



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm October 13, 2021

Meeting called to order 4:05 p.m.

A. Roll Call

- a. Ms. Brown, Mr. Klinefelt, Mr. Switalski, Mr. Walters and Mr. Merucci are present.

B. Approval of Minutes

a. Approval of Minutes for Regular Meeting on September 8, 2021

- i. Motion to approve the September Regular Meeting minutes was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

C. Approval of Disbursements and Budget Report

a. Disbursement #3

- i. Motion to approve disbursement #3 was made by Mr. Switalski, supported by Mr. Klinefelt. 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. Klinefelt. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public spoke

E. Communications

- a. Mr. Lipinski shared a flyer for our new program, Open Swim; and the letter from Plante Moran regarding the Audit.

F. Old Business

G. New Business

a. Discuss Amendments to the Articles of Incorporation and By-Laws

- i. Mr. Switalski suggested to change the language in the By-Laws, section 4.2, regarding the fifth board member to... The residence of the fifth board member shall alternate. Mr. Klinefelt suggested to keep the language the same between the Articles of Incorporation and the By-Laws the same. He also suggested to add the language that the fifth board member must be a registered voter and that if the fifth member is recommended for a renewal that the final decision would fall upon the said participating municipality for that term. Mr. Klinefelt suggested in the Articles of Incorporation on Page 4 article XI to strike out the last sentence of the first paragraph. Mr. Walters suggested in the Articles of Incorporation on Page 1 article I to put quotation marks around the words Authority and R.A.R.E. Mr. Klinefelt asked if on Page 9 article XXII was required by the State or if it can be stricken to be printed in the newspaper.

b. Request approval of renew of Roseville Community Schools/City of Roseville/Recreation Authority Cooperative Agreement

- i. A motion to approve the renewal of the Roseville Community Schools/City of Roseville/Recreation Authority Cooperative Agreement was made by Mr. Klinefelt, supported by Ms. Brown. All approved, none opposed. Motion passed.

c. Discuss requirements for youth sports organizations renting the City of Eastpointe and City of Roseville Facilities.

- i. Mr. Lipinski is looking into the possibility of getting documentation of insurance/indemnification, an audit from the previous season or proposed budget for the upcoming season and a list of current board member including contact information. Ms. Brown questioned whether there was the possibility that these groups may not want to rent with us in the future; Mr. Lipinski responded that that could be a possibility. Mr. Switalski asked for information from surrounding cities and what they do.

H. Hearing of the Public

- a. Nancy Sarmaga - a member of the Senior Hi-Steps – Commented on the changes of Hi-Steps to Stretch for Life and the termination of the Walk of the Pounds class. She feels the senior programs are turning into preschool type programs. Ms. Sarmaga also commented on the Walk MI program for this summer being disorganized.
- b. Darolyn Brown – a member of the Senior Hi-Steps – Commented that the Hi-Steps did have a meeting with Mr. Lipinski regarding their program. She is disappointed that they did move the program to the Small Gym and that they are no longer able to utilize the mats for their floor exercises.
- c. Judith Goston – a member of the Senior Hi-Steps – Commented that the Walk of the Pounds program was disorganized this year. She also expressed her disappointment with the changes in the Stretch for Life class (formerly Hi-Steps).
- d. Comments from Board Members – Mr. Lipinski responded that working with Mary Grant and with trying to keep everything consistent across the board that they did meet with the Hi-Steps regarding their group. There were other groups that were met with as well. The mats were asked to not be utilized right now with the times that we are in. Mr. Lipinski suggested meeting again to discuss their concerns. Mr. Klinefelt suggested looking at costs of everything and determining if those need to change. Mr. Walters would like to see Mr. Lipinski meet with the Hi-Step members again. Ms. Brown agrees that there does need to be a meeting and would like to see us meet in the middle.

I. Discussion by Director

- a. Mr. Lipinski shared that Plante Moran has been in contact regarding documentation for the audit. Our preschool teacher, Chris, did get another job and we have hired on a new teacher, Jasmine. Open Swim did begin last week, and we hope to be able to introduce Water Aerobics and possibly Swim Lessons. The Senior Center did have a Breakfast Club yesterday (10/12) and it was fairly well attended. Senior Line Dancing is beginning soon, along with a couple special events – Painting Party and Trunk or Treat (Senior Edition). The Mom/Son Fall Fest is scheduled for tomorrow (10/14) and has about 70 participants enrolled. Saturday, October 23rd is the Trick or Treat Trail at Veterans Memorial Park in Roseville. A reminder that we are accepting nominations through October 22nd for the Halloween Decorating Contest. The Pumpkin Rolldown is November 1st at Spindler Park. Sunday, November 14th is the 43rd annual Big Bird Run.

J. Discussion by Board Members

- a. **Ms. Brown** – Nothing at this time
- b. **Mr. Klinefelt** – Thanked Nancy, Darolyn and Judith for speaking with us today.
- c. **Mr. Walters** – Reminded Board Members of the Audit taking place right now and almost complete with the Recreation Authority. Presentation will be at the next meeting (11/10).
- d. **Mr. Switalski** – Nothing at this time
- e. **Mr. Merucci** – Wanted to make sure everything was good to go for the Pumpkin Rolldown at Spindler Park on November 1. Requested status of outstanding invoices from organizations for the next board meeting.

Meeting adjourned – 5:02 p.m.