



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

2:00 pm – March 11, 2020

Meeting called to order 2:05 p.m.

A. Roll Call

a. Mr. Switalski, Mr. Walters and Mr. Merucci are present. Mr. Frontera and Mr. Hogan are absent.

B. Review and discuss the Proposed 2020-21 Recreational Authority of Roseville & Eastpointe Draft Budget and Fee Schedule

a. Mr. Walters stated that the budget was put together with Mr. Lipinski. The budget was gone over in detail. Mr. Lipinski commented that the Gratiot Median Sign Board will be postponed. Mr. Walters took the revenue the Recreational Authority will be receiving after the loan payoff and put it into Capitol Projects. It was suggested to allocate \$15,000 per city into the Park Improvements and the remaining balance to Improvements. Then under expenditures there is the Park Improvements line where the funds are allocated to be used. Mr. Merucci commented that we should allocate more funds towards the Gratiot Median Sign Board. Mr. Merucci questioned permanent wages decreasing, Mr. Lipinski responded that the Assistant Director wage has changed with Mrs. Wilson leaving and Ms. Frederick coming in. Mr. Lipinski commented that amount may need to be adjusted under Office Equipment Maintenance expense, we may be adding another module to the RecTrac program. Mr. Lipinski stated that another new item would be adding on a full-time SMART staff, this position would be 100% reimbursed. It was agreed upon to advertise for a public hearing on the budget. Mr. Merucci requested footnotes/comparisons for future Fee Schedule documents.

C. Hearing of the Public

a. No public spoke.

D. Discussion by Director

a. Nothing at this time.

E. Discussion by Board Members

a. Nothing at this time.

Meeting adjourned – 3:27 p.m.