



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Room 1 - Recreation Authority Center
18185 Sycamore, Roseville, MI 48066
10:00 am – May 20, 2019

Meeting called to order 10:05 a.m.

A. Roll Call

a. Mr. Hogan, Mr. Merucci, Mr. Switalski and Mr. Adkins are all present. Mr. Frontera is excused.

B. Conduct Interviews for Five Year Joint Recreation Master Plan:

- a. 10:00 a.m. – Carlisle/Wortman Associates, Inc.
 - i. Presented by David Scurto and Chris Nordstrom
- b. 10:45 a.m. – MCSA Group, Inc.
 - i. Presented by Tiffany Smith and Carrie Kennedy
- c. 11:30 a.m. – Rowe Professional Services Company
 - i. Presented by Doug Schutlz and Doug Piggott
- d. 12:30 p.m. – Beckett & Raeder, Inc.
 - i. Presented by Carrie Klingsmith and Michelle Bennett

C. Hearing of the Public

No public spoke

D. Discussion by Director

a. No directors comment

E. Discussion by Board Members

a. Motion to approve Carlisle/Wortman Associates, Inc. for the Five Year Joint Master Plan was made by Mr. Switalski and supported by Mr. Adkins. All approved, none opposed. Motion passed.

Meeting adjourned – 1:45 p.m.