



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

May 15, 2024

Meeting called to order 4:04pm

A. Roll Call

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

B. Approval of Minutes

a. Regular Meeting April 17, 2024

i. Motion to approve the April 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 #10

i. Motion to approve disbursement #10 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. Klinefelt, supported by Mr. Switalski. 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 forwarded from Mr. McCain regarding public spaces, and the senior newsletter.

F. Old Business

G. New Business

a. Presentation by Spalding DeDecker on progress updating the Joint Parks & Recreation Master Plan for the City of Eastpointe, City of Roseville, and RARE.

i. Presentation made by representatives from Spalding DeDecker.

b. Report on delinquent concession agreement payment.

i. Former concessionaire Justin Awdish has made payment in full, to fulfill the agreement of payment for the 2022 sports season.

c. Review and approval of employment agreements beginning July 1, 2024.

i. Discussion on medical insurance opt out, sick time, parental leave, funeral leave, and the remote working policy. Agenda item is tabled until the June meeting.

d. Request approval to install a Nalox-Box at the Recreation Authority Center, including staff training.

i. Motion to approve the installation of a Nalox-Box at the Recreation Authority Center with staff training was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

H. Hearing of the Public

a. Gary Sasek, Eastpointe – Shared positive comments he had received from residents regarding the Recreation Authority.

I. Discussion by Director.

a. Mr. Lipinski shared about the Spring Craft & Vendor Show, MDHHS chemical exposure testing conducted at the Recreation Authority Center, Intergenerational Spring Bingo with RARE seniors and students from Steenland Elementary, upcoming senior trip to a Detroit Tigers game, staff CPR training, T-Swift Social, and reminder that the June meeting will be on a Thursday due to Juneteenth. Mr. Lipinski announced that May 15th is Mr. Merucci's last meeting date, then presented Mr. Merucci with a plaque for his time and dedication to the Recreation Authority Board.

J. Discussion by Board Members.

- a. Mr. Switalski – Thanked Mr. Merucci for his time and dedication to the RARE Board
- b. Mr. Walters – Thanked Mr. Merucci for his time and dedication to the RARE Board
- c. Mr. Klinefelt – Thanked Mr. Merucci for his time and dedication to the RARE Board
- d. Mr. Merucci – Thanked the Board for the kind words

Meeting adjourned – 5:56pm