



## Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

4:00 pm – June 12, 2019

Meeting called to order 4:02 p.m.

### A. Roll Call

- a. Mr. Frontera, Mr. Hogan, Mr. Merucci, and Mr. Adkins are present. Mr. Switalski absent; motion to excuse Mr. Switalski's absence was made by Mr. Merucci, supported by Mr. Hogan.

### B. Approval of Minutes

#### a. Approval of Minutes for Special Meeting on May 8, 2019

- i. Motion to approve the May 8<sup>th</sup> Special Meeting minutes was made by Mr. Merucci and supported by Mr. Hogan. All approved, none opposed. Motion passed.

#### b. Approval of Minutes for Regular Meeting on May 8, 2019

- i. Motion to approve the May 8<sup>th</sup> Regular Meeting minutes was made by Mr. Merucci and supported by Mr. Hogan. All approved, none opposed. Motion passed.

#### c. Approval of Minutes for Special Meeting on May 20, 2019

- i. Motion to approved the May 20<sup>th</sup> Special Meeting minutes was made by Mr. Merucci and supported by Mr. Hogan. All approved, none opposed. Motion passed.

### C. Approval of Disbursements and Budget Report

- a. Motion to approve the Disbursements was made by Mr. Merucci and supported by Mr. Hogan. All approved, none opposed. Motion passed. Motion to approve the Budget Report was made by Mr. Merucci and supported by Mr. Frontera. All approved, none opposed. Motion passed.

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

- a. No public spoke

### E. Communications

- a. Mr. Lipinski spoke shared an article from C & G Eastsider regarding the A.S.P.I.R.E. group receiving a donation from the Knights of Columbus. Another article in regards to lifeguard shortage throughout the nation. The blood drive held at the Recreational Authority had on May 15<sup>th</sup> a total of 22 sign up to donate and 17 successfully donate.

### F. Old Business

No old business

### G. New Business

#### a. Special Presentation to Bobbie Wilson in appreciation for 19 years of dedicated service to the residents of Eastpointe and Roseville

- i. Bobbie was not able to attend the meeting; the board requested to have Bobbie attend the July meeting.

#### b. Discussion and approval of 2018-19 Budget Amendments

- i. Mr. Walters stated that the document in packet shows the original budget, amended budget from January 2019 and the second amended budget. Motion to approve the 2018-19 budget amendments was made by Mr. Merucci, supported by Mr. Frontera. All approved, none opposed. Motion passed.

#### c. Discussion and approval of 2019-20 Recreational Authority of Roseville and Eastpointe Budget

- i. Mr. Walters stated that the full budget document with the changes from the last board meeting from the Capital Fund. Motion to approve the 2019-20 budget was made by Mr. Merucci, supported by Mr. Frontera. All approved, none opposed. Motion passed.

#### d. Approval of Agreement for Consulting Services with Carlisle-Wortman Associates, Inc. to develop the Joint Recreation Master Plan

- i. Mr. Lipinski stated that there were a few revisions made to the agreement. Mr. Tomlinson did respond back that there were no problems with the document with the exception of page 6 in regards to the fee schedule. Mr. Merucci stated his disappointment in the language stating township rather than city.

Motion by Mr. Frontera to approve the agreement pending the typo change; supported by Mr. Hogan. One opposed. Motion passed.

**H. Hearing of the Public**

- a. Mr. Harvey Creech, Eastpointe resident, commented on the shuffleboard courts and parks needing maintenance.
- b. Ms. Karen Mouradjian, Eastpointe resident, commented on the neglect of the animals at the petting zoo held at Rosefest.

**I. Discussion by Director**

- a. Mr. Lipinski stated that on May 19<sup>th</sup> there was an incident at the MiDOG park. The dog / owner that had caused the incident has turned in their dog fob. The Recreational Authority will be assisting in helping for the Census. On May 31<sup>st</sup> there was the first meeting for the Master Plan committee, mainly discussing some information gathering. A survey has been made and distributed. There was an issue out at Spindler Park with one of the approved rental companies that had driven into the park and left ruts in the grass. The company is willing to help with cost of fixing it up. There were 16 applicants for the Assistant Director position, interviews will be held tomorrow, June 13<sup>th</sup> with 6 candidates. Summer Day Camp begins on Monday, June 17<sup>th</sup>.

**J. Discussion by Board Members**

- a. **Mr. Hogan** – nothing at this time
- b. **Mr. Merucci** – inquired about Bobbie Wilson’s payout; asked about the comparison chart for programs, activities, and facilities; inquired about the panel for the Assistant Director position
- c. **Mr. Frontera** – nothing at this time
- d. **Mr. Adkins** – thanked the RARE staff and Mr. Lipinski for the help with Rosefest

**Meeting adjourned – 4:43 p.m.**