



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

4:00 pm – October 9, 2019

Meeting called to order 4:03 p.m.

A. Roll Call

a. Mr. Frontera, Mr. Hogan, Mr. Merucci, Mr. Switalski and Mr. Adkins are present.

B. Approval of Minutes for meeting on September 11, 2019

a. Motion to approve the September meeting minutes was made by Mr. Switalski and supported by Mr. Merucci. 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. Merucci. 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. Merucci. Mr. Merucci questioned the footnote for AEW. Mr. Lipinski responded that is from the back-parking lot work. Mr. Switalski questioned the amount for the Fitness Court at Huron Park. Mr. Lipinski responded that the amount stated is the portion paid by R.A.R.E. and the City of Roseville is responsible for the remaining. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

a. Mr. Harvey Creech, Eastpointe Resident, commented on having a shuffleboard court put in the Recreation Authority Center. Mr. Creech also commented on the Eastpointe Memorial Football Field and the condition it currently is in.
i. It was agreed upon by the Board members to look into making a temporary court until a permanent court is able to be determined.

E. Communications

a. Mr. Lipinski has nothing at this time.

F. Old Business

a. Request to set a date for meeting for Goal-setting session

i. Mr. Lipinski stated that there was a Goal-setting session postponed. The new date for the session is Thursday, November 14th from 10:00 a.m. – 2:00 p.m.

G. New Business

a. Update from Chris Nordstrom, Carlisle-Wortman, on Recreation Master Plan and Survey Results

i. Mr. Nordstrom was not available to attend the meeting. Mr. Lipinski provided the summary survey results in the packets. The results were from the Resource Fair. Mr. Nordstrom plans on having a draft available next week to look over. The next meeting possibilities would be either in November or December. First meeting in December would be better for City Council Meetings.

b. Review of current Building Use Policy, Pavilion Rental Policy and Field Rental Policy

i. Mr. Lipinski stated that the current policies are being worked on to be better published. There will be more to review at the next meeting. Mr. Adkins and Mr. Merucci both requested to see and possibly add some changes to the Pavilion/Park Policies.

H. Hearing of the Public

a. Mr. Harvey Creech, Eastpointe Resident, has been speaking with some Eastpointe Residents and they're asking/commenting on wanting a swimming pool in the city.

I. Discussion by Director

a. Mr. Lipinski stated the Recreational Authority will still be pursuing using the school pools for programs. The week of the youth dance classes starting the dance director called and canceled the entire program causing refunds to be

processed after some classes had already taken place. The fitness court was installed and today at 5:30 p.m. is the launch for that. Mr. Lipinski has been working with Travelers on the audit, which is all online this year. Would like to thank the controller's office for the extra help. Last week a senior hit the building, she had hit the gas instead of the break. The bricks on the outside does have some damage but no structural damage to the interior. Mr. Lipinski will be speaking with the Engineering department in regards to getting taller parking blocks or bollards. The Mom/Son event was held on October 4th at the Recreation Authority Center, we had 69 participants attend. We are taking nominations for the Halloween Contest. The Trick or Treat Trail held at Veteran's Memorial Park in Roseville is on October 26th. November 1st is the Rumbly Tumbly Pumpkin Rolldown. Thank you to Joe and the City of Eastpointe for getting the speaker system installed at the Football Field. Sunday, November 10th is the 41st Annual Big Bird Run. Would still like to pursue a meeting with Eastpointe and Roseville Parks boards in January.

J. Discussion by Board Members

- a. **Mr. Switalski** – Nothing at this time.
- b. **Mr. Frontera** – Nothing at this time.
- c. **Mr. Merucci** – Thanked Mr. Lipinski for the help with the speaker system. With respect to letting the Roseville Football Team using the football field, kudos. The football stadium is a natural grass field and meant to be used. If the field needs work done after a season, then work will be done.
- d. **Mr. Hogan** – Is doing a play in Eastpointe, it's Scrooge the radio program on either December 6th & 7th OR December 7th & 8th at the High School.
- e. **Mr. Adkins** – Nothing at this time.

Meeting adjourned – 4:50 p.m.