



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

April 17, 2024

Meeting called to order 4:02pm

A. Roll Call

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

B. Approval of Minutes

a. **Regular Meeting March 20, 2024**

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

b. **Special Meeting March 20, 2024**

- i. Motion to approve the March Special Meeting minutes was made by Mr. McCain, supported by Mr. Klinefelt. 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. Walters, 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 attendance

E. Communications

- a. Mr. Lipinski shared agenda items information and the project application form.

F. Old Business

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

- i. Representatives met on April 2, 2024. Spalding DeDecker representatives will be in attendance at the next Board Meeting. Mr. McCain noted communications on his views on the Joint Master Plan. Mr. Merucci noted that he was impressed with Spalding DeDecker and their research and preparedness, and commented on the survey.

G. New Business

a. **Discuss request from City of Eastpointe to allocate a total of \$300,000.00 for the Splash Pad Project at Kennedy Park.**

- i. A request to allocate a budget total of \$300,000 to the City of Eastpointe Capital Improvement Project Fund as a match towards the Splash Pad Project at Kennedy Park, and an additional \$25,000 to the City of Roseville Capital Improvement Project fund was made by Mr. Klinefelt, supported by Mr. Switalski. The amended amount will be allocated in the 2024/25 Recreation Authority Budget. All approved, none opposed. Motion passed.

b. **Public Hearing to receive comments from the public regarding the 2024/25 Recreation Authority of Roseville and Eastpointe Proposed Budget.**

- i. Public comments opened at 4:13pm, closed at 4:14pm. No public comments were made.

c. **Request approval of the 2024/25 Recreation Authority of Roseville & Eastpointe Proposed Budget.**

- i. Motion to approve the 2024/25 Recreation Authority of Roseville & Eastpointe proposed budget was made by Mr. McCain, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

H. Hearing of the Public

- a. No public attendance

I. Discussion by Director.

- a. Mr. Lipinski shared that Ms. Frederick and himself had met with representatives from AEW regarding the splash pad projects in Eastpointe and Roseville; representatives from the City of Eastpointe and City of Roseville were met with separately about ideas for the Splash Pads. The Grand Experience event has sold out. Recent events were the Adult Egg Hunt, Annual Youth Spring Egg Hunt and Dog Egg Hunt, all went well. MDHHS is hosting a chemical exposure monitoring testing at our facility for two weeks. No further payments have been received from prior concessionaire Justin Awdish. Youth boys' baseball registration was extended, unfortunately girls' softball has been cancelled. The Craft & Vendor show is Saturday, April 20th. The Seniors will be hosting a senior & student bingo event. A meeting is scheduled with Love Life Christian Church in regards to potentially hosting Summer Day Camp in their facility. Ms. Frederick has been working on sponsorships, a breakdown was provided. The project agreement was finalized for the Spark Grant Project.

J. Discussion by Board Members.

- a. Mr. Klinefelt – Nothing at this time.
- b. Mr. Switalski – Nothing at this time.
- c. Mr. McCain – Impressed with the sponsorships thus far.
- d. Mr. Walters – Nothing at this time.
- e. Mr. Merucci – Was approached by Harper Woods Schools Athletic Director in regards to utilizing the tennis courts housed at the Military Museum, they will be hosting three games at the courts. The memorial brick and tree have been purchased in honor of Mr. Creech, a date or park has not been set yet.

Meeting adjourned – 4:34pm