



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

January 14, 2024

Meeting called to order 4:00pm

A. Roll Call

- a. Mr. Klinefelt, Mr. McCain, Mr. Switalski, Mr. Walters and Mr. Merucci are present.

B. Approval of Minutes

a. **Regular Meeting December 13, 2023**

- i. Motion to approve the December Regular Meeting minutes was made by Mr. Klinefelt, supported by Mr. Switalski. All approved, none opposed. Motion passed.

b. **Special Meeting December 13, 2023**

- i. Motion to approve the December Special Meeting minutes was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

C. Approval of Disbursements and Budget Report

a. **Disbursement #6**

- i. Motion to approve disbursement #6 was made by Mr. McCain, supported by Mr. Walters. All approved, none opposed. Motion passed.

b. **Revenue/Expense Report**

- i. Motion to approve the revenue/expense report was made by Mr. McCain, supported by Mr. Walters. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public spoke.

E. Communications

- a. Mr. Lipinski shared an article from the Eastsider, a notice regarding the Mi Community Center Grant, a notice on the approval of the DNR Sparks Grant, a document regarding the economic impact of parks and an article regarding the City of Ferndale's Master Plan.

F. Old Business

a. **Discuss and approve Recreation Authority meeting schedule for 2024**

- i. A motion to approve the Recreation Authority meeting schedule for 2024 with the amendment of moving the June 19th to June 20th was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

G. New Business

a. **Request to approve Employment Agreement for Katelyn Golembiewski.**

- i. A motion to approve the employment agreement for Katelyn Golembiewski was made by Mr. Switalski, supported by Mr. McCain. All approved, none opposed. Motion passed.

b. **Request from Ryan Monroe, Roseville City Manager, to reimburse the City of Roseville in the amount of \$250,000 that was approved in the Park Improvement program for the Huron Park Ballfield Lighting Project.**

- i. A motion to approve the request from Ryan Monroe, Roseville City Manager, to reimburse the City of Roseville in the amount of \$250,000 for the Huron Park Ballfield Lighting Project was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

c. **Review and discuss 2024 winter youth sports league registrations.**

- i. Mr. Lipinski shared a report regarding participation residency for the 2024 winter youth sports leagues. Mr. Switalski commented on the Middle School and High School basketball league imbalances. Mr. Merucci questioned if we can get a comparison from last season. Mr. McCain questioned about the response received from the schools regarding getting the information out.

d. **Recreation Master Plan update.**

- i. Mr. Lipinski has signed the agreement following changes recommended by the attorney. A kick off meeting was just confirmed to be on January 25th at 2:00pm.

H. Hearing of the Public

- a. No public spoke.

I. Discussion by Director.

- a. Mr. Lipinski shared about Ms. Frederick attending the Eastpointe City Council meeting; that the printed newsletters are now available for pick up; and that the Recreation Authority Center has stayed open during these cold days, however, some programs were cancelled. Mr. Lipinski will be attending the Roseville City Council meeting; shared that there is a Hot Shot Competition and Drive-in Movie scheduled for February 17. The Senior department has added a couple new programs such as Tea Talk and Puzzle People. Mr. Lipinski reminded the board of the kick off meeting for the master plan.

J. Discussion by Board Members.

- a. Mr. Klinefelt – Thanked Ms. Frederick for attending the Eastpointe Council Meeting
- b. Mr. Switalski – No comments
- c. Mr. Walters – No comments
- d. Mr. McCain – Excited for the new programs starting.
- e. Mr. Merucci – Mentioned receiving statistics for programs between Eastpointe, Roseville and non-residents.

Meeting adjourned – 4:37pm