



Recreational Authority of Roseville & Eastpointe Board Meeting Agenda

City Manager's Conference Room - Roseville City Hall
29777 Gratiot Ave., Roseville, MI 48066
3:30 pm - February 13, 2019

- A. Roll Call
- B. Approval of Minutes for meeting on January 9, 2019
- C. Approval of Disbursements and Budget Report.
- D. Communications
- E. Old Business
 - 1. Request from Life Skills Center to waive rental fees to use a room at the Recreation Authority Center.
 - 2. Discussion on policy/procedure and limits for Hearing of Public at meetings.
- F. New Business
 - 1. Request approval for the re-appointment of Mr. Dan Hogan as an Eastpointe Appointee on the Recreation Authority Board for a three year term.
 - 2. Election of Officers for the Recreational Authority Board
 - a. Chairperson
 - b. Vice Chairperson
 - 3. Discussion and approval request of 2018-19 Recreational Authority of Roseville & Eastpointe mid-year Budget Adjustments.
 - 4. Discussion on procedure for adopting a 5 Year Recreation Master Plan for the Recreational Authority of Roseville & Eastpointe.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

City Manager's Conference Room – Roseville City Hall

29777 Gratiot Ave., Roseville, MI 48066

3:30 pm – January 9, 2019

Meeting called to order 3:33 p.m.

A. Roll Call

- a. Mr. Hogan, Mr. Frontera, Mr. Merucci, Mr. Adkins are all present. Mr. Switalski was excused due to a prior engagement

B. Approval of Minutes for meeting on December 12, 2018

- a. Motion to approve the November minutes was made by Mr. Merucci, supported by Mr. Frontera. All approved, none opposed. Motion passed.

C. Approval of Disbursements and Budget Report

- a. Motion to approve the Disbursements was made by Mr. Merucci and supported by Mr. Hogan. Motion to approve the Budget Report was made by Mr. Merucci and supported by Mr. Frontera. Mr. Walters mentioned about having the amended budget report at the February meeting. Mr. Merucci questioned what the local community stabilization share tax was. Mr. Walters responded that it is the reimbursement for personal property tax. Mr. Merucci also commented about unemployment & workers compensation and seeing the footnotes. Mr. Walters commented that it would be getting amended. All approved, none opposed. Motion passed.

D. Communication

- a. Mr. Lipinski had no new communications.

E. Old Business

- a. No old business

F. New Business

- a. **Presentation to the Hansen Family, 28888 Citation, Roseville, the winner of the Recreation Authority 2018 Holiday Lights Display Contest**
 - i. Hansen Family was unable to attend meeting.
- b. **Request from Life Skills Center to waive rental fees to use a room at the Recreation Authority Center**
 - i. Mr. Lipinski explained that Life Skills a training center for people with disabilities that requested a room at the Recreation Center at no cost twice a month. Mr. Merucci commented that all groups have a good worthy cause and he wouldn't know how to differentiate the different organizations and what fees were charged; then asked what fee is charged to the organizations such as Goodfellows, Lions Club, Optimist Club. Mr. Lipinski stated that we do have those such groups that rent out a room once a month at a non-profit rate. Mr. Frontera questioned whether they were looking for scheduled times or just coming in if there's open availability. Mr. Lipinski responded that they were looking to schedule dates with the Recreation Authority Center on a regular basis. Mr. Adkins read their request as a supplemental program as an extension of programs. Mr. Hogan motions to approve the request to allow the use of the room for free unless the room is requested by a paid rental, Mr. Adkins seconds the motion. Mr. Frontera, and Mr. Hogan approved; Mr. Merucci and Mr. Adkins oppose. Motion denied as presented.
- c. **Discussion on policy/procedure and limits for Hearing of Public at meetings.**
 - i. Mr. Adkins provided a proposed public comments policy. Mr. Adkins states that it's common practice for city boards to have a policy in place, there generally isn't any confrontational issues but it occasionally we have items that several people do speak on. Many organizations especially governments use the Citizen's Advocacy Group. Eastpointe City Council policy for public comments is a 3-minute rule and open comments at either time of the hearing of the public. Roseville City Council policy for public comments is a 3-minute rule with first public hearing being specific to agenda items only and the second hearing is for open comments. Mr. Adkins proposed to move the hearing of the public to the beginning of the meeting.

Mr. Merucci believes that the public hearing merits 2. Mr. Frontera agrees to have a public hearing at the beginning of the meeting for agenda items only and another hearing at the end of the meeting for open comments. Mr. Lipinski requested any comments or amendments to the proposed policy be forwarded to him.

G. Hearing of the Public

- a. Mr. Harvey Creech of Eastpointe, asked about machinery costing \$38,000. Mr. Walters responded that \$30,000 is for a replacement sign board for the median on Gratiot that has not be purchased yet, \$8,000 is for a duplicator (copy machine). Mr. Creech commented on not being able to get the packet information. It was discussed by the board to add the packet to the R.A.R.E. website. Mr. Creech also commented on office equipment. Mr. Walters responded that office equipment includes, staff computers, Senior Center computers but also includes just equipment such as mats for the gym. Mr. Adkins comments that the meeting to go to get the breakdown is presented at the is the budget meetings. Full details are available with the budget report. Mr. Creech requested on having shuffleboard courts in the Large gym at the Recreation Authority Center.
- b. Ms. Monique Owens of Eastpointe, is concerned with the time frame that the R.A.R.E. board meeting. She stated that it is difficult for people to attend when the meeting time is 3:30 p.m. and school aged children get out of school around this same time. She thanked Mr. Lipinski for the Tree Lighting event for Eastpointe. Ms. Owens commented on the use of the swimming pool in either Eastpointe or Roseville. Mr. Lipinski thanks Ms. Owens for providing contact phone numbers for musicians for the Tree Lighting event and commented back about the swimming pool use. Mr. Adkins commented on the timing of the meetings, the date/time is set in the month of December for the upcoming year.
- c. Ms. Karen Mouradjin of Eastpointe, reiterated her concern for petting zoo's and the neglect that happens to the animals with them at local events.
- d. Ms. Carolyn of Eastpointe, also stated concern for having petting zoo's and how they are handled.

