



# Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

September 13, 2023

## Meeting called to order 4:02pm

### A. Roll Call

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

### B. Approval of Minutes

#### a. Regular Meeting August 9, 2023

- i. Motion to approve the August Regular Meeting minutes was made by Mr. Walters, supported by Mr. McCain. Mr. Merucci presented an edit to New Business, item C to add the board vote. All approved, none opposed. Motion passed.

### C. Approval of Disbursements and Budget Report

#### a. Disbursement #2

- i. Motion to approve disbursement #2 was made by Mr. Walters, supported by Mr. Switalski. All approved, none opposed. Motion passed.

#### b. Revenue/Expense Report

- i. Motion to approve the revenue/expense report was made by Mr. Switalski, supported by Mr. McCain. 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 few newspaper articles.

### F. Old Business

### G. New Business

#### a. Update on Large Gym Floor Project.

- i. Mr. Lipinski and the board viewed and discussed the current progress of the large gym.

#### b. Request approval for selecting Option #1 to resolve the moisture mitigation issue.

- i. A motion to approve the selection of Option #1 to resolve the moisture mitigation issue in the large gym was made by Mr. Walters, supported by M. Switalski. All approved, none opposed. Motion passed.

#### c. Request support of board in responding to recreation center location discussion.

- i. Mr. Lipinski stated that he would appreciate the boards support with sending a letter in regards to the comments being made regarding a recreation building in Eastpointe.

#### d. Update on renewal process of 5-Year Recreation Master Plan.

- i. Mr. Lipinski shared that a RFP is in progress for finding a company to update the 5-year Recreation Master Plan. Proposals will be in by the next board meeting.

#### e. Update on filling staff vacancies.

- i. Mr. Lipinski shared new hires for the Office Assistant, Community Engagement and Senior Van Dispatcher positions. There are still two part time positions to fill.

### H. Hearing of the Public

- a. No public attendance.

### I. Discussion by Director.

- a. Mr. Lipinski shared about Summer Day Camp, Kalahari Trip, Senior Center Parking Lot Party, Hoop Class, Youth Soccer programs, Women's Self-Defense class, Babysitting Clinic, and Youth and Adult dance. Shutdown will be happening the last two weeks of August going into Labor Day. The Huron Park Lights project is complete. The application for the Community Center Grant was submitted. Mr. Lipinski welcome Mr. McCain to the RARE Board.

**J. Discussion by Board Members.**

- a. Mr. Switalski – no comments
- b. Mr. Walters – Welcomed Mr. McCain. Reminded the board of the upcoming audit.
- c. Mr. McCain – Thanked the board for the warm welcome.
- d. Mr. Merucci – Shared the letter from the Eastpointe Gratiot Cruise showcasing the Recreation Authority sponsorship

**Meeting adjourned – 4:55pm**