



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 5:00pm

A. Roll Call

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

B. Conduct Interviews for Five-Year Joint Recreation Master Plan:

a. Beckett & Raeder – 5:01pm

i. Presenters Liz and Dana. Provided a presentation, answered questions from the board.

b. Spalding DeDecker – 5:55pm

i. Presenters Cassi and Bob. Provided a presentation, answered questions from the board.

C. Discuss and approve Joint Master Plan consulting firm.

a. A motion to approve utilizing Spalding DeDecker with a fee not to exceed \$55,000 as the Joint Master Plan consulting firm was made by Mr. McCain, supported by Mr. Switalski. Yes – 4, No – 1. Motion passed.

D. Hearing of the Public

a. No public spoke.

E. Discussion by Director.

a. Mr. Lipinski did not share any discussions.

F. Discussion by Board Members.

a. Mr. McCain – Nothing at this time

b. Mr. Walters – Nothing at this time

c. Mr. Switalski – Nothing at this time

d. Mr. Klinefelt – Nothing at this time

e. Mr. Merucci – Nothing at this time

Meeting adjourned – 7:28pm