



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm February 10, 2021

Meeting called to order 4:06 p.m.

A. Roll Call

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

B. Approval of Minutes

a. Approval of Minutes for Regular meeting on January 13, 2021

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

C. Approval of Disbursements and Budget Report

a. Disbursement #7

- i. Motion to approve disbursement #7 was made by Mr. Frontera, supported by Mr. Hogan. All approved, none opposed. Motion passed.

b. Revenue/Expense Report

- i. Motion to approve the revenue/expense report was made by Mr. Walters, 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 the Senior Newsletter, a letter to the County, and an Eastsider article.

F. Old Business

a. Request approval to eliminate the allowance of inflatables/dunk tanks/pony rides/petty zoo/large tents for Pavilion Rentals in parks for non-City of Eastpointe/Roseville or non-Recreation Authority events.

- i. Mr. Frontera stated that with keeping the safety of the staff and patrons in mind believes that this is the best option for now and the policy can be amended in the future if it is feasible. Mr. Hogan added that he would love to be able to allow the entertainment but with safety at stake we cannot, would like to see in the future that the Recreation Authority owns its own equipment. Mr. Walters questioned looking in to owning our own equipment; Mr. Lipinski said we are looking in to it but it is more than just owning the equipment and setting it up. Mr. Lipinski went over the 2020 rental count; there were 186 rentals, 54 of which used park entertainment. Ms. Easley, Epic Entertainment Team, expressed her disappointment with the elimination of the park entertainment. A motion to approve eliminate the allowance of inflatables/dunk tanks/pony rides/petting zoo/large tents for Pavilion Rentals in parks for non-City of Eastpointe/Roseville or non-Recreation Authority events was made by Mr. Frontera, supported by Mr. Hogan. All approved, none opposed. Motion passed.

G. New Business

a. Discussion on request by Lake St. Clair Soccer to use Eastpointe Memorial Field for adult soccer games

- i. Mr. Lipinski stated the club would like to utilize the field adult soccer games on Saturdays in the Summer along with some free youth soccer camps. A schedule has not been set or discussed yet.

b. Discuss and decide on selection process of the fifth Board member

- i. A motion to host interviews on Wednesday, February 24, 2021 beginning at 6:00pm with the City of Eastpointe applicants along with reviewing the current fifth board member was made by Mr. Hogan, supported by Walters. All approved, none opposed. Motion passed.

c. Request Date for discussing 2021/22 Budget

- i. A motion to have a workshop regarding the 2021/22 RARE Budget for Wednesday, March 10, 2021 at 2:00pm was made by Mr. Walters, supported by Mr. Hogan. All approved, none opposed. Motion passed.

d. **Election of Officers for the Recreational Authority Board**

- i. **Chairperson** – A motion to approve Mr. Merucci as Chairperson was made by Mr. Walters, supported by Mr. Hogan. All approved, none opposed. Motion passed.
- ii. **Vice Chairperson** – A motion to approve Mr. Walters as Vice Chairperson was made by Mr. Hogan, supported by Mr. Frontera. All approved, none opposed. Motion passed.

H. Hearing of the Public

- a. Mr. Mike Klinefelt – Verified date and time for the Fifth Board Member interviews.

I. Discussion by Director

- a. Mr. Lipinski stated that based on the current orders we (RARE) are able to open up more programs and extend our building hours with restrictions. The Family Gym Time program has since been canceled due to some taking advantage of the program. Healthier Macomb Coalition is hosting an event in September called Meet me on the Trail to highlight the walking paths in the communities. The County is looking to possibly have the Recreation Authority be a host for Seniors to receive the covid vaccine; this event would be open to Eastpointe and Roseville Senior Citizens. Mayor Owens was in contact in regards to having a Boys and Girls Club in Eastpointe; due to our millage we would not be able to give monetary support but could possibly work with them contractually or as a partnership. The Senior Center had a greeting card give away today (February 10th) and Friday (February 12th) there is a Valentine Craft give away. There was a meeting with a swim instructor in regards to hosting a Lifeguarding class at the Eastpointe High School. This Saturday, February 13, is the Hot Shot Competition. Some other programs coming up are Mother/Daughter Paint Class, Babysitting Clinic, Basketball Clinic, Volleyball Clinic and some Tennis Tournaments. There is also open registration for a Scavenger Hunt in March, T-Ball, Baseball, Softball and Summer Day Camp. Other programs such as movies or concerts in the park are in the works for the Summer but there are still limited capacities for outdoor events.

J. Discussion by Board Members

- a. **Mr. Hogan** – Nothing at this time
- b. **Mr. Walters** – Nothing at this time
- c. **Mr. Frontera** – Nothing at this time
- d. **Mr. Merucci** – Questioned the Hot Shot Competition; Mr. Lipinski responded that it's a timed/scored basketball event to compete against others in the same age group.

Meeting adjourned – 4:58 p.m.