



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

Special Meeting - 6:00 pm February 24, 2021

Meeting called to order 6:00 p.m.

A. Roll Call

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

B. Conduct interviews for fifth Board member:

a. Questions were asked by current Board Members to each candidate in regards to their knowledge, interest and goals with being on the R.A.R.E. Board. Times for Ms. Kimberlee Gardner and Ms. Carol Ritchey were changed from original agenda.

b. **6:00 p.m. – Michael Klinefelt**

c. **6:15 p.m. – Angela Brown**

d. **6:30 p.m. – Kimberlee Gardner**

e. **6:45 p.m. – Carol Ritchey**

C. Discussion and/or action on fifth Board Member appointment

a. A motion to approve Mr. Michael Klinefelt as the fifth Board Member was made by Mr. Switalski, supported by Mr. Walters. All approved, none opposed. Motion passed.

D. Hearing of the Public

a. No public spoke

E. Discussion by Director

a. Mr. Lipinski thanked Mr. Frontera for his time and service to the Recreation Authority. Agreed with Mr. Walters on the male/female balance but understands the qualifications were better for Michael Klinefelt. Mr. Lipinski did like the other candidates as well. Mr. Walters and Mr. Lipinski did meet in regards to the budget and a rough draft should be available by Friday.

F. Discussion by Board Members

a. Mr. Switalski – Nothing at this time.

b. Mr. Walters – The budget is about set but final numbers are not in for property tax revenue.

c. Mr. Frontera – Appreciates the Board and Staff and being able to have this opportunity.

d. Mr. Hogan – Would recommend getting street signage for the Recreation Authority as stated from Ms. Ritchey.

e. Mr. Merucci – Also agrees with getting the street signage for the Recreation Authority.

All board members thanked Mr. Frontera for his time and service he has put in to the Recreation Authority.

Meeting adjourned – 7:13 p.m.