



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

December 13, 2023

Meeting called to order 4:03pm

A. Roll Call

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

B. Approval of Minutes

a. Regular Meeting November 8, 2023

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

b. Revenue/Expense Report

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

D. Hearing of the Public – agenda items only

- a. No public spoke.

E. Communications

- a. Mr. Lipinski shared an article regarding Pickleball.

F. Old Business

G. New Business

a. Welcome Katelyn Golembiewski, Community Engagement Supervisor.

- i. Mr. Lipinski and the Board welcomed Ms. Golembiewski.

b. Request to receive and file Auditor's Report presented by Plante & Moran, PLLC.

- i. A motion to receive and file the auditor's report presented by Plante & Moran, PLLC was made by Mr. Walters, supported by Mr. Switalski. All approved, none opposed. Motion passed.

c. Discuss Board member renewals for 2023.

- i. A motion to recommend Mr. Klinefelt's reappointment to the Recreation Authority Board was made by Mr. Switalski, supported by Mr. McCain. Yes – 4, No – 0, Abstain – 1. Motion passed.
- ii. A motion to recommend Mr. Walter's reappointment to the Recreation Authority Board was made by Mr. Switalski, supported by Mr. Klinefelt. Yes – 4, No – 0, Abstain – 1. Motion passed.

d. Discuss and approve Recreation Authority meeting schedule for 2024.

- i. A motion to approve the Recreation Authority Board meetings to be on the third Wednesday of the month at 4:00pm was made by Mr. McCain, supported by Mr. Switalski. All approved, none opposed. Motion passed.

e. Discuss date/time for 2024/25 Budget Development meeting.

- i. Mr. Lipinski shared to start conversation about the budget in February, with a draft available in March.

H. Hearing of the Public

- a. Jim Gammicchia – Roseville – City of Roseville has revamped their social media and has cards to distribute to residents.

I. Discussion by Director.

- a. Mr. Lipinski shared about the Senior Craft Show, Senior Holiday Party, VIP Dance and City Tree Lightings.

J. Discussion by Board Members.

- a. Mr. McCain – Wished a Happy Holidays
- b. Mr. Walters – Welcomed Ms. Golembiewski
- c. Mr. Switalski – No comments
- d. Mr. Klinefelt – Welcomed Ms. Golembiewski and thanked the board for their referral for reappointment
- e. Mr. Merucci – Mentioned receiving statistics for programs between Eastpointe, Roseville and non-residents.

Meeting adjourned – 4:26pm