



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm March 10, 2021

Meeting called to order 4:02 p.m.

A. Roll Call

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

B. Approval of Minutes

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

- i. Motion to approve the February Regular Meeting minutes was made by Mr. Switalski, supported by Mr. Walters. Three approved, one abstained. Motion passed.

b. Approval of Minutes for Special Meeting on February 24, 2021

- i. Motion to approve the Special Meeting minutes from February 24, 2021 was made by Mr. Switalski, supported by Mr. Walters. Three approved, one abstained. Motion passed.

C. Approval of Disbursements and Budget Report

a. Disbursement #8

- i. Motion to approve disbursement #8 was made by Mr. Switalski, supported by Mr. Walters. 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 few thank you letters sent to the Senior Office staff, a C & G (Eastsider) article regarding the Easter Egg Dash event, and a letter from SMART for a grant application for a new van.

F. Old Business

a. Discuss printing of Newsletter.

- i. Mr. Lipinski explained that with things still changing around the pandemic that we are still not printing the Spring/Summer edition of the newsletter. We are in hopes of being able to go back to print with the Fall 2021/Winter 2022 newsletter.

G. New Business

a. Request approval to purchase Pick-up Truck as budgeted.

- i. A motion to approve the purchase the purchase of the Pick-up Truck was made by Mr. Switalski, supported by Mr. Walters. All approved, none opposed. Motion passed.

b. Update on assisting transporting seniors for Covid vaccine.

- i. Mr. Lipinski stated that in cooperation with SMART the RARE van drivers have been assisting with getting Eastpointe and Roseville seniors to get their covid vaccination at a site in Lennox Township.

c. Update on vaccine site.

- i. Mr. Lipinski stated that in cooperation with the County, Eastpointe Memorial Park may become a vaccination site. Another meeting/visit to the site will be on Thursday or Friday this week. There is also the possibility of the City of Roseville partnering with Walgreens to administer vaccinations through the Recreation Authority Center, no further information has been sent.

d. Presentation to Charles Frontera in appreciation for service.

- i. Mr. Lipinski presented Charles Frontera with a plaque for his years of service to the Recreation Authority Board. Mr. Frontera stated that it has been an honor to be able to work with and be on the Board since the beginning.

H. Hearing of the Public

- a. Ms. Deonda Easley – Eastpointe resident, owner of Epic Entertainment Team, commented that she is waiting to have a meeting with Mr. Lipinski and Ms. Frederick.

I. Discussion by Director

- a. Mr. Lipinski commented the Mother/Daughter painting event went off well and will be hosted again. Basketball and Volleyball camps have started. Room and gym rentals will not be available yet, meetings under 25 capacity may possibly be available but that is not determined yet. We are looking at hosting an Adult Basketball League, masks must be worn by all players the entire time. A meeting was held with Eastpointe High School in regards to utilizing the pool, the filter does need to be replaced so the pool will not be available until possibly the Fall. RARE did receive a FOIA request for past inflatable records from Ms. Easley. Eastpointe High School did contact the Recreation Authority in regards to having the 2021 High School Commencements at Memorial Park. There have been a few incidents lately at the dog park. A recent incident happened to be with a member of the dog park that his job had been suspended; someone has been letting him in to the park and Mr. Lipinski has been in contact with the current Eastpointe Animal Control Officer in regards to this. Again, congratulated and thanked Mr. Charles Frontera. Congratulated Mr. Klinefelt on his appointment on to the Recreation Authority Board. Eastpointe-Roseville Chamber of Commerce would like to collaborate on a few events this summer and the Meet me on the Trail event hosted by the County. Mr. Switalski commented that the Summerset Swim Club does have classes with various groups, it could possibly be an option for swim. Mr. Merucci questioned the painting event so that the park would be ready and prepared in time for the event.

J. Discussion by Board Members

- a. **Mr. Walters** – Congratulated and thanked Mr. Charles Frontera
- b. **Mr. Switalski** – Congratulated and thanked Mr. Charles Frontera, welcomed Mr. Michael Klinefelt
- c. **Mr. Klinefelt** – Congratulated and thanked Mr. Charles Frontera, thanked the Board for the opportunity to serve on the Board
- d. **Mr. Merucci** – Congratulated and thanked Mr. Charles Frontera, welcomed Mr. Michael Klinefelt

Meeting adjourned – 4:34 p.m.