



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Joint meeting with Eastpointe Parks & Recreation Commission – Roseville Parks & Recreation Board

Activity Center Room - Recreation Authority Center
18185 Sycamore, Roseville, MI 48066
7:00 pm – January 22, 2020

Meeting called to order 7:00 p.m.

A. Roll Call

- a. Mr. Frontera, Mr. Hogan, Mr. Merucci and Mr. Walters are present. Mr. Switalski is absent.
- b. Roseville Parks & Recreation Board Members – Nick Miglio, Mike Clover
- c. Eastpointe Parks & Recreation Commission Members – Elizabeth Pirkola, Eleanor Neihoff, Betty Bishop, Gary Sasek

B. Approval of Minutes

- a. **Approval of Minutes for Regular meeting on December 11, 2019**
 - i. Motion to approve the December meeting minutes was made by Mr. Merucci and supported by Mr. Walters. All approved, none opposed. Motion passed.

C. Approval of Disbursements and Budget Report

- a. **Disbursement #6**
 - i. Motion to approve disbursement #6 was made by Mr. Merucci, supported by Mr. Hogan. All approved, none opposed. Motion passed.
- b. **Revenue/Expense Report**
 - i. Motion to approve the revenue/expense report was made by Mr. Merucci, supported by Mr. Hogan. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. Mr. Harvey Creech, Eastpointe resident, questioned on how to go about requesting something to be put on the agenda.

E. Communications

- a. Mr. Lipinski shared the appointment letters for Mr. Merucci and Mr. Switalski, along with the Senior Newsletter and the public hearing postings.

F. Old Business

- a. No old business

G. New Business

- a. **Presentation to the Behnke Family, Gregg St, Roseville, the winner of the Recreation Authority 2019 Holiday Lights Display contest.**
 - i. Mr. Frontera presented the Behnke Family with the Holiday Lights Display plaque.
- b. **Public Hearing to receive comments on the 2020-2024 Joint Parks & Recreation Master Plan**
 - i. Mr. Harvey Creech, Eastpointe Resident, questioned whether the changes were made from the Eastpointe meeting to the current Master Plan. Mr. Nordstrom stated that that the comments received at the City of Eastpointe Public Hearing will be placed in the Plan.
- c. **Request approval of Resolution adopting the 2020-2024 Joint Parks & Recreation Master Plan**
 - i. Motion to approve the resolution adopting the 2020-2024 Joint Parks & Recreation Master Plan was made by Mr. Walters, supported by Mr. Merucci. Mr. Merucci, commented on the changes that the Eastpointe Parks & Recreation Commission has come up with for Eastpointe Parks and having some items for the parks amended with those changes. Ms. Eleanor Neihoff, commented on the Eastpointe Park changes and asked about programming out at some of the parks, as the Eastpointe Parks & Recreation Commission would like to see some areas/parks repurposed to be a community garden. All approved, none opposed. Motion passed.

d. Review of Fall 2019 Program and Event Financials

- i. Agenda item to be moved to the regular meeting in February.

H. Hearing of the Public

- a. Mr. Harvey Creech, Eastpointe resident, questioned who is responsible for Eastpointe Parks, Roseville Parks and the Recreation Authority Center.

I. Discussion by Director

- a. Mr. Lipinski stated that a Shuffleboard court was painted in the Large gym (in the Recreation Authority Center) and gym time booked. The Spring/Summer newsletter is at the printer and mailed out to residents within the next couple weeks. The Senior Center started taking appointments for taxes and all appointments are already filled. There was a meeting to discuss obtaining Marsack Gravel Pit as a park. Mr. Lipinski and Ms. Frederick met with Dr. Ryan McLeod, Eastpointe Community Schools Superintendent as well as Mr. Mark Blaszkowski, Roseville Community Schools Superintendent, in regards to possibly utilizing their swimming pools for programs. The biggest issue is being able to find lifeguards to be able to run a swimming program. Mr. Hogan asked about pay rates for lifeguards, Mr. Lipinski responded that there is a range of \$10-\$15 per hour.

J. Discussion

a. Discussion by Eastpointe Parks & Recreation Commission members

- i. Mr. Sasek commented that while the commission is still in its' infant stage, they have accomplished many things. Ms. Bishop commented on seeing a park come to life, with its new equipment. Ms. Pirkola is looking forward to finalizing the Master Plan to be able to work on new projects.

b. Discussion by Roseville Parks & Recreation Board Members

- i. Mr. Miglio has watched a Roseville Park (Veteran's Memorial Park) come to life and is excited for the new Master Plan. Mr. Clover had some notes for the Master Plan; would like to see a small park in the underserved neighborhoods. Would also like to see the old Arbor School grounds transformed and to see concerts in the park come back.

c. Discussion by Recreational Authority of Roseville & Eastpointe Board Members

- i. Mr. Walters – Mentioned the upcoming budget and having the board think of capital items to be added. Thanked the city board members for attending the meeting.
- ii. Mr. Merucci – Questioned whether the board elections would be on the February agenda; Mr. Lipinski responded that they would be. Also questioned the closing out the building addition.
- iii. Mr. Hogan – Thanked the city board members for attending the meeting.
- iv. Mr. Frontera – Thanked the city board members for attending the meeting.

Meeting adjourned – 8:06 p.m.