



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

4:00 pm – December 11, 2019

Meeting called to order 4:03 p.m.

A. Roll Call

- a. Mr. Frontera, Mr. Hogan, Mr. Merucci and Mr. Walters are present. Mr. Switalski is absent.

B. Approval of Minutes

a. Approval of Minutes for Regular meeting on November 13, 2019

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

b. Approval of Minutes for Special meeting on November 14, 2019

- i. Motion to approve the November Special 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 #5

- i. Motion to approve disbursement #5 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 the reversals shown in the reports. Mr. Walters responded that was due to the overlapping in fiscal years and allocating to the correct fiscal year. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. None at this time

E. Communications

- a. Mr. Lipinski shared the letters to the students for the Eastpointe Tree Lighting and article from the Eastsider.

F. Old Business

- a. No old business

G. New Business

a. Request approval of Auditor's Report presented by Plante-Moran, Inc.

- i. Motion to approve the Auditor's report was made by Mr. Merucci, supported by Mr. Walters. Mr. Merucci questioned the management letter; our title was incorrect. Mr. Walters commented he would make note and forward the information on to Plante-Moran, Inc. All approved, none opposed. Motion passed.

b. Request from Nancy Christ, Disaster Cycle Services, American Red Cross, to utilize the Recreation Authority Center as an Emergency Shelter.

- i. Mrs. Christ spoke about how the facility would be utilized in the case of using the Recreational Authority as an Emergency Shelter. A motion to approve authorization to the executive director to approve the agreement between the American Red Cross and the Recreational Authority of Roseville & Eastpointe for utilization of the center as an Emergency Shelter was made by Mr. Merucci, supported by Mr. Walters. All approved, none opposed. Motion passed.

c. Election of Chairperson to the Board to complete the term vacated by the resignation of Mr. Adkins

- i. It was decided amongst the board to leave heading meetings to the Vice-Chair until election of officers.

d. Request to schedule date & time for joint Recreation Authority Board and Parks & Recreation Commission meetings in Eastpointe and Roseville.

- i. A motion to change the date of the regular Recreational Authority Board meeting from January 8th to a new date to be able to hold the public hearing for the master plan was made by Mr. Merucci, supported by Mr. Hogan. All approved, none opposed. Motion passed.

H. Hearing of the Public

- a. None at this time

I. Discussion by Director

- a. Mr. Lipinski stated that the Eastpointe Tree Lighting was on Monday, December 2nd and would like to thank Partners in Architecture (PIA) and J.J. Mich for sponsoring the event. December 3rd Mr. Lipinski and Mr. Chris Nordstrom attended the Eastpointe Council meeting and will be attending the Roseville Council meeting on December 17th in regards to the Joint Master Plan. December 5th was the Mobile County Clerk Office and that it was the most appointments they have had at one of these events and would like to host another one next year. Met with representatives from the Macomb County Health Department in regards to the Infant Expo which will be held on May 7th. The Senior Christmas Party was December 12th at Eastpointe Manor. Friday, December 13th is the Daddy/Daughter Dance which is also sold out. There was an incident with a first practice at Kaiser Elementary that we are working on with the Roseville Police Department. We purchased a Shuffleboard template and are working on making 2 courts in the Large gym near the bleachers. Also thanked Mr. Adkins for his time with the Recreational Authority Board and welcomed Mr. Walters as an official member.

J. Discussion by Board Members

- a. **Mr. Merucci** – Voiced concern on the quality of and information stated in the Master Plan.
- b. **Mr. Walters** – Thanked the members for welcoming him to the board.
- c. **Mr. Hogan** – Nothing at this time.
- d. **Mr. Frontera** – Nothing at this time.

Meeting adjourned – 4:46 p.m.