



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

June 25, 2024

Meeting called to order 4:02pm

A. Roll Call

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

B. Approval of Minutes

a. Regular Meeting May 15, 2024

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

C. Approval of Disbursements and Budget Report

a. Disbursement #11

i. Motion to approve disbursement #11 was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

b. Revenue/Expense Report

i. Refer to action item G. New Business, item d.

D. Hearing of the Public – agenda items only

a. No public spoke

E. Communications

a. Mr. Lipinski shared a report breaking down sponsorships for 2024 thus far.

F. Old Business

G. New Business

a. Request approval of Employment Agreements beginning July 1, 2024

i. A motion to approve the employment agreements beginning July 1, 2024 with the addition of the end of employment sick leave clause was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

b. Request approval of Parental Leave Policy

i. A motion to approve the Parental Leave Policy was made by Mr. Switalski, supported by Mr. Blum. All approved, none opposed. Motion passed.

c. Request approval of Remote Working Policy

i. A motion to approve the Remote Working Policy was made by Mr. Klinefelt, supported by Mr. Blum. All approved, none opposed. Motion passed.

d. Request approval of Final Budget Amendments for Fiscal Year 23/24

i. Motion to approve the Final Budget Amendments for Fiscal Year 23/24 was made by Mr. Switalski, supported by Mr. Blum. All approved, none opposed. Motion passed.

e. Nominations to fill vacant Chairperson position on Board

i. Chairperson – A motion to appoint Mr. Walters as Chairperson was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

ii. Vice Chairperson – A motion to appoint Mr. Klinefelt as Vice Chairperson was made by Mr. Switalski, supported by Mr. Blum. All approved, none opposed. Motion passed.

H. Hearing of the Public

a. No public spoke

I. Discussion by Director.

a. Mr. Lipinski shared about Summer Day Camp, Senior Summer Day Camp, Senior Banana Split fundraiser for Connor McMahon scholarship, Nerf Wars, the Pride Event, Eastpointe Gratiot Cruise and Rosefest. Mr. Lipinski attended the Macomb County Parks Master Plan Meeting, a meeting with Eastpointe representatives regarding the parks and with AEW regarding the project at the Recreation Authority. Mr. Lipinski welcomed Mr. Blum and congratulated Mr. Walters and Mr. Klinefelt on their appointments as Chair and Vice Chair.

J. Discussion by Board Members.

- a. Mr. Blum – Glad to be on the board
- b. Mr. Klinefelt – Welcomed Mr. Blum, congratulated Mr. Walters
- c. Mr. Switalski – Welcomed Mr. Blum, congratulated Mr. Walters and Mr. Klinefelt
- d. Mr. Walters – Welcomed Mr. Blum, congratulated Mr. Klinefelt

Meeting adjourned – 4:28pm