H. Discussion by Director

- a. The Daddy/Daughter Dance was moved up to December 14th, the event was sold out. There were a few changes; one being it's been moved back to the Recreation Authority. On December 10th there was a strudel making class that went very well. There is another strudel class scheduled for later this month along with a tamale making class. Indoor tennis lessons and gymnastics will be starting this week. December 14th was also the Senior Holiday party held at Eastpointe Manor which was also sold out, Santa did make an appearance for the seniors. January 31st is a bus trip to Motor City Casino, there is currently about 26 registered but is sure to sell out. February 9th – 10th is a family fun trip to Kalahari Waterpark, which is already sold out. All of the basketball and volleyball leagues have started, we have a lot more registrations this year for these leagues than we've had in the past. The Recreation Authority is now taking registrations for Summer baseball/softball and Summer Day Camp. Reservations for pavilions begins Monday, February 4th. Mr. Hogan asked about having a meeting with coaches and umpires prior to the season start for baseball/softball.

I. Discussion by Board Members

- a. Mr. Frontera – nothing at this time
- b. Mr. Hogan – nothing at this time
- c. Mr. Merucci – Questioned about having Andy Sowinski back at a meeting for a final report. Requested having the R.A.R.E. Board packets on the R.A.R.E. website. In respect to the membership list for the board members; Mr. Hogan's date is incorrect, would like his name listed as Joseph and asked about contact information being on the board member list. Asked about flyers being brought to Eastpointe City hall and thanked Mr. Lipinski for supplying the flyers. Mentioned the Senior Newsletter has the wrong name for the Eastpointe School district. Requested information in regards to Eastpointe parks and if there are any issues if he could be notified.
- d. Mr. Adkins – One of our first items on the new sign board is highlighting the Recreation Authority and its' website.

Meeting adjourned – 4:30 p.m.

REVENUE AND EXPENDITURE REPORT FOR RARE									
PERIOD ENDING 01/31/2019									
% Fiscal Year Completed: 58.33									
GL NUMBER	DESCRIPTION	2018-19 AMENDED BUDGET	YTD BALANCE 01/31/2019 NORM (ABNORM)	ACTIVITY FOR MONTH 01/31/19 INCR (DECR)	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE	% BDGT USED		
Revenues									
208-101-402.000	CURRENT PROPERTY TAXES	1,322,402.00	427,060.68	421,732.94	0.00	895,341.32	32.29%		
208-101-441.000	LOCAL COMMUNITY STABILIZATION SHARE TAX	25,717.00	0.00	0.00	0.00	25,717.00	0.00%		
208-101-614.000	VENDING REVENUE	1,000.00	165.75	23.25	0.00	834.25	16.58%		
208-101-652.000	RECREATION USE AND ADMISSION FEE-ROSEVIL	450,000.00	268,717.46	24,813.07	0.00	181,282.54	59.71%		
208-101-653.000	SMART-OPERATING CREDITS	193,712.00	(1,436.55)	0.00	0.00	195,148.55	-0.74%		
208-101-654.000	SMART- FAREBOX REVENUE	29,237.00	4,896.00	607.00	0.00	24,341.00	16.75%		
208-101-664.000	INTEREST AND DIVIDENDS	2,287.00	0.00	0.00	0.00	2,287.00	0.00%		
208-101-674.000	CONTRIBUTIONS AND DONATIONS	1,000.00	2,500.00	0.00	0.00	(1,500.00)	250.00%		
TOTAL REVENUES		2,025,355.00	701,903.34	447,176.26	0.00	1,323,451.66	34.66%		
Expenditures									
208-101-706.000	WAGES- PERMANENT EMPLOYEES	302,039.00	176,007.29	23,930.26	0.00	126,031.71	58.27%		
208-101-707.000	WAGES- TEMPORARY EMPLOYEES	280,010.00	154,904.67	13,135.03	0.00	125,105.33	55.32%		
208-101-709.000	WAGES- OVERTIME	1,000.00	0.00	0.00	0.00	1,000.00	0.00%		
208-101-715.000	FICA-EMPLOYER'S	44,602.00	24,776.53	2,754.58	0.00	19,825.47	55.55%		
208-101-718.000	RETIREMENT FUND CONTRIBUTION	47,343.00	29,921.25	4,068.14	0.00	17,421.75	63.20%		
208-101-719.000	HEALTH, LIFE, DENTAL	208,830.00	4,515.83	0.00	0.00	204,314.17	2.16%		
208-101-725.000	UNEMPLOYMENT & WORKERS COMPENSATION	27,665.00	4,824.34	0.00	0.00	22,840.66	17.44%		
208-101-728.000	OFFICE SUPPLIES	6,180.00	4,782.07	1,622.70	909.69	1,397.93	77.38%		
208-101-730.000	POSTAGE	16,480.00	11,369.12	5,430.37	0.00	5,110.88	68.99%		
208-101-740.000	SUPPLIES	46,350.00	18,288.84	3,053.13	2,629.20	28,061.16	39.46%		
208-101-740.004	PLAYGROUND AND ATHLETIC SUPPLIES	55,620.00	23,486.14	2,521.50	20,357.39	32,133.86	42.23%		
208-101-751.000	FUEL	5,150.00	857.69	857.69	0.00	4,292.31	16.65%		
208-101-801.000	PROFESSIONAL SERVICES	54,400.00	30,962.51	2,000.00	0.00	23,437.49	56.92%		
208-101-818.000	CONTRACTUAL SERVICES	85,000.00	39,149.39	5,282.85	0.00	45,850.61	46.06%		
208-101-826.000	LEGAL FEES	206.00	0.00	0.00	0.00	206.00	0.00%		
208-101-850.000	COMMUNICATIONS	14,935.00	1,446.07	211.55	0.00	13,488.93	9.68%		
208-101-861.000	AUTO EXPENSE ALLOWANCE	250.00	0.00	0.00	0.00	250.00	0.00%		
208-101-864.000	CONFERENCE & WORKSHOPS	3,000.00	825.00	0.00	0.00	2,175.00	27.50%		
208-101-880.000	COMMUNITY PROMOTION	20,085.00	13,555.99	263.82	0.00	6,529.01	67.49%		
208-101-900.000	PRINTING & PUBLICATIONS	17,000.00	8,428.00	330.00	0.00	8,572.00	49.58%		
208-101-901.000	BANK FEES	6,720.00	1,553.95	0.00	0.00	5,166.05	23.12%		
208-101-910.000	INSURANCE AND BONDS	33,454.00	34,040.46	26.46	0.00	(586.46)	101.75%		
208-101-920.000	UTILITIES	28,840.00	15,003.08	1,349.07	0.00	13,836.92	52.02%		
208-101-930.000	REPAIRS	0.00	244.91	0.00	0.00	(244.91)	100.00%		
208-101-931.000	BUILDING MAINTENANCE	50,000.00	29,572.97	1,587.36	0.00	20,427.03	59.15%		
208-101-931.001	PARKS MAINTENANCE	0.00	197.00	0.00	0.00	(197.00)	100.00%		
208-101-933.000	OFFICE EQUIPMENT MAINTENANCE	8,240.00	9,987.34	273.37	0.00	(1,747.34)	121.21%		
208-101-939.000	VEHICLE MAINTENANCE	7,000.00	1,731.47	1,731.47	0.00	5,268.53	24.74%		
208-101-940.000	RENTALS	2,000.00	1,110.00	85.00	0.00	890.00	55.50%		
208-101-958.000	MEMBERSHIPS AND DUES	2,000.00	1,431.50	830.00	0.00	568.50	71.58%		
208-101-960.000	EDUCATION AND TRAINING	2,500.00	700.00	0.00	0.00	1,800.00	28.00%		
208-101-961.000	CERTIFICATIONS & LICENSES	250.00	0.00	0.00	0.00	250.00	0.00%		
208-101-976.000	BUILDING ADDITION & IMPROVEMENT	10,000.00	3,825.00	0.00	11,875.59	6,175.00	38.25%		
208-101-982.000	MACHINERY	38,300.00	0.00	0.00	462.02	38,300.00	0.00%		
208-101-983.000	OFFICE EQUIPMENT	8,000.00	6,420.00	0.00	710.00	1,580.00	80.25%		
208-101-984.000	FURNITURE	0.00	0.00	0.00	7,749.50	0.00	0.00%		
208-101-991.000	PRINCIPAL PAYMENTS	365,539.00	181,514.40	0.00	0.00	184,024.60	49.66%		
208-101-993.000	LAND USE FEE	120,000.00	0.00	0.00	0.00	120,000.00	0.00%		
208-101-993.001	VENDING EXPENSE	1,200.00	0.00	0.00	0.00	1,200.00	0.00%		
208-101-995.000	INTEREST PAYMENTS	19,352.00	9,285.45	0.00	0.00	10,066.55	47.98%		

