



# Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

February 8, 2023

## Meeting called to order 4:01pm

### A. Roll Call

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

### B. Approval of Minutes

#### a. **Approval of Minutes for Regular Meeting on January 11, 2023**

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

### C. Approval of Disbursements and Budget Report

#### a. **Disbursement #7**

- i. Motion to approve disbursement #7 was made by Mr. Switalski, supported by Mr. Walters. All approved, none opposed. Motion passed.

#### b. **Revenue/Expense Report**

- i. Motion to approve the revenue/expense report was made by Mr. Switalski, supported by Mr. Walters. 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 about Pickleball. The MDHHS has been to the Recreation Authority with information on water issues.

### F. Old Business

### G. New Business

#### a. **Election of Officers**

- i. **Chairperson** – A motion to elect Mr. Merucci as Chairperson was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.
- ii. **Vice Chairperson** – A motion to elect Mr. Walters as Vice Chairperson was made by Mr. Switalski, supported by Ms. Brown. All approved, none opposed. Motion passed.

#### b. **Request approval of Revised Drug & Alcohol Policy.**

- i. A motion to approve the revised drug & alcohol policy was made by Mr. Klinefelt, supported by Mr. Switalski. All approved, none opposed. Motion passed.

#### c. **Review and discuss Land Use Agreement scheduled for renewal on July 1, 2023**

- i. Mr. Lipinski proposed to keep the land use agreement the same as is. The board would like to discuss further at the next regular board meeting.

#### d. **Request from City of Roseville to approve transfer of Park Improvement funding from Rotary Park project to Huron Park Athletic Field Lighting project.**

- i. A motion to approve the transfer of park improvement funding from Rotary Park to Huron Park in the City of Roseville was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed.

#### e. **Receive and file Property Valuation Report.**

- i. A motion to receive and file the property valuation report was made by Mr. Switalski, supported by Ms. Brown. All approved, none opposed. Motion passed.

### H. Hearing of the Public

- a. No public spoke

**I. Discussion by Director**

- a. Mr. Lipinski shared about MDHHS, the temporary pickleball courts in the large gym, the youth leagues, the large gym scoreboard, senior Firekeepers trip and a senior pop-up trip to the movies. The Spring/Summer newsletter did not get mailed out, a postcard was direct mailed and registration has opened. The digital message board was put in and is up and running. Mr. Lipinski attended the Chamber coffee hour; Sara and Adam went to Roseville High School to promote our staff openings. Mr. Lipinski congratulated those on their reappointment to the board and the officers.

**J. Discussion by Board Members**

- a. **Mr. Klinefelt** – Congratulated those on their reappointment and the officers.
- b. **Mr. Switalski** – Nothing at this time.
- c. **Ms. Brown** – Nothing at this time.
- d. **Mr. Walters** – Congratulated those on their reappointment and the officers
- e. **Mr. Merucci** – Congratulated those on their reappointment and the officers.

**Meeting adjourned – 4:39pm**