



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes
Conference Room - Recreation Authority Center via ZOOM
18185 Sycamore, Roseville, MI 48066
Special Meeting - 2:00 pm March 10, 2021

Meeting called to order 2:09 p.m.

A. Roll Call

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

B. Review and discuss the Proposed 2021-22 Recreational Authority of Roseville & Eastpointe Draft Budget and Fee Schedule

a. Mr. Walters along with Mr. Lipinski put the draft budget together. Mr. Walters went over the budget in detail. Actual numbers for tax revenues were not in yet at the time of the Board Meeting but will be in by the April RARE Board regular meeting. A change will be made to the Capitol Projects fund for the Digital Board Sign; the fund amount will be adjusted to be about \$52,700 based on quotes received for the Sign Board. It was suggested to take more from the general fund to put more in to the capitol project fund for park improvements. The final budget will be presented during the RARE Board regular meeting in April.

C. Hearing of the Public

a. No public spoke

D. Discussion by Director

a. Mr. Lipinski stated that the fee schedule is being updated and will be presented with the next budget draft.

E. Discussion by Board Members

- a. **Mr. Hogan** – Nothing at this time.
- b. **Mr. Switalski** – Nothing at this time.
- c. **Mr. Klinefelt** – Nothing at this time.
- d. **Mr. Walters** – Nothing at this time.
- e. **Mr. Merucci** – Nothing at this time.

Meeting adjourned – 3:11 p.m.