REVENUE AND EXPENDITURE REPORT FOR RARE PERIOD ENDING 01/31/2019 % Fiscal Year Completed: 58.33									
GL NUMBER	DESCRIPTION	2018-19 AMENDED BUDGET	YTD BALANCE 01/31/2019 NORM (ABNORM)	ACTIVITY FOR MONTH 01/31/19 INCR (DECR)	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE	% BDGT USED		
Total Expenditures - Dept 101-GENERAL DEPARTMENT									
208-101-996.027	ADMINISTRATION COSTS	60,000.00	0.00	0.00	0.00	60,000.00	0.00%		
		1,999,540.00	844,718.26	71,344.35	44,693.39	1,154,821.74	42.25%		
Total Expenditures - Dept 691-SMART									
208-691-707.000	WAGES- TEMPORARY EMPLOYEES	126,360.00	57,424.08	7,162.88	0.00	68,935.92	45.44%		
208-691-715.000	FICA-EMPLOYER'S	9,667.00	4,392.96	547.97	0.00	5,274.04	45.44%		
208-691-725.000	UNEMPLOYMENT & WORKERS COMPENSATION	2,582.00	0.00	0.00	0.00	2,582.00	0.00%		
208-691-728.000	OFFICE SUPPLIES	0.00	357.52	175.72	0.00	(357.52)	100.00%		
208-691-740.000	SUPPLIES	750.00	0.00	0.00	0.00	750.00	0.00%		
208-691-751.000	FUEL	10,300.00	6,624.33	0.00	0.00	3,675.67	64.31%		
208-691-801.000	PROFESSIONAL SERVICES	5,000.00	1,903.00	0.00	0.00	3,097.00	38.06%		
208-691-818.000	CONTRACTUAL SERVICES	5,150.00	2,825.00	725.00	0.00	2,325.00	54.85%		
208-691-850.000	COMMUNICATIONS	4,635.00	3,576.40	497.87	0.00	1,058.60	77.16%		
208-691-880.000	COMMUNITY PROMOTION	5,000.00	935.24	0.00	0.00	4,064.76	18.70%		
208-691-910.000	INSURANCE AND BONDS	2,671.00	0.00	0.00	0.00	2,671.00	0.00%		
208-691-939.000	VEHICLE MAINTENANCE	3,713.00	0.00	0.00	0.00	3,713.00	0.00%		
208-691-983.000	OFFICE EQUIPMENT	27,750.00	0.00	0.00	0.00	27,750.00	0.00%		
208-691-996.027	ADMINISTRATION COSTS	19,371.00	0.00	0.00	0.00	19,371.00	0.00%		
		222,949.00	78,038.53	9,109.44	0.00	144,910.47	35.00%		
Total Expenditures - Dept 691-SMART									
TOTAL EXPENDITURES		2,222,489.00	922,756.79	80,453.79	44,693.39	1,299,732.21	41.52%		
TOTAL REVENUES - ALL FUNDS		2,025,355.00	701,903.34	447,176.26	0.00	1,323,451.66			
TOTAL EXPENDITURES - ALL FUNDS		2,222,489.00	922,756.79	80,453.79	44,693.39	1,299,732.21			
NET OF REVENUES & EXPENDITURES		(197,134.00)	(220,853.45)	366,722.47	(44,693.39)	23,719.45			
A Property taxes are collected from December through March. Reasonable that property tax revenue is nearly 32% through January.									
B The negative amount of SMART operating credits received relates to costs that were applied to the May and June 2018 invoices that RARE sent SMART. The May and June revenue was received in August 2018 (FY19) and therefore the revenue was accrued at 6/30/18 and reversed without consideration of the costs that offset the revenue received. No other SMART revenue has been received in FY19.									
C The first quarter invoice from City of Roseville for healthcare and communications was not paid as of 1/31/19. The \$4,515 relates to FY19 healthcare costs that were paid as part of the last quarterly invoice.									
D Note that the original budget of \$27,665 for account 208-101-725 will need to be adjusted with the midyear budget amendment to \$7,732. The original budget was based on data from prior years that was incorrect and overstated.									
E There was one payment made in July to MML that covers a full year of liability insurance for the Authority. There are no other costs expected within this account for the remainder of the fiscal year.									
F These expenditures are 100% recorded in department 101 and a portion will be allocated to department 691.									
H The principal and interest on the intergovernmental loan due in January was not paid until February, therefore the amount paid through January 31 is the same as what was paid through December 31, 2018.									

