



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

April 12, 2023

Meeting called to order 4:05pm

A. Roll Call

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

B. Approval of Minutes

a. **Regular Meeting March 8, 2023**

- i. Motion to approve the March 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 #9**

- i. Motion to approve disbursement #9 was made by Mr. Klinefelt, supported by Mr. Switalski. 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. No public spoke.

E. Communications

- a. Mr. Lipinski shared letters of support for the grant and a letter regarding Adult Open Gym.

F. Old Business

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

- i. Motion to approve the policy for the Recreation Authority digital sign with the amendment of adding the verbiage of “No political or religious messaging” was made by Mr. Walters, supported by Mr. Switalski. All approved, none opposed. Motion passed.

G. New Business

a. **Public Hearing to receive comments from the public regarding the 2023/24 Recreation Authority of Roseville and Eastpointe Proposed Budget.**

- i. No public spoke.

b. **Request approval of the 2023/24 Recreation Authority of Roseville & Eastpointe Proposed Budget.**

- i. Motion to approve the 2023/24 Recreation Authority of Roseville & Eastpointe proposed budget was made by Mr. Switalski, supported by Mr. Walters. All approved, none opposed. Motion passed.

c. **Discussion and action on the current Concessionaire Agreement.**

- i. Motion to approve the termination of the current concessionaire agreement effective immediately was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

d. **Discussion on Recreation Authority’s involvement in the 2023 Memorial Day parades in Eastpointe and Roseville.**

- i. Mr. Lipinski shared the Recreation Authority’s involvement with the Memorial Day Parades in Eastpointe and Roseville. Mr. Klinefelt questioned if the Recreation Authority could purchase banners for those attending from the Recreation Authority to hold in the parade.

H. Hearing of the Public

- a. No public spoke.

I. Discussion by Director.

- a. Mr. Lipinski shared about the SMART audit, youth basketball and volleyball, adult easter egg hunt, youth easter egg hunt, doggie easter egg hunt, adult open gym, and pavilion rentals. The Recreation Authority received two grants, one from NERPA and the other from Macomb County, for the Pride in the Park event. A disc golf tournament was held on April 1st at Spindler Park, the group was able to utilize the patriot building for registration/check in. Pavilion rental reservations started on Monday, April 3rd. The Huron Park light project is slated to start soon. The website design is finished, content will be added within the next couple weeks. Bids for the newsletter were received, and will still be working with Drive Creative Services for the newsletter. Mr. Klinefelt questioned on the Adult Open Gym incident, Mr. Lipinski responded and stated the Recreation Authority is working with a detective regarding the incident.

J. Discussion by Board Members.

- a. Mr. Walters - Nothing at this time.
- b. Mr. Switalski – Nothing at this time.
- c. Mr. Klinefelt – Nothing at this time.
- d. Mr. Merucci – Asked for Mr. Lipinski and/or Mr. Just to update on the conditions of the Hardball Diamond

Meeting adjourned – 4:50pm