



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

October 11, 2023

Meeting called to order 4:04pm

A. Roll Call

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

B. Approval of Minutes

a. Regular Meeting September 13, 2023

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

- *Additions to new business: G.4. Approval of Contract for SMART Van Dispatcher, Colin Lazorka.
 G.5. Discussion on promoting RARE programs in Eastpointe

C. Approval of Disbursements and Budget Report

a. Disbursement #3

- i. Motion to approve disbursement #3 was made by Mr. McCain, supported by Mr. Klinefelt. Mr. Switalski questioned on the payroll difference. All approved, none opposed. Motion passed.

b. Revenue/Expense Report

- i. Motion to approve the revenue/expense report was made by Mr. Switalski, supported by Mr. McCain. Mr. Switalski questioned on the recreation revenue amount. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public spoke.

E. Communications

- a. Mr. Lipinski shared the revised invoice from Shock Brothers and that the Recreation Authority was awarded the Spark Grant to develop amenities behind the building.

F. Old Business

a. Update on Large Gym Floor Project

- i. Mr. Lipinski shared that the floor itself is complete and has been in use since last week. The Volleyball sleeves do still need to be installed; installation is about 3 weeks out.

G. New Business

a. Renewal of 5-Year Recreation Master Plan.

- i. Mr. Lipinski shared that the actual due date for the Master Plan is February 1, 2025. An RFP went out, no responses were received due to the short turn around time. A new RFP will be sent out in November, with hopes of reviewing proposals in December.

b. Review and discuss upcoming Recreation Authority Special Events.

- i. Mr. Lipinski shared the upcoming Fall Special Events including: Halloween Doggie Meet-up & Costume Contest; A RARE Nightmare, Pumpkin Rolldown, Big Bird Run, VIP Family Dance, and Craft Night.

c. Discuss potential overnight party rental request.

- i. Mr. Lipinski shared that there was an inquiry request from CARE of Southeast Michigan, with little details given, to potentially have an overnight event at the Recreation Authority for youth and teens. More research and information are requested by the board.

d. Approval of Contract for SMART Van Dispatcher, Colin Lazorka.

- i. Mr. Lipinski introduced Mr. Lazorka to the board. The SMART Senior Van Program will now be under Ms. Grant, the Senior Activities Director, supervision. A motion to approve the contract for SMART Van Dispatcher, Mr. Lazorka was made by Mr. McCain, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

e. Discussion on promoting RARE programs in Eastpointe.

- i. Mr. McCain shared feedback received that not all residents are aware of RARE and programs. Mr. McCain suggested for RARE staff to distribute newsletters to the senior housing and have table at Eastpointe City Hall the week the water bills are due to promote our programs. Mr. Merucci suggested possibly putting programs on the Gratiot Median Sign in Eastpointe.

H. Hearing of the Public

- a. No public spoke.

I. Discussion by Director.

- a. Mr. Lipinski shared The Battle of the Bands, hosted by Live Rite in September. Senator Klinefelt hosted a Coffee & Conversation to meet with residents at the Recreation Authority. Mr. Lipinski recently met with the new MML representative regarding the liability insurance. A representative from Omnisports Flooring will be by next week to see the installation and answer any questions. Congratulated Eastpointe on the installation of the cornhole courts.

J. Discussion by Board Members.

- a. Mr. McCain – Congratulated Mr. Lipinski on the awarded Spark Grant. Shared that the Eastpointe DDA received a grant to create a farmers’ market and development behind the Eastpointe Library.
- b. Mr. Klinefelt – No comments.
- c. Mr. Switalski – No comments.
- d. Mr. Merucci – Shared the article regarding the installation of the cornhole courts in Eastpointe.

Meeting adjourned – 4:50pm