Recreational Authority of Roseville & Eastpointe

Disbursement # 7

January 1, 2019

29,112.28

AP Total

29,112.28

Pay #14 (01/09/2019)

23,878.40

Pay #13 (01/23/2019)

27,720.46

Payroll Total

51,598.86

Grand Total

80,711.14

*THE FOLLOWING AMOUNTS REPRESENT DISBURSEMENTS FOR
MATERIALS AND SERVICES RECEIVED.*

SUBMITTED FOR BOARD APPROVAL:

EXECUTIVE DIRECTOR

CITY CONTROLLER

THE BOARD APPROVED PAYMENT FOR THE ABOVE VOUCHERS ON:

DATE

BOARD CLERK / TREASURER

Check Register
January 2019
RARE

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Chk Date	Amount	Check #
Fund 208 PARK/RECREATION FUND							
Dept 101 GENERAL DEPARTMENT							
208-101-652.000	RECREATION USE AND ADMISSION	BRITTANI THOMPSON	REFUND	117299	01/21/19	100.00	4776
208-101-652.000	RECREATION USE AND ADMISSION	CHANNYCE HUBBARD	REFUND	117204	01/21/19	100.00	4777
208-101-652.000	RECREATION USE AND ADMISSION	CLARISE BANKS	REFUND	117162	01/21/19	100.00	4779
208-101-652.000	RECREATION USE AND ADMISSION	DEANA WOLGAST	REFUND	117449	01/21/19	100.00	4782
208-101-652.000	RECREATION USE AND ADMISSION	DEANDRE WILLIAMS	REFUND	117163	01/21/19	100.00	4783
208-101-652.000	RECREATION USE AND ADMISSION	DEMETRIA EUBANKS	REFUND	117302	01/21/19	100.00	4786
208-101-652.000	RECREATION USE AND ADMISSION	FELENCIA PLUNKETT	REFUND	117205	01/21/19	100.00	4789
208-101-652.000	RECREATION USE AND ADMISSION	HEATHER RICHTER	REFUND	117433	01/21/19	100.00	4792
208-101-652.000	RECREATION USE AND ADMISSION	JENNIFER SWAIN	REFUND	117448	01/21/19	100.00	4794
208-101-652.000	RECREATION USE AND ADMISSION	KELLIE DOBEK	REFUND	117318	01/21/19	75.00	4796
208-101-652.000	RECREATION USE AND ADMISSION	KENNETH MAURER	REFUND	117426	01/21/19	65.00	4798
208-101-652.000	RECREATION USE AND ADMISSION	KISMA JORDAN	REFUND	117303	01/21/19	100.00	4801
208-101-652.000	RECREATION USE AND ADMISSION	LATISHA RICE	REFUND	117447	01/21/19	100.00	4804
208-101-652.000	RECREATION USE AND ADMISSION	MICHELLE WOODARD	REFUND	117301	01/21/19	100.00	4809
208-101-652.000	RECREATION USE AND ADMISSION	PATSY HOLTZ	REFUND	117160	01/21/19	100.00	4813
208-101-652.000	RECREATION USE AND ADMISSION	REBECCA GASPERONI	REFUND	117300	01/21/19	100.00	4814
208-101-652.000	RECREATION USE AND ADMISSION	RENEE THOMAS	REFUND	117446	01/21/19	100.00	4815
208-101-652.000	RECREATION USE AND ADMISSION	SEBRINA TARVER	REFUND	117161	01/21/19	100.00	4817
208-101-652.000	RECREATION USE AND ADMISSION	SHAUNDA BONNER	REFUND	117254	01/21/19	55.00	4818
208-101-652.000	RECREATION USE AND ADMISSION	TIFFANIE BALDRIDGE	REFUND	117258	01/21/19	50.00	4823
208-101-652.000	RECREATION USE AND ADMISSION	TYRONE MAHONE	REFUND	117434	01/21/19	100.00	4824
208-101-652.000	RECREATION USE AND ADMISSION	VALENTIA GAMBLE	REFUND	117168	01/21/19	50.00	4826
208-101-728.000	CAS-MP2201TT 20 # COPY PAPER	KERR ALBERT OFFICE SUPPLY	PAPER	463200-0	01/21/19	1,444.90	4799
208-101-728.000	OFFICE SUPPLIES	SAM'S CLUB / SYNCHRONY B/ SUPPLIES		PR25443	01/21/19	91.24	4816
208-101-730.000	POSTAGE	POSTMASTER	SPRING/SUMMER NEWSLETTER	PR25449	01/30/19	5,430.37	4832
208-101-740.000	SUPPLIES	CITY OF ROSEVILLE	DEC 2018 MECHANICS CHARGES	12/31/18	01/21/19	4.00	4778
208-101-740.000	SUPPLIES	LIPINSKI, A / WILSON, B	WINTER/SPRING PRESCHOOL PETTY CASH	PAPER	01/21/19	300.00	4805
208-101-740.000	SUPPLIES	SAM'S CLUB / SYNCHRONY B/ SUPPLIES		PR25443	01/21/19	647.57	4816
208-101-740.000	SUPPLIES	UNITED SHORE PROFESSIONAL	2019 KIDS DAY	41143712232	01/21/19	840.00	4825
208-101-740.004	PLAYGROUND AND ATHLETIC SUPPLIES	PLUS TUMBLING	NOV 18- JAN 2019	10-2019	01/21/19	288.00	4772
208-101-740.004	PLAYGROUND AND ATHLETIC SUPPLIES	DEE'S SPORT SHOP INC	BASKETBALL JERSEYS	34358	01/21/19	869.00	4784
208-101-740.004	PLAYGROUND AND ATHLETIC SUPPLIES	DEE'S SPORT SHOP INC	BASKETBALL JERSEYS	34357	01/21/19	1,489.50	4784
208-101-751.000	FUEL	CITY OF ROSEVILLE	DEC 2018 MECHANICS CHARGES	12/31/18	01/21/19	857.69	4778
208-101-801.000	PROFESSIONAL SERVICES	NATIONAL TRAILS INC	KALAHARI AND MONSTER JAM	PR25445	01/21/19	2,000.00	4812
208-101-818.000	CONTRACTUAL SERVICES	ALIOTTA, MICHAEL	SCOREKEEPER PAYMENT	PR25446	01/21/19	145.00	4773
208-101-818.000	CONTRACTUAL SERVICES	AMARA, MADELINE	SCOREKEEPER PAYMENT	PR25446	01/21/19	50.00	4774
208-101-818.000	CONTRACTUAL SERVICES	BEHNKE, LOGAN	SCOREKEEPER PAYMENT	PR25446	01/21/19	65.00	4775
208-101-818.000	CONTRACTUAL SERVICES	DELISO, DANA	SCOREKEEPER PAYMENT	PR25446	01/21/19	70.00	4785

