



## Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

February 15, 2023

### Meeting called to order 4:03pm

#### A. Roll Call

a. Ms. Brown, Mr. Klinefelt, Mr. Switalski, Mr. Walters and Mr. Merucci are present.

#### B. Review and discuss the Proposed 2023-24 Recreation Authority of Roseville & Eastpointe Draft Budget and Fee Schedule

a. Mr. Lipinski and Mr. Walters shared information on the upcoming 2023/2024 budget. Big changes are the additions of the one full-time staff and two part-time staff. A public hearing for the budget will be held March 8, 2023 at the regular meeting.

#### C. Hearing of the Public

a. No public spoke

#### D. Discussion by Director

a. Mr. Lipinski shared about Michigan Works and a cooperation program with them for staffing. The Recreation Authority did not receive a Spark Grant from this application.

#### E. Discussion by Board Members

- a. **Mr. Walters** – Nothing at this time.
- b. **Mr. Klinefelt** – Nothing at this time.
- c. **Ms. Brown** – Nothing at this time.
- d. **Mr. Switalski** – Nothing at this time.
- e. **Mr. Merucci** – Nothing at this time.

Meeting adjourned – 5:01pm