners call in their absences, and also asked if the Park is aware of Hillside leaving lights on late at night.

APPROVAL OF MINUTES

A MOTION BY COMMISSIONER KLEIN SUPPORTED BY COMMISSIONER SLINDE WAS MADE TO APPROVE REGULAR MINUTES OF JULY 11, 2007 AND REVISE THE ATTENDANCE FROM ABSENCES TO EXCUSED FOR COMMISSIONERS DIMARIA, SCHABATH AND SAWICKI TO MINUTES OF AUGUST 9, 2007. MOTION CARRIED.

BUDGET REPORT

Mr. Casasanta stated the Park is operating below budget and will have more to report next month on revenue from our seasonal events.

A MOTION BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER SAUGER WAS MADE TO RECEIVE AND FILE THE BUDGET REPORT. MOTION CARRIED.

CORRESPONDENCE

Mr. Casasanta commented the 9/11 ceremony in the evening with the veterans group was well attended.

Commissioner Slinde asked that future facility usage reports indicate any applicable rental charges.

A MOTION BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER LIPINSKI WAS MADE TO RECEIVE AND FILE CORRESPONDENCE. MOTION CARRIED.

OLD BUSINESS

2005-2007 Hillside Utilities

Discussion ensued.

A MOTION BY COMMISSIONER MALONE, SUPPORTED BY COMMISSIONER SAWICKI WAS MADE THAT CORPORATION COUNSEL LOOK INTO FEASIBILITY ON SENDING A LETTER TO HILLSIDE CONCERNING ENERGY CONSERVATION. MOTION CARRIED.

NEW BUSINESS

2008 Budget Recommendation

Commissioner Slinde suggested the Park Commission support the need for a replacement shed.

Discussion ensued.

Commissioner Lipinski suggested line items from repair & maintenance and maintenance agreements be utilized in reports requesting a new shed.

A MOTION BY COMMISSIONER KLEIN, SUPPORTED BY COMMISSIONER SAUGER WAS MADE THAT THE PARK COMMISSION SEND A LETTER OF SUPPORT TO THE CHAIRMAN OF THE BOARD THROUGH THE OPERATIONS COMMITTEE RECOMMENDING A \$180,000 SHED AT THE PARK BASED ON RISK MANAGEMENT'S RECOMMENDATION AND PROVIDE SUPPORT DATA. MOTION CARRIED.

OTHER

None.

ADJOURNMENT

A MOTION BY COMMISSIONER KLEIN, SUPPORTED BY COMMISSIONER DIMARIA WAS MADE TO ADJOURN THE PARK'S COMMISSION MEETING. MOTION CARRIED.

President Bucci adjourned the Parks & Recreation Commission meeting at 12:25 p.m.

Sincerely,

William J. Revoir, Secretary
Macomb County Parks & Recreation Commission

WJR/sq