208-101-818.000	CONTRACTUAL SERVICES	HARRIS, LEVONTE	OPEN GYM ATTENDEE	PR25446	01/21/19	590.00	4799
208-101-818.000	CONTRACTUAL SERVICES	JANSSEN, ANDREA	GERMAN STRUDEL WT 2	1/14/19	01/21/19	65.96	4799
208-101-818.000	CONTRACTUAL SERVICES	KANAKRY, JOHN	1/8/19-2/12/19	1/14/18	01/21/19	1,562.64	4795
208-101-818.000	CONTRACTUAL SERVICES	KENNEDY, RYAN	COMMISH	PR25446	01/21/19	182.00	4797
208-101-818.000	CONTRACTUAL SERVICES	KIELAR, ANGELA	BASIC YOGA 11/5-1/7	1/9/19	01/21/19	801.50	4800
208-101-818.000	CONTRACTUAL SERVICES	KLEIN, ROSS	REF PAYMENT	PR25446	01/21/19	172.00	4802
208-101-818.000	CONTRACTUAL SERVICES	LALONDE, BRANDON	SCOREKEEPER PAYMENT	PR25446	01/21/19	140.00	4803
208-101-818.000	CONTRACTUAL SERVICES	MASTERSON, BRYAN JR	SCOREKEEPER PAYMENT	PR25446	01/21/19	95.00	4808
208-101-818.000	CONTRACTUAL SERVICES	SHIEMKE, BRENDAN	HOLIDAY ASSISTANCE	PR25444	01/21/19	376.25	4819
208-101-818.000	CONTRACTUAL SERVICES	SOKOL, ANTHONY	REF PAYMENT	PR25446	01/21/19	172.00	4820
208-101-818.000	CONTRACTUAL SERVICES	VASQUEZ, VICTOR	HOLIDAY ASSISTANCE	PR25444	01/21/19	795.50	4827
208-101-850.000	COMMUNICATIONS	SPRINT	NOV 24- DEC 23	250391517-076	01/21/19	173.19	4821
208-101-880.000	COMMUNITY PROMOTION	SAM'S CLUB / SYNCHRONY BA	SUPPLIES	PR25443	01/21/19	80.62	4816
208-101-880.000	COMMUNITY PROMOTION	WOODS TROPHIES	CHRISTMAS PLAQUE	0119-8030	01/21/19	30.00	4828
208-101-900.000	INSURANCE & PUBLICATIONS	LITHO PRINING SERVICE INC	JAN / FEB NEWSLETTER AND CAL	85672	01/21/19	330.00	4806
208-101-910.000	INSURANCE AND BONDS	MICHIGAN MUNICIPAL LEAGUE	12/2018	12/28/18	01/21/19	26.46	4810
208-101-920.000	UTILITIES	COMCAST	JAN 12 - FEB 11, 2019	12/28/18	01/21/19	74.90	4780
208-101-920.000	UTILITIES	CONSUMERS ENERGY	GAS SVC	202518395078	01/21/19	1,274.17	4781
208-101-931.000	BUILDING MAINTENANCE	DUNBAR MECHANICAL INC	PERIOD ENDING JAN 14, 2019	63287	01/21/19	1,245.78	4788
208-101-931.000	BUILDING MAINTENANCE	GREAT LAKES PEST CONTROL	PEST CONTROL - 12/19/18	47642	01/21/19	40.00	4790
208-101-931.000	BUILDING MAINTENANCE	SAM'S CLUB / SYNCHRONY BA	SUPPLIES	PR25443	01/21/19	140.10	4816
208-101-931.000	BUILDING MAINTENANCE	HOME DEPOT CREDIT SERVICE	SUPPLIES	01/29/19	01/30/19	14.23	4831
208-101-933.000	OFFICE EQUIPMENT MAINTENANCE	MARCO TECHNOLOGIES LLC	MTHLY COPIER CHGS	INV58913038	01/21/19	208.02	4807
208-101-933.000	OFFICE EQUIPMENT MAINTENANCE	MARCO TECHNOLOGIES LLC	MTHLY COPIER CHGS	INV58913037	01/21/19	65.35	4807
208-101-939.000	VEHICLE MAINTENANCE	CITY OF ROSEVILLE	DEC 2018 MECHANICS CHARGES	12/31/18	01/21/19	1,731.47	4778
208-101-940.000	RENTALS	TEE PEE INC	SPINDLER PARK - DEC	19202	01/21/19	85.00	4822
208-101-958.000	MEMBERSHIPS AND DUES	MPARKS	MEMBERSHIP RENEWAL	PS25447	01/21/19	830.00	4811
			Total For Dept 101 GENERAL DEPARTMENT			27,889.41	
Dept 691 SMART							
208-691-818.000	CONTRACTUAL SERVICES	NATIONAL TRAILS INC	KALAHARI AND MONSTER JAM	PR25445	01/21/19	725.00	4812
208-691-850.000	COMMUNICATIONS	DIRECT TV	12/21-01/20/19	35633254054	01/21/19	306.77	4787
208-691-850.000	COMMUNICATIONS	SPRINT	NOV 24- DEC 23	250391517-076	01/21/19	191.10	4821
			Total For Dept 691 SMART			1,222.87	



**Recreational Authority of Roseville-
Eastpointe**
18185 Sycamore, Roseville, MI 48066
586-445-5480
www.rare-mi.org

February 7, 2019

To: April Mauro, Director of Community Development, Life Skills Center

From: Tony Lipinski, Executive Director, Recreational Authority of Roseville & Eastpointe

Re: Use of a Room at Recreation Authority Center

Thank you for meeting with me to discuss the use of a room at the Recreation Authority Center for the Life Skills Center clients. As we discussed, the Recreation Authority does not want to set a precedence for waiving fees for use of a room for groups in order to avoid future conflicts. You had requested to use a room for three hours four times per month. We have availability to accommodate your request twice per month. We agreed to a fee of \$30 per use (\$10/hr.). This fee will be presented to the Recreational Authority of Roseville & Eastpointe Board for approval at their next Board meeting on February 13, 2019.

I will follow up with you after our Board meeting on February 13, 2019.
Thank you again for meeting with me to discuss this matter.



