



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm December 8, 2021

Meeting called to order 4:00 p.m.

A. Roll Call

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

B. Approval of Minutes

a. Approval of Minutes for Regular Meeting on November 10, 2021

- i. Motion to approve the November 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 #5

- i. Motion to approve disbursement #5 was made by Mr. Walters, 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 Ms. Brown, 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 letters that were sent to organizations that have a balance for 2021 season.

F. Old Business

G. New Business

a. Request approval of Auditor’s Report presented by Plante & Moran, PLLC.

- i. A motion to receive and file the auditor’s report by Plante & Moran, PLLC was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

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

- i. Mr. Lipinski shared Mr. Adkins recommendation. Mr. Switalski suggested changing “of whom” to “who” found in Article VII in the first sentence. Mr. Merucci suggested changing “of each participating municipality” to “of the board” found in Article VII in the first sentence. Mr. Merucci suggested changing “by” to “from” found in Article VII in the last sentence. A motion to approve the Articles of Incorporation with changes proposed and to post them was made by Mr. Switalski, supported by Klinefelt. All approved, none opposed. Motion passed.

c. Discuss potential projects for each City utilizing the RARE Park Improvement Program.

- i. Mr. Lipinski shared a list developed by city personnel from each city for park improvements. Mr. Merucci questioned the implementation process, Mr. Walters responded that he believed it should be the R.A.R.E. Board.

d. Update on membership fees for the Senior Center

- i. Mr. Lipinski shared that following a meeting with Ms. Grant it has been decided to delay having a membership fee for the Senior Center.

H. Hearing of the Public

- a. Gary Sasek – Wished the board a happy holiday season.
- b. Jim Gammicchia – Questioned how the amounts/funds would be broken up for each community. Mr. Lipinski responded that it is just a set amount at this time.

I. Discussion by Director

- a. Mr. Lipinski shared information on the Big Bird Run and some upcoming programs including the Senior Christmas Party, Daddy/Daughter Dance, Elementary Basketball & Cheer, the Holiday Lights Contest, and the Eastpointe Holiday Celebration. Mr. Lipinski wished the board a happy and safe holiday season.

J. Discussion by Board Members

- a. **Mr. Switalski** – Wished the board a happy holiday.
- b. **Mr. Klinefelt** – Wished the board a happy holiday.
- c. **Mr. Walters** – Wished the board a happy holiday.
- d. **Ms. Brown** – Thanked the board for making her comfortable on the board and wished the board a happy holiday.
- e. **Mr. Merucci** – Requested an update on the newsletter and the partnership with Grosse Pointe and wished the board a happy holiday.

Meeting adjourned – 4:45 p.m.