



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm May 12, 2021

Meeting called to order 4:03 p.m.

A. Roll Call

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

B. Approval of Minutes

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

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

b. Approval of Minutes for Regular Meeting on April 14, 2021

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

C. Approval of Disbursements and Budget Report

a. Disbursement #10

- i. Motion to approve disbursement #10 was made by Mr. Switalski, supported by Mr. Klinefelt. 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. Switalski. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public spoke

E. Communications

- a. Mr. Lipinski spoke about the upcoming Summer Stroll event that the Recreation Authority is co-hosting with Eastpointe-Roseville Chamber of Commerce and Jenesis Entertainment & Events. That event will be held at Veteran's Memorial Park in Roseville on July 29th. Mr. Switalski commented that the Recreation Authority CD was about to expire, renewal is for 1 year.

F. Old Business

a. Discuss printing of Newsletter.

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

G. New Business

a. Public Hearing to discuss 2021/2022 Proposed Recreational Authority of Roseville & Eastpointe Budget

- i. No public spoke, public hearing was closed at 4:10pm. **A motion to add an agenda item to request approval of the 2021/2022 Recreational Authority of Roseville & Eastpointe was made by Mr. Walters, supported by Mr. Klinefelt.** All approved, none opposed. Motion passed.

b. Request approval for Anton Art Center along with Eastpointe Art & Cultural Diversity Commission to host SatARTday at Kennedy Park (w/Small Band) on Saturday, August 14 from 4:00-9:00pm.

- i. Mr. Lipinski stated that Mr. Gilchrist sent a letter of request to have a small band at their SatARTday event. A motion to approve the Anton Art Center along with Eastpointe Art & Cultural Diversity Commission to host SatARTday at Kennedy Park with a small band was made by Mr. Klinefelt, supported by Mr. Switalski. All approved, none opposed. Motion passed.

- c. **Request to amend Articles of Incorporation and By-Laws to remove the “al” from Recreational Authority of Roseville & Eastpointe**
 - i. Mr. Klinefelt spoke in regards to the resolution of the Articles of Incorporation from the City of Eastpointe for the fifth board member. Mr. Klinefelt suggested that the fifth board member be a strict rotate every 3 years, with no renewals. Mr. Switalski, Mr. Walters and Mr. Merucci believe that each respective city would have the choice at the end of each term limit whether they’d like to renew or deny renewal of the current fifth member. Final changes to the Articles of Incorporation and By-Laws would take effect July 1, 2022.
- d. **Request approval of Employment Agreements for Full-Time Staff**
 - i. Mr. Merucci commented that the current employment agreements do not have a termination policy and suggested to have a policy put into the agreements. Mr. Lipinski stated that the verbiage under the Child Care Benefit does need to be tightened up, as it reads the employee could enroll any child into the Recreational Authority of Roseville & Eastpointe Summer Day Camp program.
- e. **Discussion on meetings with Boys & Girls Club**
 - i. Mr. Lipinski shared a newspaper article regarding a Boys & Girls Club coming to Eastpointe and Mount Clemens. A meeting was held to discuss programing, the Boys & Girls Club would be mostly hosting enrichment programs and geared toward the older age groups. There is Community Project Funding received through Congressman Levin’s office by Advancing Macomb. This funding may currently be earmarked for the Boys & Girls club but Mr. Lipinski did call to inquire about the Eastpointe High School pool. Funding has not been approved yet.
- f. **Request approval of 2021/2022 Recreational Authority of Roseville & Eastpointe Budget**
 - i. A motion to approve the 2021/2022 Recreational Authority of Roseville & Eastpointe Budget was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

H. Hearing of the Public

- a. No public spoke

I. Discussion by Director

- a. Mr. Lipinski commented that a lot of work has been getting done at the Eastpointe Memorial Varsity Baseball Field, the Eastpointe High School did notify the Recreation Authority last minute regarding changing the game to an away game for today (May 12th). The Daddy/Daughter dance is this Friday, May 14th and the Eastpointe High School prom is Saturday, May 22nd at Kennedy Park. The prom is going to host just under 100 students. Eastpointe High School is going to host Baseball Districts on Friday, June 4th of approximately 3 games. Lake St. Clair Soccer program is not utilizing any fields for games but they are utilizing Veteran’s Memorial Park for practices. They are hoping to begin hosting free soccer camps for children beginning in June. Mr. Creech stopped by the Recreation Authority Center to inquire about the Shuffleboard equipment being put out at Kennedy Park for the Summer. Alyssa has left the office and our new Office Assistant is Katie; Katie was a current employee with us and has done many other positions prior to interviewing and accepting this position. Thanked Mr. Hogan for his service on the board.

J. Discussion by Board Members

- a. **Mr. Klinefelt** – Thanked Mr. Hogan for his service to the board.
- b. **Mr. Switalski** – Thanked Mr. Hogan for his service to the board.
- c. **Mr. Walters** – Thanked Mr. Hogan for his service to the board.
- d. **Mr. Merucci** – Believes that a possible appointment for the Recreational Authority Board will be made at the next City of Eastpointe Council Meeting, the agenda will be out Thursday or Friday. With loans paid off and funding being put aside for Capital Projects for the parks, could an agenda item be added in a future meeting to come up with guidelines for the Capital Projects. Thanked Mr. Hogan for his service to the board.

Meeting adjourned – 4:48 p.m.