53 Crocker Blvd.
Mt. Clemens, MI 48043
Office line: (586) 468-3682
Fax line: (586) 468-3694

December 13, 2018

Dear RARE Board Members,

We are asking that you please consider waiving the room rental fee for our group to use a classroom space at RARE up to four times per month for 3 hours at a time. We are a 501 (c) (3) non-profit organization that supports adults with disabilities to participate in their communities to the fullest of their abilities. We will use the space to provide an opportunity for integrated and adaptive recreation and leisure activities for folks that may fall outside of your current offerings.

Sincerely,

April Mauro

Director of Community Development



Policy for Public Comments at Board Meetings - (proposed)

All meetings of the Recreational Authority of Roseville & Eastpointe Board are open to the public, and public comment is accepted at each meeting during the designated time on the agenda. There is a three (3) minute time limit for your remarks.

There will be two Hearings of the Public at Recreation Authority of Roseville & Eastpointe Board meetings. You may address the Board about **agenda items only** during the first Hearing of the Public. You may address the Board on **any matter** during the second Hearing of the Public.

Please state your name and address before making your comments for the record. Please be aware that the Board is not required to respond to your remarks during the meeting. Speakers will not be permitted to make condescending comments, state personal attacks, comments that are abusive and harassing, use foul language or name call any Board member. Speakers shall be courteous and cannot personally disrespect any board member or disrupt the meeting.

Proposed 1-24-19

Adopted:

Recreational Authority of Roseville and Eastpointe Board Members

Meetings: The Recreation Authority Board meets monthly on the second Wednesday each month at 3:30pm at the Roseville City Hall, Manager's Conference Room.

Members: Two members appointed by Eastpointe City Council; Two members appointed by Roseville City Council;
One at-large member appointed by the four board members.

Terms: Recreation Authority Board members are appointed to 3 year terms.

<u>NAME</u>	<u>Term Ending</u>
Scott Adkins, Chairperson - Roseville Council Appointee	January 1, 2021
Dan Hogan - Eastpointe Council Appointee	January 1, 2019
Joseph Merucci - Eastpointe Council Appointee	January 1, 2020
Michael Switalski - Roseville Council Appointee	January 1, 2020
Charles Frontera, Vice Chair – RARE Board Appointee	January 1, 2021

02/05/2019 REVENUE AND EXPENDITURE REPORT FOR RARE									
PERIOD ENDING 01/31/2019									
% Fiscal Year Completed: 58.33									
GL NUMBER	DESCRIPTION	2018-19 AMENDED BUDGET	YTD BALANCE 01/31/2019 NORM (ABNORM)	ACTIVITY FOR MONTH 01/31/19 INCR (DECR)	ENCUMBERED YEAR-TO-DATE	UNENCUMBERED BALANCE	% BDGT USED	BUDGET AMENDMENT	
Revenues									
208-101-402.000	CURRENT PROPERTY TAXES	1,322,402.00	427,060.68	421,732.94	0.00	895,341.32	32.29%	-	-
208-101-441.000	LOCAL COMMUNITY STABILIZATION SHARE TAX	25,717.00	0.00	0.00	0.00	25,717.00	0.00%	-	-
208-101-614.000	VENDING REVENUE	1,000.00	165.75	23.25	0.00	834.25	16.58%	-	-
208-101-652.000	RECREATION USE AND ADMISSION FEE-ROSEVIL	450,000.00	268,717.46	24,813.07	0.00	181,282.54	59.71%	-	-
208-101-653.000	SMART-OPERATING CREDITS	193,712.00	(1,436.55)	0.00	0.00	195,148.55	-0.74%	-	-
208-101-654.000	SMART- FAREBOX REVENUE	29,237.00	4,896.00	607.00	0.00	24,341.00	16.75%	-	-
208-101-664.000	INTEREST AND DIVIDENDS	2,287.00	0.00	0.00	0.00	2,287.00	0.00%	-	-
208-101-674.000	CONTRIBUTIONS AND DONATIONS	1,000.00	2,500.00	0.00	0.00	(1,500.00)	250.00%	-	-
TOTAL REVENUES		2,025,355.00	701,903.34	447,176.26	0.00	1,323,451.66	34.66%	-	-
Expenditures									
208-101-706.000	WAGES- PERMANENT EMPLOYEES	302,039.00	176,007.29	23,930.26	0.00	126,031.71	58.27%	36,096.00	A
208-101-707.000	WAGES- TEMPORARY EMPLOYEES	280,010.00	154,904.67	13,135.03	0.00	125,105.33	55.32%	-	-
208-101-709.000	WAGES- OVERTIME	1,000.00	0.00	0.00	0.00	1,000.00	0.00%	-	-
208-101-715.000	FICA-EMPLOYER'S	44,602.00	24,776.53	2,754.58	0.00	19,825.47	55.55%	2,761.34	A
208-101-718.000	RETIREMENT FUND CONTRIBUTION	47,343.00	29,921.25	4,068.14	0.00	17,421.75	63.20%	5,658.00	A
208-101-719.000	HEALTH, LIFE, DENTAL	208,830.00	4,515.83	0.00	0.00	204,314.17	2.16%	19,585.38	A
208-101-725.000	UNEMPLOYMENT & WORKERS COMPENSATION	27,665.00	4,824.34	0.00	0.00	22,840.66	17.44%	(19,933.00)	B
208-101-728.000	OFFICE SUPPLIES	6,180.00	4,782.07	1,622.70	909.69	1,397.93	77.38%	-	-
208-101-730.000	POSTAGE	16,480.00	11,369.12	5,430.37	0.00	5,110.88	68.99%	-	-
208-101-740.000	SUPPLIES	46,350.00	18,288.84	3,053.13	2,629.20	28,061.16	39.46%	-	-
208-101-740.004	PLAYGROUND AND ATHLETIC SUPPLIES	55,620.00	23,486.14	2,521.50	20,357.39	32,133.86	42.23%	-	-
208-101-751.000	FUEL	5,150.00	857.69	857.69	0.00	4,292.31	16.65%	-	-
208-101-801.000	PROFESSIONAL SERVICES	54,400.00	30,962.51	2,000.00	0.00	23,437.49	56.92%	-	-
208-101-818.000	CONTRACTUAL SERVICES	85,000.00	39,149.39	5,282.85	0.00	45,850.61	46.06%	-	-
208-101-826.000	LEGAL FEES	206.00	0.00	0.00	0.00	206.00	0.00%	-	-
208-101-850.000	COMMUNICATIONS	14,935.00	1,446.07	211.55	0.00	13,488.93	9.68%	-	-
208-101-861.000	AUTO EXPENSE ALLOWANCE	250.00	0.00	0.00	0.00	250.00	0.00%	-	-
208-101-864.000	CONFERENCE & WORKSHOPS	3,000.00	825.00	0.00	0.00	2,175.00	27.50%	-	-
208-101-880.000	COMMUNITY PROMOTION	20,085.00	13,555.99	263.82	0.00	6,529.01	67.49%	-	-
208-101-900.000	PRINTING & PUBLICATIONS	17,000.00	8,428.00	330.00	0.00	8,572.00	49.58%	-	-
208-101-901.000	BANK FEES	6,720.00	1,553.95	0.00	0.00	5,166.05	23.12%	-	-
208-101-910.000	INSURANCE AND BONDS	33,454.00	34,040.46	26.46	0.00	(586.46)	101.75%	560.00	C
208-101-920.000	UTILITIES	28,840.00	15,003.08	1,349.07	0.00	13,836.92	52.02%	-	-
208-101-930.000	REPAIRS	0.00	244.91	0.00	0.00	(244.91)	100.00%	-	-
208-101-931.000	BUILDING MAINTENANCE	50,000.00	29,572.97	1,587.36	0.00	20,427.03	59.15%	-	-
208-101-931.001	PARKS MAINTENANCE	0.00	197.00	0.00	0.00	(197.00)	100.00%	-	-
208-101-933.000	OFFICE EQUIPMENT MAINTENANCE	8,240.00	9,987.34	273.37	0.00	(1,747.34)	121.21%	-	-
208-101-939.000	VEHICLE MAINTENANCE	7,000.00	1,731.47	1,731.47	0.00	5,268.53	24.74%	-	-
208-101-940.000	RENTALS	2,000.00	1,110.00	85.00	0.00	890.00	55.50%	-	-
208-101-958.000	MEMBERSHIPS AND DUES	2,000.00	1,431.50	830.00	0.00	568.50	71.58%	-	-
208-101-960.000	EDUCATION AND TRAINING	2,500.00	700.00	0.00	0.00	1,800.00	28.00%	-	-
208-101-961.000	CERTIFICATIONS & LICENSES	250.00	0.00	0.00	0.00	250.00	0.00%	-	-
208-101-976.000	BUILDING ADDITON & IMPROVEMENT	10,000.00	3,825.00	0.00	11,875.59	6,175.00	38.25%	-	-
208-101-982.000	MACHINERY	38,300.00	0.00	0.00	462.02	38,300.00	0.00%	-	-

