



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

August 9, 2023

Meeting called to order 4:07pm

A. Roll Call

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

B. Approval of Minutes

a. **Regular Meeting June 26, 2023**

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

C. Approval of Disbursements and Budget Report

a. **Disbursement #12**

- i. Motion to approve disbursement #12 was made by Mr. Klinefelt, supported by Ms. Brown. All approved, none opposed. Motion passed.

b. **Disbursement #1**

- i. Motion to approve disbursement #1 was made by Ms. Brown, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

c. **Revenue/Expense Report**

- i. Motion to approve the revenue/expense report was made by Mr. Klinefelt, supported by Ms. Brown. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public attendance.

E. Communications

- a. Mr. Lipinski shared a thank you letter for sponsorship for the Gratiot Cruise, the senior newsletter and an agreement for security staff during MiHurricanes games.

F. Old Business

G. New Business

a. **Discussion on Michigan Community Center Grant.**

- i. Mr. Lipinski shared about the new Community Center Grant. The City of Eastpointe will be applying for a Splash pad at Kennedy Park. The Recreation Authority will be applying to update the meeting rooms in the building.

b. **Request approval to adopt a resolution supporting grant application for a Splash Pad in Eastpointe.**

- i. A motion to approve the adoption of the resolution supporting grant application for a Splash Pad in Eastpointe was made by Mr. Klinefelt, supported by Ms. Brown. All approved, none opposed. Motion passed.

c. **Request approval to adopt a resolution supporting grant to update meeting rooms at the Recreation Authority Center.**

- i. A motion to approve the adoption of the resolution supporting grant to update the meeting rooms at the Recreation Authority Center was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

d. **Discuss timeline for renewal of 5-Year Recreation Master Plan.**

- i. Mr. Lipinski shared that the renewal of the current Master Plan will be by April 1, 2024. Mr. Walters inquired whether the Recreation Authority had access to the original document to be able to edit it. Mr. Merucci shared that he would prefer there be a bid to go out and host interviews for a new company to make the necessary changes to the current Master Plan.

e. **Presentation to Board Member Angela Brown.**

- i. Mr. Lipinski and Mr. Merucci presented Ms. Angela Brown with a plaque thanking her for her dedication and service with the Recreation Authority Board.

H. Hearing of the Public

- a. No public attendance.

I. Discussion by Director.

- a. Mr. Lipinski shared the Senior Center Day Camps, the Family Nerf Wars, Rockin Summer Night, Summer Day Camp and the building shutdown. Applications are being accepted and interviews will be held for the SMART Van Transportation and Main Office Assistant positions.

J. Discussion by Board Members.

- a. Mr. Klinefelt– Thanked Angela for her dedication and service
- b. Ms. Brown – Thanked the Board
- c. Mr. Walters – Thanked Angela for her dedication and service
- d. Mr. Merucci – Thanked Angela for her dedication and service

Meeting adjourned – 4:41pm