



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

December 14, 2022

Meeting called to order 4:03pm

A. Roll Call

a. Mr. Klinefelt, Mr. Walters and Mr. Merucci are present. Mr. Switalski arrived late. Ms. Brown was absent.

B. Approval of Minutes

a. **Approval of Minutes for Regular Meeting on November 9, 2022**

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. Klinefelt, 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 the article on the Macomb Mall Holiday Parade and Tree Lighting recognizing the Recreation Authority.

F. Old Business

G. New Business

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

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

b. **Request approval for proposed Room Rental, Gym Rental, Pavilion Rental and Field Rental rates.**

i. Mr. Merucci questioned the field rental rates and not having a resident vs non-resident rate; a response was made that there would not be a difference in rates for field rental rates. Mr. Switalski questioned the football fields and rates; Mr. Lipinski responded that the football field is located at Memorial park in Eastpointe. A motion to approve the proposed room, gym, pavilion and field rental rates was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

c. **Discuss plan for restructuring Recreation Authority staff, adding additional programming positions.**

i. Mr. Lipinski and Ms. Frederick shared information on how they would like to see the staff restructured and the benefits of adding on additional staff.

d. **Public Hearing to receive comments from the public regarding the Michigan SPARK Grant Application for the Recreation Authority Park Development Project.**

i. Mr. Jim Gammicchia – Thinks this is a very great project and believes this is a building block for getting more residents involved in the Recreation Authority.

e. **Request adoption of Resolution authorizing the Michigan SPARK Grant Application for the Recreation Authority Park Development Project.**

i. Mr. Lipinski shared that this is the same project submitted to the DNR Trust Fund Program grant with a few enhancements. A motion to approve the resolution authorizing the Michigan SPARK grant application for the Recreation Authority Park development project was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed.

f. **Discuss shifting funds in Roseville Park Improvement Project from Rotary Park to lighting project at Huron Park.**

- i. Mr. Lipinski shared information from Mr. Adkins regarding the Rotary Park restroom project. There has been no formal request sent for shifting the funds as of yet.

H. Hearing of the Public

- a. No public spoke

I. Discussion by Director

- a. Mr. Lipinski shared about the Big Bird Run, RARE staff attending the Macomb Mall Holiday Parade and Tree Lighting event. He also shared about the Senior Holiday Bazaar, Roseville & Eastpointe Tree Lightings, Senior Holiday Party, Daddy/Daughter Dance and upcoming blood drive. Mr. Lipinski made note that he would like to discuss Martin Luther King Day and that the digital message board permit was approved. Mr. Lipinski wished all a Happy Holiday and safe new year.

J. Discussion by Board Members

- a. **Mr. Klinefelt** – Wished all a Happy Holiday.
- b. **Mr. Switalski** – Wished all a Happy Holiday and congratulated Mr. Klinefelt on his mother's election.
- c. **Mr. Walters** – Wished all a Happy Holiday and congratulated Mr. Klinefelt on his mother's election.
- d. **Mr. Merucci** – Wished all a Happy Holiday and congratulated Mr. Klinefelt on his mother's election.

Meeting adjourned – 4:44pm