Five Year Recreation Plan

Community Park, Recreation, Open Space and Greenways plans are commonly referred to as a "5-Year Recreation Plan."

To be eligible to apply for Land and Water Conservation Fund, Michigan Natural Resources Trust Fund, and Waterways grants, a community must have an approved 5-Year Plan on file with the DNR by February 1 of the year they intend to apply.

To be eligible for Recreation Passport Grants, a community must either have an approved 5-Year Plan on file with the DNR by February 1 of the year they intend to apply, or submit a Capital Improvement Plan with their application.

If you have any questions as you prepare your recreation plan, please contact Grants Management at 517-284-7268.



COMMUNITY PARK AND RECREATION PLAN

CERTIFICATION CHECKLIST

By Authority of Parts 19, 703 and 716 of Act 451, P.A. 1994, as amended, submission of this information is required for eligibility to apply for grants

INSTRUCTIONS: Complete, obtain certification signatures and submit this checklist with a locally adopted recreation plan.

All recreation plans are required to meet the content and local approval standards listed in this checklist and as outlined in the *Guidelines for the Development of Community Park and Recreation Plans* provided by the Michigan Department of Natural Resources (DNR). Plans must be submitted to the DNR through MiRecGrants **with** a completed checklist that has been signed by an authorized official(s) of the local unit of government(s) submitting the plan. Plans may be submitted at any time of the year, but no later than February 1 of the year the local unit of government is applying for grants.

PLAN INFORMATION

Name of Plan:

List the community names (including school districts) that are covered under the plan and have passed a resolution adopting the plan.

County

Month and year plan adopted by the community's governing body

PLAN CONTENT

INSTRUCTIONS: Please check each box to certify that the listed information is included in the final plan.

☐ **1. COMMUNITY DESCRIPTION**

☐ **2. ADMINISTRATIVE STRUCTURE**

- ☐ Roles of Commission(s) or Advisory Board(s)
- ☐ Department, Authority and/or Staff Description and Organizational Chart
- ☐ Annual and Projected Budgets for Operations, Maintenance, Capital Improvements and Recreation Programming
- ☐ Current Funding Sources
- ☐ Role of Volunteers
- ☐ Relationship(s) with School Districts, Other Public Agencies or Private Organizations

Recreation Authorities or Trailway Commissions Only:

- ☐ Description of the Relationship between the Authority or Commission and the Recreation Departments of Participating Communities
- ☐ Articles of Incorporation

☐ **3. RECREATION INVENTORY**

- ☐ Description of Methods Used to Conduct the Inventory
- ☐ Inventory of all Community Owned Parks and Recreation Facilities
- ☐ Location Maps (site development plans recommended but not required)
- ☐ Accessibility Assessment
- ☐ Status Report for all Grant-Assisted Parks and Recreation Facilities
- ☐ Waterways Inventory (if applicable)

☐ **4. RESOURCE INVENTORY (OPTIONAL)**

☐ **5. DESCRIPTION OF THE PLANNING PROCESS**

☐ **6. DESCRIPTION OF THE PUBLIC INPUT PROCESS**

☐ Description of the Method(s) Used to Solicit Public Input Before or During Preparation of the Plan, including a Copy of the Survey or Meeting Agenda and a Summary of the Responses Received

☐ Copy of the Notice of the Availability of the Draft Plan for Public Review and Comment

Date of the Notice _____

Type of Notice _____

Plan Location _____

Duration of Draft Plan Public Review Period (Must be at Least 30 Days) _____

☐ Copy of the Notice for the Public Meeting Held after the One Month Public Review Period and Before the Plan's Adoption by the Governing Body(ies)

Date of Notice _____

Name of Newspaper _____

Date of Meeting _____

☐ Copy of the Minutes from the Public Meeting

☐ **7. GOALS AND OBJECTIVES**

☐ **8. ACTION PROGRAM**

☐ **9. POST-COMPLETION SELF-CERTIFICATION REPORT(S)**

PLAN ADOPTION DOCUMENTATION

APPROVAL DOCUMENTATION: For multi-jurisdictional plans, **each** local unit of government must pass a resolution adopting the plan. Prepare and attach a separate page for each unit of government included in the plan.

