



# Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

March 8, 2023

## Meeting called to order 4:02pm

### A. Roll Call

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

### B. Approval of Minutes

#### a. **Regular Meeting February 8, 2023**

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

#### b. **Special Meeting February 15, 2023**

- i. Motion to approve the February Special Meeting minutes was made by Mr. Switalski, supported by Mr. Klinefelt. 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. Switalski, supported by Mr. Klinefelt. Mr. Switalski questioned what we pay scorekeepers and officials. All approved, none opposed. Motion passed.

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

- i. Motion to approve the revenue/expense report was made by Mr. Walters, supported by Mr. Klinefelt. Mr. Merucci questioned the MML payment and reimbursement. All approved, none opposed. Motion passed.

### D. Hearing of the Public – agenda items only

- a. Harvey Creech – Eastpointe – Mr. Creech commented on the budget.

### E. Communications

- a. Mr. Lipinski shared a memo sent to the concessionaire, an email to Eastpointe Mayor and City Council, and the senior bulletin and calendar.

### F. Old Business

### G. New Business

#### a. **Public Hearing to receive comments from the public regarding the Michigan Natural Resources Trust Fund Grant Application for the Recreation Authority Park Development Project.**

- i. Jim Gammicchia – Roseville – Mr. Gammicchia thanked the staff and board for their efforts in the development of the property and supports this project.

#### b. **Request adoption of Resolution authorizing the Michigan Natural Resources Trust Fund Application for the Recreation Authority Park Development Project.**

- i. Motion to adopt the resolution authorizing the Michigan Natural Resources Trust Fund grant application for the Recreation Authority Park Development project was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

#### c. **Request approval to provide a total of \$250,000 from the 2022 and 2023 Park Improvement Funds to reimburse the City of Roseville to replace lights on the ball fields at Huron Park.**

- i. Motion to approve the total of \$250,000 from the 2022 and 2023 Park Improvement funds to reimburse the City of Roseville to replace lights on the ball fields at Huron Park was made by Mr. Switalski, supported by Ms. Brown. All approved, none opposed. Motion passed.

#### d. **Discuss and approve a policy for promoting programs and events on the Recreation Authority digital sign on the Gratiot median.**

- i. The draft policy for the Recreation Authority digital sign was discussed. Mr. Switalski suggested putting in “no political ads” and to have the attorney look at the policy. Any further suggestions should be sent to Mr. Lipinski to be input and discussed at the next meeting.

**H. Hearing of the Public**

- a. Harvey Creech – Eastpointe – Questioned the staffing at parks, bounce houses, maintenance at parks and park pavilion rental agreements

**I. Discussion by Director.**

- a. Mr. Lipinski shared that Sara, Adam and Amanda are at the mParks Conference in Lansing. Registration for Summer programs has started. Summer Day Camp is already full. The Recreation Authority did close early and delay opening due to the ice storm. Mr. Lipinski and Ms. Frederick attended the Eastpointe State of the City address; Mr. Lipinski attended the Chamber coffee hour. Charity disc golf tournament scheduled for April 1 at Spindler Park. Going out to bid for the Fall/Winter program newsletter. Next week Tuesday and Thursday, the Recreation Authority will be supporting the Live Rite Food Drive by having participants from Indoor Park bring in a non-perishable item instead of entry fee. The seniors had a trip to the movies last week to is 80 for Brady. A few events coming up are the Adult only Easter Egg Hunt on March 29<sup>th</sup>, Youth Easter Egg Hunt and Doggie Easter Egg Hunt held on April 1<sup>st</sup>. The seniors are hosting a storytelling class on Thursdays beginning this month. A trip to a Tigers game is also planned for the seniors. Mr. Klinefelt questioned whether R.A.R.E. had received an invitation to the Eastpointe Memorial Day parade. Mr. Lipinski responded that we had and also received an invitation from the City of Roseville as well.

**J. Discussion by Board Members.**

- a. Mr. Switalski- Nothing at this time.
- b. Mr. Klinefelt – Nothing at this time.
- c. Ms. Brown – Responded back on the bounce house comment.
- d. Mr. Walters – Nothing at this time.
- e. Mr. Merucci – Commented that in the City of Eastpointe Parks beer and wine is permitted in certain parks, alcohol is not permitted in any park at any time.

**Meeting adjourned – 4:52pm**