



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Activity Center Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

4:00 pm – July 8, 2020

Meeting called to order 4:03 p.m.

A. Roll Call

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

B. Approval of Minutes

a. Approval of Minutes for Regular meeting on June 10, 2020

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

C. Approval of Disbursements and Budget Report

a. Disbursement #12

- i. Motion to approve disbursement #12 was made by Mr. Frontera, 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. Frontera. Mr. Walters commented the revenue/expense report is the budget amendment due to items still needing to be put in for end of the fiscal year. Mr. Switalski questioned the building addition & improvements line being adjusted; Mr. Walters explained that there was a difference from the Fitness Court that got rolled over from last fiscal year. Mr. Switalski also questioned the Communications amendment and Printing & Publications amendment; Mr. Lipinski responded that the printing & publications amendment was due to the change in the newsletter and the communications amendment was partly for getting updated phones for SMART. We are waiting on disbursement from SMART. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public spoke.

E. Communications

- a. Mr. Lipinski shared that the Recreation Authority did cancel the youth baseball/softball program due to the recent spike in covid-19 and behavior we have noticed. Adam did call all participants from the program to explain why we were cancelling the programs.

F. Old Business

G. New Business

a. Discussion and request approval of the Employment for Senior Van Transportation Coordinator.

- i. Mr. Merucci stated that he had some questions posed to him and has not been able to read over the documents he requested and would like to see action not taken until next month's meeting. Mr. Switalski responded that if the program is running great, if the program is not that we wouldn't agree to the employment. Mr. Lipinski commented that the program did go out of its traditional boundaries and take some of the remaining seniors that needed tax appointments done to the County for assistance; accommodations like this will be made with the expansion of the program. Motion to approve the Employment for Senior Van Transportation Coordinator was made by Mr. Switalski, supported Mr. Frontera. Three approved, one opposed. Motion passed.

b. Discuss Field Rental Policy

- i. Mr. Lipinski placed the rental policy in the packets to be able to possibly adjust them for the 2021 season. The Recreation Authority has been approached for having tournaments out at Huron Park, with those rentals there is often an additional charge to have the fields lined and dragged over the weekend. The lining and dragging of the field is done by the Department of Public Services through the given city that the tournament would be held in. Mr. Lipinski is requesting to be able to send those additional funds to the appropriate city even though it is part of our land agreement with the City of Eastpointe and the City of

Roseville. Mr. Walters recommends that the corresponding city should send an invoice to the Recreation Authority so that everything is documented properly. Motion to approve having the Recreation Authority pay and the city sending an invoice the Recreation Authority for the additional funds received for field maintenance during a tournament was made by Mr. Switalski, supported by Mr. Walters. All approved, none opposed. Motion passed.

H. Hearing of the Public

- a. No public spoke.

I. Discussion by Director

- a. Mr. Lipinski stated that the youth baseball/softball program was canceled. The Summer Day Camp program did start this past Monday, July 6th; there are a number of protocols in place for the safety of the kids and staff. Majority of the Summer Day Camp program is held outside. The census deadline has been extended to October 31st; Mary & Kim attended the class to provide assistance to the seniors. The Seniors are beginning to have some drive-through programs; they are hosting a Takeaway Tuesdays and a Socially Distant Ice Cream Social. In these programs the seniors would just drive by and receive the items. Adult Softball is running beginning next week. The gymnastics program will be completing their Spring session at the Veteran's Memorial Park in Roseville. We will also be hosting the Little Scientists class, Creative Kids and Pound Class out at the park. Sara is waiting on some of our other instructors to see if any more are interested in having an outdoor class at one of the parks. Room and Gym rentals are currently not being done until we get orders from the governor. Nicole Urban from Macomb Community Action contacted in regards to hosting Meals on Wheels beginning September 8th. There was a gentleman that contacted the Recreation Authority in regards to hosting a fitness class out at the Huron Park Fitness Court. Details are still being worked out for class information. Congratulations to Sara for her one-year anniversary and being elected Vice President of NERPA.

J. Discussion by Board Members

- a. **Mr. Frontera** – Thanked Tony and the staff; congratulated Christine on her position
- b. **Mr. Walters** – Congratulated Christine and Sara
- c. **Mr. Switalski** – Nothing at this time
- d. **Mr. Merucci** – Asked for an update regarding the Master Plan. Mr. Lipinski responded that Carlisle-Wortman did make the changes requested and the document is uploaded to the DNR website. Mr. Merucci, Mr. Lipinski, Mr. Adkins, Chris and Dave (from Carlisle-Wortman) were in on the meeting call to review, make changes and discuss the Master Plan.

Meeting adjourned – 4:37 p.m.