



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm November 10, 2021

Meeting called to order 4:03 p.m.

A. Roll Call

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

B. Approval of Minutes

a. Approval of Minutes for Regular Meeting on October 13, 2021

- i. Motion to approve the October 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 #4

- i. Motion to approve disbursement #4 was made by Mr. Klinefelt, supported by Ms. Brown. All approved, none opposed. Motion passed.

b. Revenue/Expense Report

- i. Motion to approve the revenue/expense report was made by Mr. Klinefelt, supported by Mr. Walters. 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 Calendar.

F. Old Business

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

- i. Mr. Lipinski shared similar policies from Macomb and New Baltimore; he has not heard back from some communities. New Baltimore requires a deposit for rentals if there are multiple rentals. Mr. Lipinski would like to receive insurance, list of board members and contacts, and possibly a deposit for rentals. Mr. Klinefelt questioned whether the Recreation Authority has had many issues and if requiring a deposit would serve a purpose, Mr. Lipinski responded that there are some organizations that still have outstanding balances from previous years with the Recreation Authority or payments are being chased down for current season payments. Mr. Merucci agrees we should receive a contact list and insurance from organizations.

G. New Business

a. Presentation of Audit Report by representatives from Plante & Moran, PLLC.

- i. Representatives from Plante & Moran, PLLC. went over the Recreation Authority audit report. A final report will be presented at the December meeting.

b. Discuss Proposed Amendments to the Articles of Incorporation and By-Laws and request approval for posting for 30 days.

- i. Mr. Klinefelt and Mr. Merucci agreed that some of the language needed to be changed in regards to the fifth board member in the Articles of Incorporation. Mr. Klinefelt would like the last sentence in section VIII part B to “The fifth member shall not be reappointed without alternating without first obtaining consent from the legislative bodies of the participating municipalities”. A motion to approve the Articles of Incorporation with changes proposed and to post them was made by Mr. Klinefelt, supported by Walters. All approved, none opposed. Motion passed.

c. Review of Organizations who have a balance for Facility Rentals.

- i. Mr. Lipinski shared that Eastpointe High School, Motor City Bears and East Detroit Tiger Cats still have an outstanding invoice from the 2021 season. The East Detroit Tiger Cats also still owes from 2019 season. Invoices will be sent soon regarding outstanding balances.

d. **Update on discussion with “Stretch for Life” Senior Exercise Program.**

- i. Mr. Lipinski shared that himself and Ms. Grant had met with the representatives again. The representatives are disappointed that they are not able to use mats, or utilize the large gym. Mr. Lipinski compromised with the mats and offered to purchase some yoga mats for them to use and instituted the workout video that some of the participants had used in the past. Mr. Lipinski or Ms. Grant have not heard any other concerns following this last meeting.

H. Hearing of the Public

- a. No public spoke

I. Discussion by Director

- a. Mr. Lipinski shared some recent programs including the Halloween Decorating Contest, Trick or Treat Trail, and Pumpkin Rolldown. The current preschool program is on hold due to instructor conflicts. Mr. Lipinski spoke to representatives regarding potential projects for parks for both cities. In past years the Recreation Authority had hosted the Eastpointe Tree Lighting, Mr. Lipinski would like to see the City of Eastpointe take that event back over. The Recreation Authority would still be willing to help out at the event. The Annual Big Bird Run is Sunday, November 14th. Later tonight (11/10) there will be a Fall Painting Class. Upcoming programs are youth basketball, elementary cheer, middle school volleyball and the Daddy/Daughter Dance.

J. Discussion by Board Members

- a. **Mr. Klinefelt** – Nothing at this time
- b. **Ms. Brown** – Nothing at this time
- c. **Mr. Walters** – Nothing at this time
- d. **Mr. Merucci** – Questioned the pumpkin roll and whether it was for fun or if there was a prize. Mr. Lipinski responded that right now it is just for fun but we have thought of incorporating prizes in the future.

Meeting adjourned – 5:01 p.m.