



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

June 26, 2023

Meeting called to order 4:04pm

A. Roll Call

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

b. *Moment of Silence – Connor McMahon*

i. Mr. Lipinski shared what NERPA and other parks and recreation departments are doing to honor Connor; along with possible scholarships.

B. Approval of Minutes

a. **Regular Meeting May 10, 2023**

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

b. **Revenue/Expense Report**

i. Motion to approve the revenue/expense report was made by Ms. Brown, 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 correspondence regarding Dooley Park and adding a disc golf course, an update on Justin Awdish (Concessionaire), a letter from Comerica Bank, and a letter to the City of Eastpointe regarding a fireworks display request for July 3rd.

F. Old Business

G. New Business

a. **Update on park issues and scheduling park staff**

i. Mr. Lipinski shared about park issues and scheduling of park staff. He also shared about the protocol received from Roseville Police Chief Berlin that the park staff is to use in the occurrence of an issue in parks in Roseville. Also stated that Lt. Madonia in the Eastpointe Police Department will schedule Reserves during park events in Eastpointe.

b. **Request approval to award FY 23/24 Gym Floor Project to Shock Brothers, Inc. as preferred installer for floor manufacturer.**

i. A motion to approve the gym floor project to Shock Brothers, Inc. as the preferred installer and their recent government project based on the quote of \$143,950.00 with a 10% contingency was made by Mr. Switalski, supported by Mr. Walters. The project is to include lines for full-size basketball court, two half basketball courts, volleyball courts and pickleball courts. All approved, none opposed. Motion passed.

c. **Update on ball field lights at Huron Park – Park Improvement Project**

i. Mr. Lipinski shared updated information on the Huron Park ballfield light project. Mr. Walters inquired about the invoicing and payment. Mr. Merucci inquired about the pole material, the integrity testing and cost of the testing.

d. **Request approval for the 2022/23 Budget Adjustments**

i. A motion to approve the 2022/23 Budget Adjustments as presented was made by Mr. Switalski, supported by Ms. Brown. All approved, none opposed. Motion passed.

H. Hearing of the Public

a. Moment of Silence – Mr. Harvey Creech

I. Discussion by Director.

a. Mr. Lipinski shared about the Craft and Vendor Show held in May, Pride event, Senior Center Day Camp, coffee hour, blood drive, Outdoor Play & Picnic, Boys & Girls Club.

J. Discussion by Board Members.

a. Mr. Switalski – Spoke in regards to the McMahon family

b. Ms. Brown – Nothing at this time.

c. Mr. Walters – Spoke in regards to Connor and Harvey; inquired about Justin’s address.

d. Mr. Merucci – Spoke in regards to a former City of Eastpointe employee whom passed.

Meeting adjourned – 4:48pm