☐ 1. Official resolution of adoption by the governing body dated: _____

☐ 2. Official resolution of the _____ Commission or Board,
recommending adoption of the plan by the governing body, dated: _____

☐ 3. Copy of letter transmitting adopted plan to County Planning Agency dated: _____

☐ 4. Copy of letter transmitting adopted plan to Regional Planning Agency dated: _____

OVERALL CERTIFICATION

NOTE: For multi-jurisdictional plans, Overall Certification must include the signature of each local unit of government. Prepare and attach a separate signature page for each unit of government included in the plan.

I hereby certify that the recreation plan for

_____ *includes the required content, as indicated*
(Local Unit of Government)
above and as set forth by the DNR.

Authorized Official for the Local Unit of Government

Date

This completed checklist must be uploaded in MiRecGrants.

Recreation
Authority
of Roseville & Eastpointe

Recreational Authority of Roseville & Eastpointe

18185 Sycamore Roseville, MI 48066

586-777-7177

Mary L. Grant, Senior Director

January 15, 2019

Dear Red Hat "Chili Peppers" Members:

I regret to inform you that we will no longer be sponsoring programs and activities for the group here at the Recreational Authority Senior Center. During the past few years, it has been a struggle to offer adequate programs that are cost effective and appeal to all members. The group has had a great run. Over the past twenty years, members have enjoyed many outings, luncheons and parties all in their full regalia! We definitely will be leaving a legacy behind.

Moving forward, I will be focusing on new and innovative programs for all senior residents from Eastpointe and Roseville. Check the bi-monthly Activities Newsletter for details.

Fondly,

Mary Grant

Mary Grant, Senior Center Director

Michigan Humanities Council (MHC)
Survey & Listening Tour Summary:
Updated 1/15/19



The MHC mission has consistently focused on providing opportunities for the public to experience and engage with the humanities. Following the National Endowment for the Humanities' recent assessment recommendations, the MHC board's Grants and Program Committee and staff agreed with the suggestion to identify both current and future organizational needs by directly asking audiences what they find most effective.

In spring and summer 2018, MHC collected survey responses from 306 grantees and program partners, and held a series of ten listening sessions – both in person and via conference call – throughout the state. Within the listening sessions, libraries were primarily engaged. In addition, extensive site visits were made to grant partners across the state, providing another opportunity for in-person conversations and added input. The questions that survey and listening session participants were asked to answer revolved around two key areas:

1. From a program or grant partner perspective: Was the program or funding useful to your organization? Did it serve your humanities audience effectively? What would you do differently? What gaps exist?
2. From a participant perspective: What did you learn? What action will you take?

This effort to openly listen and engage in dialogue with MHC statewide audiences resulted in qualitative and quantitative data that inform current grants and programs. Data indicated the following trends in each area:

Arts & Humanities Touring Grants and Quick Grants

- A & H Touring Grants are highly valued, though staggered distribution of funds would be helpful instead of ending the cycle mid-year. This could also help with more new grant partners receiving funds.
- The regular Directory updates are needed and appreciated. Adding representation from all parts of the state is requested.
- Libraries and schools report that the A & H Touring Grants provide a critical element of their community and curriculum program that would not be possible otherwise.
- Quick Grants are not well-known, needing more promotion.
- For both, partners want a simpler online grant and reporting process. Capacity is limited when it comes to applying/reporting, so can the process be simplified? Education about the in-kind matching possibilities is also needed.

Great Michigan Read (GMR)

- 42 percent of survey respondents had taken part in GMR.
- GMR is highly valued for its community reading and discussion mission. The humanities-based programming that accompanies the books is critical, and access to free books is a priority.
- Author tours are prized and should be expanded.
- Both nonfiction and fiction selections are valued.
- Partners wanted more programming suggestions, perhaps supplemental books to broaden the topic, and grant funding for their own programs.
- Respondents noted that communities often have competing literacy programs and that value/participation depends on the book title; greater access to GMR authors would increase value.

- Partners requested more transparency and inclusion in the selection process; one suggestion proposed a public vote component.

Humanities Grants

- Partners who have not applied noted that the application process seemed daunting; those who have applied would like to see the application modernized and simplified.
- Some confusion exists about whether or not the Humanities Grant opportunity is open to everyone or only certain organizations.

Museum on Main Street (MoMS)

- MoMS exhibits are very popular and valued among the small communities they serve.
- Having the Smithsonian partnership is very prestigious and the MoMS program is administered effectively.

Poetry Out Loud (POL) *(Less than 3 percent of survey respondents had taken part in POL, so the data below is from the 2018 program-specific survey of teachers and students.)*

- 76 percent of surveyed students either somewhat or strongly agreed that participating in POL increased their confidence and/or made them feel more at ease in front of an audience.
- 82 percent of surveyed students either somewhat or strongly agreed that reciting a poem out loud helps them better understand what the poet is trying to say.
- When asked how they would rate the POL program and resources, 84 percent of teachers indicated 5 out of 5. Sixteen percent indicated 4 out of 5.
- One day of POL competition can be difficult, with travel and repeated rounds of competition. Two days may be more suitable.

Prime Time Family Reading Time (Prime Time)

- Partners like Prime Time, but find it difficult to implement in some sites where capacity is limited.
- There was strong interest in the more cost-effective program for Prime Time Preschool.
- Some survey respondents and listening session participants indicated they would be interested in grant funds for creating their own family reading programs; many others like the built-in structure and resources of the existing program.

Overarching Feedback

- Partners appreciate and value MHC, but need more information about programs and grants. Site visits and workshops are incredibly effective for partners.
- Across the board, participants encourage more interaction via email, existing listservs, websites, and in-person presentations at relevant conferences, co-op meetings, etc. Webinars are not as effective, and social media is not relied upon for grant/program opportunities.
- Autonomy is important to partners who know their community best.
- Libraries are happy to serve as a community gathering space for potential info sessions, especially because they already have many established community partners and could reach out to museums, schools, and other possible grantees/program partners.
- Library communities are engaging in social justice and public concern conversations with topics ranging from gentrification and the housing shortage to the immigrant experience and a local sanitarium's history. One librarian noted that it's not about attendance, but having a space to be heard.