



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room – Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

September 18, 2024

Meeting called to order 4:00pm

A. Roll Call

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

B. Approval of Minutes

a. **Regular Meeting August 21, 2024**

- i. Motion to approve the August Regular Meeting minutes was made by Mr. Switalski, supported by Mr. Blum. 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. Blum, 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. Blum. 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 couple newspaper articles regarding Recreation Authority events and the First Amendment event held in the City of Eastpointe.

F. Old Business

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

- i. Mr. Tomlinson had responded back to Mr. Lipinski that he needed time to do more research on the subject. An update will be made at the October meeting.

G. New Business

a. **Request from Matt Belz, Roseville Neighborhood Watch, to hold monthly meetings at Recreation Authority Center for several months, with a waiver of fees, until their meeting location is available.**

- i. A motion to approve the request to host the Roseville Neighborhood Watch meetings at the Recreation Authority Center for the length of 6 months at no cost starting in November, 2024 was made by Mr. Switalski, supported by Mr. Blum. All approved, none opposed. Motion passed.

b. **Review of survey results and update on the Joint Recreation Master Plan process.**

- i. The online survey has ended, results were sent to the board to view. A summary from the maps, and survey are being put together. An update will be made at the October meeting.

H. Hearing of the Public

- a. No public attendance

I. Discussion by Director.

- a. Mr. Lipinski shared about the building shutdown, the removal and replacement of the shadowboxes that were formerly in the main lobby and an update on the new vehicles for SMART. Recent events and programs include the Backyard Bash, Family Bake-Off, Fall Craft Class, and Parking Lot Part. The auditors have been in touch and have been collecting information from the 23/24 fiscal. Eastpointe Memorial Football Field has some issues with the lights, this is being worked on and bulbs replaced. Adult softball has ended, and went well. Upcoming events are the Senior Trick or Treat event, Senior Holiday Party, RARE Nightmare, Pumpkin Roll-down and the Big Bird Run.

J. Discussion by Board Members.

- a. Mr. Blum – Inquired about the partnership between RARE and Eastpointe Community Schools.
- b. Mr. Switalski – Inquired about park rentals and how they went this summer.
- c. Mr. Walters – The auditors will have a draft report for November, with approval for December.

Meeting adjourned – 4:15pm