



## Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm April 14, 2021

**Meeting called to order 4:00 p.m.**

**A. Roll Call**

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

**B. Approval of Minutes**

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

- i. Motion to approve the March Regular Meeting minutes was made by Mr. Walters, supported by Mr. Switalski. All approved, none opposed. Motion passed.

**C. Approval of Disbursements and Budget Report**

**a. Disbursement #9**

- i. Motion to approve disbursement #9 was made by Mr. Klinefelt, supported by Mr. Switalski. All approved, none opposed. Motion passed.

**b. Revenue/Expense Report**

- i. Motion to approve the revenue/expense report was made by Mr. Hogan, 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 resignation letter from Alyssa McKechnie.

**F. Old Business**

**a. Discuss printing of Newsletter.**

- i. Mr. Lipinski explained that the Spring/Summer 2021 newsletter is still digital. The Recreation Authority does plan to go to print for the Fall 2021/Winter 2022 programs.

**G. New Business**

**a. Discuss request from Eastpointe High School to host their Senior Prom at Kennedy Park (with DJ)**

- i. A motion to approve Eastpointe High School to host their Senior Prom at Kennedy Park in Eastpointe with a DJ was made by Mr. Klinefelt, supported by Mr. Hogan. All approved, none opposed. Motion passed.

**b. Request to begin process to amend Articles of Incorporation and By-Laws to remove the “al” from Recreational Authority of Roseville & Eastpointe**

- i. Mr. Lipinski stated that within the past few weeks it has been brought to our attention that if you google the word Recreational, the Recreational Authority of Roseville & Eastpointe comes up along with Medical Marijuana sites. Mr. Klinefelt proposed that each Board Member goes over the Articles of Incorporation to find any other items that should be addressed or changed prior to going the City Council Boards. Mr. Lipinski asked each Board Member to send any suggestions to him within the next few weeks to be proposed at the next month regular board meeting. A motion to begin the process of amending the Articles of Incorporation and By-Laws with proposals to be presented to Mr. Lipinski prior to the next meeting was made by Mr. Switalski, supported by Mr. Hogan. All approved, none opposed. Motion passed.

**c. Review and discuss updated Budget Draft**

- i. Mr. Lipinski and Mr. Walters noted that the changes on the budget are the ones discussed from the last meeting. The numbers are now in for the property taxes for City of Eastpointe and City of Roseville. Mr. Merucci suggested the Recreation Authority look into contracting out for snow removal instead of buying a truck/snow plow.

d. **Update on possible vaccine site**

- i. Mr. Lipinski at this time the Eastpointe Memorial will not be a vaccination site. There is still a possibility that the Recreation Authority Center becoming a site on a smaller scale but it is not confirmed yet.

**H. Hearing of the Public**

- a. No public spoke

**I. Discussion by Director**

- a. Mr. Lipinski commented the Recreation Authority held a Scavenger Hunt on March 20<sup>th</sup> with about 8 families attending. An Easter Egg Dash was held on March 27<sup>th</sup> & 28<sup>th</sup> where the Easter Bunny made a special trip out to some Roseville and Eastpointe homes to scatter eggs, this event went very well and did sell out. Interview for the Office Assistant position will be held on Friday, April 16<sup>th</sup> and should be filled prior to the next board meeting. There has been communication between the Recreation Authority and the schools in regards to pool use. The Eastpointe High School pool will not be available for use due to work being done over the Summer. The Recreation Authority is still trying to work with Roseville High School for possible use there this Summer to get classes going. Eastpointe High School baseball games have been postponed. Registration has been extended for the Recreation Authority youth baseball and softball program to May 28<sup>th</sup>. The Recreation Authority is still in need of Park Attendants for this Summer. Mr. Gilcrest, Director, from Anton Art Center sent in a request to have a Sat-ART-day at Kennedy Park and would like to have a band at the event.

**J. Discussion by Board Members**

- a. **Mr. Klinefelt** – Congratulated and wished good luck to Alyssa.  
b. **Mr. Switalski** – Congratulated and wished good luck to Alyssa.  
c. **Mr. Walters** – Wished good luck to Alyssa. If the board members could review the Budget and get any errors or changes sent to himself within the next couple weeks so that we can adopt it during the next meeting.  
d. **Mr. Hogan** – Gave a verbal notice of resignation for the Recreation Authority Board, May will be final meeting.  
e. **Mr. Merucci** – City of Eastpointe is hiring, send them their way if you know anyone over 18 looking for work.

**Meeting adjourned – 4:37 p.m.**