



## Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Activity Center Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

4:00 pm – June 10, 2020

Meeting called to order 4:06 p.m.

### A. Roll Call

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

### B. Approval of Minutes

#### a. Approval of Minutes for Regular meeting on May 20, 2020

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

### C. Approval of Disbursements and Budget Report

#### a. Disbursement #11

- i. Motion to approve disbursement #11 was made by Mr. Switalski, supported by Mr. Walters. 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. Hogan. All approved, none opposed. Motion passed.

### D. Hearing of the Public – agenda items only

- a. No public spoke.

### E. Communications

- a. Mr. Lipinski shared an engagement letter from Plante Moran regarding the Recreation Authority audit. We are also in the process of receiving a grant from the USTA; Coach Chip Fazio had applied for it. The grant would be for equipment and supplies along with marketing materials to continue with the tennis program.

### F. Old Business

### G. New Business

#### a. Public Hearing to discuss Proposed 2020-21 Recreational Authority of Roseville & Eastpointe Budget.

- i. No public spoke.

#### b. Discussion and approval of the 2019-20 Budget Adjustments

- i. Mr. Switalski motioned to approve the adjustments made to the 2019-20 Recreational Authority of Roseville & Eastpointe Budget, supported by Mr. Hogan. All approved, none opposed. Motion passed.

#### c. Discussion and approval of the 2020-21 Recreational Authority of Roseville & Eastpointe Budget

- i. Mr. Switalski motioned to approved the 2020-21 Recreational Authority of Roseville & Eastpointe Budget, supported by Mr. Walters. Mr. Merucci and Mr. Hogan had questions regarding the new full-time position for the SMART program. All approved, none opposed. Motion passed

### H. Hearing of the Public

- a. No public spoke.

### I. Discussion by Director

- a. Mr. Lipinski stated that Fred from SMART requested funds from the community credits to be used for some of the bus stops to replace the concrete pads in the City of Eastpointe. The website was updated to include a contact us button, which has been being utilized. A number of calls and inquiries we have been receiving have been for pavilion rentals out at the parks. The Recreation Authority is hoping to open by Tuesday, June 16<sup>th</sup> pending the installation of equipment for the staff. A fitness program was put on our facebook page for out at Veteran's Memorial Park on Mondays & Wednesdays taught by Tracey our Pound instructor. Youth baseball/softball registrations have opened back up; fees have been lowered from prior registration fees. Preparations are being made for Summer Day Camp, numbers have been reduced. The participants will be separated if they are in the building but most activities will be held outside. Tax appointments through AARP have been cancelled. Once we are able to open the Fitness Room will be by appointment and we will have an

attendant available to keep up on the cleaning of the equipment. The SMART Van Transportation will begin next week (June 15<sup>th</sup>), three of the vans have been fitted with plexiglass. A meeting will be held tomorrow (Thursday, June 11<sup>th</sup>) with SMART drivers and dispatchers. A meeting will be held tomorrow (Thursday, June 11<sup>th</sup>) with Carlisle-Wortman regarding the Master Plan.

**J. Discussion by Board Members**

- a. **Mr. Switalski** – Nothing at this time.
- b. **Mr. Walters** – Questioned the disbursements we get from SMART and how often we get them.
- c. **Mr. Hogan** – Questioned whether the full-time position was fully approved.
- d. **Mr. Merucci** – Questioned getting the address and phone number on our main page for the website.

**Meeting adjourned – 4:48 p.m.**