



# Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Manager's Conference Room – Roseville City Hall

29777 Gratiot, Roseville, MI 48066

August 21, 2024

**Meeting called to order 4:05pm**

**A. Roll Call**

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

**B. Approval of Minutes**

**a. Regular Meeting June 25, 2024**

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

**C. Approval of Disbursements and Budget Report**

**a. Disbursement #12 & #1**

i. Motion to approve disbursement #12 & #1 was made by Mr. Klinefelt, supported by Mr. McCain. All approved, none opposed. Motion passed.

**b. Revenue/Expense Report**

i. See budget amendment report – no action taken

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

a. No public attendance

**E. Communications**

a. Mr. Lipinski shared about the Eastpointe Eagles, an article on splash play dog parks, and the engagement letter from Plante & Moran.

**F. Old Business**

**G. New Business**

**a. Presentation by Anderson, Eckstein & Westrick, Inc. to provide update on Sparks Grant Park Development Project.**

i. A detailed presentation was provided by representatives from Anderson, Eckstein & Westrick, Inc. including drawings, update on plans and placements, and a timeline. The site plans were submitted August 2nd to the DNR, just prior to the meeting the it was received an approval email.

**b. Request approval adopting a policy restricting political campaigning at Recreation Authority Special Events, programs and property.**

i. The board like to do more research on the subject.

**c. Update on the joint Recreation Master Plan Process.**

i. Mr. Lipinski shared we are wrapping up the surveys, and a draft plan should hopefully be available within the next couple months. Representatives will be attending a board meeting.

**H. Hearing of the Public**

a. No public attendance

**I. Discussion by Director.**

a. Mr. Lipinski shared about the replacement of 3 vehicles for the SMART Van Transportation Program, Pride in the Park event, Senior Christmas in July event, Senior Jimmy Buffet tribute event, Rockin Summer Night and Summer Day Camp. A valve on the boiler is leaking, work is being done to fix this. Upcoming events are Senior Parking Lot Party, and Kalahari Getaway. Building shutdown is in effect from August 17 – September 2.

**J. Discussion by Board Members.**

a. Mr. Blum – Nothing at this time.

b. Mr. Klinefelt – Nothing at this time.

c. Mr. McCain – Reminded the board that Eastpointe has 2 concerts from their Summer Concert Series left.

d. Mr. Walters – Nothing at this time.

**Meeting adjourned – 4:44pm**