



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

4:00 pm – March 11, 2020

Meeting called to order 4:01 p.m.

A. Roll Call

a. Mr. Switalski, Mr. Walters and Mr. Merucci are present. Mr. Frontera arrives at 4:09 p.m. Mr. Hogan is absent.

B. Approval of Minutes

a. Approval of Minutes for Regular meeting on February 12, 2020

i. Motion to approve the February meeting minutes was made by Mr. Switalski and supported by Mr. Walters. All approved, none opposed. Motion passed.

C. Approval of Disbursements and Budget Report

a. Disbursement #8

i. Motion to approve disbursement #8 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. Walters, supported by Mr. Switalski. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

a. No public spoke.

E. Communications

a. Mr. Lipinski shared the Senior Newsletter and a document regarding the Coronavirus (COVID-19).

F. Old Business

a. Discuss proposal by Scott Chambers and Terry Johnson of Drive Creative Services for printing Program Newsletter.

i. Mr. Chambers discussed the breakdown costs of the newsletter with advertisement revenue sharing. Mr. Switalski motioned to approve an agreement between the Recreational Authority of Roseville & Eastpointe and Drive Creative Services in producing the newsletter for 2 years (4 newsletters), supported by Mr. Frontera. All approved, none opposed. Motion passed.

G. New Business

a. Review and discuss the Joint 5-Year Recreation Master Plan that was submitted to the DNR.

i. Mr. Merucci stated that he had gone through the final Master Plan and still found many errors that were found and reported from previous drafts. Mr. Merucci requested that a letter be mailed and request a meeting with Carlisle-Wortman regarding the quality of the Master Plan. Mr. Walters motioned to have Mr. Lipinski compose and send a letter to Carlisle-Wortman requesting a meeting, supported by Mr. Switalski. All approved, none opposed. Motion passed.

b. Discuss use of Eastpointe Memorial Football field and ball fields.

i. Mr. Lipinski had received a request from the Motor City Bears to utilize Eastpointe Kennedy Park for practices. A request by Mr. Lipinski was made to the East Detroit Tiger Cats to set up a meeting with their Board Members to go over policies. Mr. Lipinski intends to possibly have both the Motor City Bears and East Detroit Tiger Cats practice at the Eastpointe Memorial Park, not on the field but in the surrounding empty area.

H. Hearing of the Public

a. No public spoke.

I. Discussion by Director

- a. Mr. Lipinski stated that the he met with Interstate Security out at the Dog Park regarding the gate mechanism, it is not latching properly. He will be following up with Interstate Security to find out the status. Mr. Lipinski had a meeting with Live Rite (a rehabilitation type facility) regarding working with them (i.e. promoting, possible jobs). The A.S.P.I.R.E. is having their Annual Spring Fling on Saturday, March 28th at the Elks Lodge on Schoenherr. Our Easter Egg Hunt is going to be on Saturday, April 4th. The Recreational Authority is looking at possibly changing or logo. With a grant through SMART we are receiving a new vehicle for our SMART Transportation program. There is ever changing information on the Coronavirus (COVID-19) the staff is keeping active on sanitizing the building a little extra; the virus may impact some of our upcoming events and programs. A Shuffleboard court is in the Large Gym at the Recreation Authority Center, open play is going to be treated the same was as other drop-in Senior programs; \$1 for Authority Members, \$2 for Non-Members and will be held on Wednesdays from 12:30 – 3:00 p.m.

J. Discussion by Board Members

- a. **Mr. Walters** – Asked Mr. Lipinski for the information on the SMART Vehicle and if commented that if anyone had any questions/comments on the budget to forward that.
- b. **Mr. Frontera** – Nothing at this time.
- c. **Mr. Switalski** – Nothing at this time.
- d. **Mr. Merucci** – Asked if there has been any progress on the Lifeguarding, and requested it to be on the agenda next month.

Meeting adjourned – 4:54 p.m.