



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room – Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

October 16, 2024

Meeting called to order 4:01pm

A. Roll Call

- a. Mr. Blum, Mr. Klinefelt, Mr. Switalski, and Mr. Walters are present. Mr. McCain was absent.

B. Approval of Minutes

a. **Regular Meeting September 18, 2024**

- i. Motion to approve the September Regular 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 #3**

- i. Motion to approve disbursement #3 was made by Mr. Switalski, supported by Mr. Blum. 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. Klinefelt. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. Dave Bommarito – Roseville – Shared the background on the Historical & Genealogical Society’s meetings and programming as far as amenities, fees and facilities utilized.

E. Communications

- a. Mr. Lipinski shared no additional communications.

F. Old Business

a. **Request approval adopting a policy restricting political campaigning at Recreation Authority Special Events, programs and property.**

- i. Mr. Lipinski shared there is no update on restricting political campaigning at Recreation Authority Special Events, programs and property. An update will be made at the November meeting.

G. New Business

a. **Request from Dave Bommarito, Roseville Historical & Genealogical Society, to hold monthly meetings at Recreation Authority Center for several months, with a waiver of fees, until their meeting location is available.**

- i. A motion to approve the request to host the Historical & Genealogical Society monthly meetings and programming for 6 months, with a waiver of fees was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

b. **Update on status of Park Development Spark Grant Project**

- i. Soil borings testing is scheduled for Friday, October 18. Bid packet was approved and advertised on Wednesday, October 16. Bid opening will be November 13, 2024 at 2:00pm.

c. **Review of Goals, Action Plans, Inventory & Timeline for Joint Parks & Recreation Master Plan.**

- i. Goals, action plans and inventory were sent for board review for comments or corrections. A full draft should be received by October 21st. To be on the agenda for distribution at the November meeting, following a public hearing will be scheduled. Mr. Switalski was surprised by the numbers for accessibility at parks, the availability of parks for residents in northeast Roseville, and to change the action plan to identify and acquire land for park development from medium to high to a high priority.

d. **Request approval to move the Recreation Authority millage collection from a winter tax collection to a summer tax collection beginning July 1, 2025 to comply with state statute.**

- i. A motion to approve the moving of the Recreation Authority millage collection from a winter tax collection to a summer tax collection beginning July 1, 2025 was made by Mr. Klinefelt, supported by Mr. Blum. All approved, none opposed. Motion passed.

H. Hearing of the Public

- a. No public spoke

I. Discussion by Director.

- a. Mr. Lipinski shared about programming such as Indoor Park, Senior Parking Lot Party, RARE Nightmare, Senior Resource Fair, Pumpkin Rolldown and Big Bird Run. The Auditors have been in contact collecting information, and will be in tomorrow to go over the cashout process. Mr. Lipinski met with City of Eastpointe staff and City of Roseville staff to discuss the master plan and to go over objectives and projects for the parks in each respective city. Mr. Lipinski also shared that there is a girls softball tournament scheduled for the weekend of October 26, & 27 out at Huron Park.

J. Discussion by Board Members.

- a. Mr. Blum – Nothing at this time
- b. Mr. Klinefelt – Nothing at this time
- c. Mr. Switalski – Nothing at this time
- d. Mr. Walters – The auditors will have a draft report for November, with approval for December.

Meeting adjourned – 4:23pm