



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

March 20, 2024

Meeting called to order 4:00pm

A. Roll Call

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

B. Approval of Minutes

a. **Regular Meeting February 21, 2024**

- i. Motion to approve the February Regular Meeting minutes was made by Mr. Klinefelt, supported by Mr. McCain. All approved, none opposed. Motion passed.

C. Approval of Disbursements and Budget Report

a. **Disbursement #8**

- i. Motion to approve disbursement #8 was made by Mr. Walters, supported by Mr. Klinefelt. 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. Klinefelt. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. Gary Sasek – Eastpointe – Inquired about having youth baseball and softball back out at Eastpointe parks.

E. Communications

- a. Mr. Lipinski shared no further communications at this time.

F. Old Business - none

G. New Business

a. **Public Hearing to receive comments from the public regarding the Michigan Recreation Passport Grant Application for the Recreation Authority Center Kitchen Renovation Development Project.**

- i. Public comments opened at 4:08pm, closed at 4:10pm. No public comments were made.

b. **Request adoption of Resolution authorizing the Michigan Recreation Passport Grant Program Application for the Recreation Authority Center Kitchen Renovation Project.**

- i. A motion to adopt the resolution authorizing the Michigan Recreation Passport Grant program application for the Recreation Authority Center kitchen renovation project was made by Mr. McCain, supported by Mr. Switalski. All approved, none opposed. Motion passed.

c. **Update on collection of funds from Justin Awdish, former concessionaire.**

- i. A payment of \$500 was made towards the balance of \$1,440 from the 2022 season.

d. **Update on Joint Recreation Master Plan**

- i. The next meeting date is scheduled for April 2, 2024 at 2:00pm. There is a draft survey created, if all could take a look and make suggestions. The park maps are posted with comments on them at the Recreation Authority Center.

e. **Request from Antoinette Martinez to waive gym rental fees for Kids on the Go fundraiser on April 13 in the large gym.**

- i. A motion to approve the request from Antoinette Martinez to waive gym rental fees for Kids on the Go fundraiser on April 13 in the large gym was made by Mr. Klinefelt, supported by Mr. McCain. All approved, none opposed. Motion passed.

H. Hearing of the Public

- a. No public spoke.

I. Discussion by Director.

- a. Mr. Lipinski shared that Ms. Frederick, Mr. Just and Ms. Hughes attended the full mParks conference, Mr. Lipinski attended one date. Ms. Frederick did present upcoming employment opportunities within the Recreation Authority to Eastpointe City Council and Roseville City Council. Eastpointe High School and Roseville High School lunches were attended to help attract potential employees. The City of Roseville will be hosting Rosefest on June 15, 2024. Summer Day Camp is sold out to 60 campers. The seniors had a Luck of the Irish event for St Patrick's Day, and will be hosting a Girl Scout Cookie sale. Upcoming events are the Adult Egg Hunt, Youth Egg Hunt, Doggie Egg Hunt, and Spring Craft & Vendor Show. There were a few programs cancelled due to lack of participation. Mr. Lipinski and Ms. Frederick attend the Eastpointe State of the City Address. Senator Klinefelt held a Town Hall at the Recreation Authority Center.

J. Discussion by Board Members.

- a. Mr. Klinefelt – Nothing at this time
- b. Mr. Switalski – Nothing at this time
- c. Mr. McCain – Eastpointe City Council will be meeting regarding applying for a few grants. There is a meeting regarding reimagine Kelly Road on Thursday.
- d. Mr. Walters – Wished the Board Happy Easter
- e. Mr. Merucci – Shared a form he developed for capital projects, he'd like the Recreation Authority to potentially utilize this form for projects at the Recreation Authority Center as well.

Meeting adjourned – 4:44pm