



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

4:00 pm – November 13, 2019

Meeting called to order 4:04 p.m.

A. Roll Call

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

B. Approval of Minutes for meeting on October 9, 2019

a. Motion to approve the October meeting minutes was made by Mr. Merucci and supported by Mr. Hogan. All approved, none opposed. Motion passed.

C. Approval of Disbursements and Budget Report

a. Disbursement #4

i. Motion to approve disbursement #4 was made by Mr. Merucci, supported by Mr. Hogan. All approved, none opposed. Motion passed.

b. Revenue/Expense Report

i. Motion to approve the revenue/expense report was made by Mr. Merucci, supported by Mr. Hogan. Mr. Merucci questioned an account amount and if it was from the Fitness Court; Mr. Walters responded that it is from the Fitness Court. Mr. Lipinski responded that it was due to the installation costs being higher than expected. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

a. None at this time

E. Communications

a. Mr. Lipinski received a few emails regarding the Big Bird Run indicating that they enjoyed the event.

F. Old Business

a. No old business

G. New Business

a. Award presentation to the Hurlbert family, winners of the “2019 Halloween Lights Contest”.

i. Mr. Lipinski, Ms. Sara Frederick and Mr. Frontera presented the Hurlbert family with the 2019 award. There was a total of 15 houses nominated between Roseville and Eastpointe.

b. Report from Andy Sowinski to discuss repairs made on building issues

i. Mr. Sowinski stated that a number of corrections have been done by either warranty work, new items or corrections. The only items left are VAV boxes in Rooms 1, 2, and 3, and the Main Conference Room. The Main Conference Room has had component replacements with the exception of redoing duct work. A motion to have Mr. Sowinski to pursue getting reimbursed from the general contractor for the corrected work was made by Mr. Merucci, supported by Mr. Hogan. All approved, none opposed. Motion passed.

c. Plante-Moran audit presentation

i. Mr. Ali Hijazi, Senior Manager, Nikki Acho, Manager, and Kim Diack, In-Charge, presented the Recreational Authority audit from Plante Moran. The reports are just a draft and can be modified with a final due date of December 31st. An emphasis of matter found this year is the SMART vehicles and was adjusted as an asset. Being this is a draft; a formal motion and approval will be at the next meeting.

H. Hearing of the Public

a. None at this time

I. Discussion by Director

a. Mr. Lipinski stated there has been some issues with a few of the treadmills in the Fitness Room, they have been repaired. The Spooktacular Trick or Treat Trail moved inside due to weather. Mr. Lipinski sat in a meeting regarding Goetz Park improvements and a meeting/walk through at Marsack Gravel Pit in regards to turning that into a local or regional park. The Pumpkin Rollover on November 1st went well and would like to thank the Roseville Optimist Club for providing the cider and doughnuts for the event. November 10th was the 41st Annual

Big Bird Run, there were just over 400 runners registered. Contacted by Councilman DeMonaco in regards to changing the date of the Eastpointe Tree Lighting, that date has been changed to Monday, December 2nd at 7:00 p.m. Roseville's Tree Lighting will be held on Thursday, December 5th at 6:30 p.m. December 12th is the Senior Holiday Party at Eastpointe Manor. Reminder that the Goal Setting meeting is tomorrow, November 14th, from 10:00 a.m. – 2:00 p.m. Mr. Lipinski would like to congratulate Mayor Pixley on her success as Mayor the past 12 years and congratulate new Mayor Owens on her appointment.

J. Discussion by Board Members

- a. **Mr. Merucci** – Voiced concern on the quality of and information from the Master Plan. Requested a copy of the Master Plan to have for Eastpointe City Council by Monday, November 18th.
- b. **Mr. Hogan** – Nothing at this time.
- c. **Mr. Frontera** – Nothing at this time.

Meeting adjourned – 5:01 p.m.