



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm August 11, 2021

Meeting called to order 4:01 p.m.

A. Roll Call

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

B. Approval of Minutes

a. Approval of Minutes for Regular Meeting on June 9, 2021

- i. Motion to approve the June 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 #12

- i. Motion to approve disbursement #12 was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

b. Disbursement #1

- i. Motion to approve disbursement #1 was made by Mr. Switalski, supported by Ms. Brown. All approved, none opposed. Motion passed.

c. Revenue/Expense Report

- i. Motion to approve the revenue/expense report was made by Mr. Switalski, supported by Mr. Walters. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public spoke

E. Communications

- a. Mr. Lipinski shared the Senior Newsletter, the Macomb County plan for resuming the Seniors Dining Style Lunch Program in person and a letter sent to the Motor City Bears in regards to the condition the park was left in after a pizza party following practice.

F. Old Business

a. Discuss amending Articles of Incorporation

- i. Changes have not been made and should be turned in to Mr. Lipinski prior to next months (September) meeting.

b. Discuss development of a policy on use of Recreation Authority funds for Capital Projects in parks in each community.

- i. Mr. Lipinski had a proposed policy for the Capital Projects in parks in each community. Mr. Switalski, Mr. Walters, Mr. Klinefelt and Mr. Merucci made their own comments and suggestions towards how the policy should be stated. Mr. Lipinski will compose an updated document with suggested changes. A motion to table the development on use of the Recreation Authority funds for Capital Projects in parks in each community was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

G. New Business

a. Discuss recent incidents in the parks.

- i. Mr. Merucci shared a few incidents that happened in Eastpointe Parks. Some incidents are: bounce houses being brought in, vehicles driving on the park grounds, graffiti, motorized bikes/four wheelers, and kids vandalizing the pavilion near the skateboard park area. The skate park has been getting locked at night. Ms. Brown questioned where the rules and regulations are posted for the parks. Mr. Merucci responded that the Eastpointe Parks Commission is working on a set of rules for Eastpointe Parks to be posted in the parks, Mr. Lipinski responded that the rules are printed on their reservation form along with on our website and verbally told to each renter.

b. **Request approval to increase gym rental fees.**

- i. Mr. Lipinski shared the proposed rental rates for gym rentals. A motion to approve the increase in gym rental fees beginning September 1, 2021 was made by Mr. Switalski, supported by Ms. Brown. All approved, none opposed. Motion passed.

c. **Discuss implementation of membership for Senior Center**

- i. Mr. Lipinski shared that he and Mrs. Grant have discussed implementing a membership for the Senior Center. The proposed cost for Residents (Eastpointe & Roseville) would be free and Non-Residents would be \$40 annually. Memberships are slated to start January 1, 2022. Mr. Switalski questioned how the fees were figured out; Mr. Lipinski responded that a few resident seniors had brought in their taxes and the range that went to R.A.R.E. was approximately \$40 per resident.

H. Hearing of the Public

- a. No public spoke

I. Discussion by Director

- a. Mr. Lipinski shared about the Teen Movie Night at Veterans Memorial Park in Roseville, the Senior Concert and Movie, the Family Concert and Movie, the Father/Son Nerf Wars, and the Summer Stroll with the Chamber. The youth baseball, softball and adult softball have experienced a lot of rainouts; most youth leagues are coming to an end. The Lake St Clair Soccer Club held a soccer camp at Veterans Memorial Park in Roseville, the response received was very well; they do plan to do another one at Spindler Park in Eastpointe. R.A.R.E. is moving forward with a new registration software called Civic Rec. Mr. Lipinski did meet with AEW in regards to updating the back property by adding a pavilion, a walking path, pickleball courts, expanding the playground equipment, and a community garden. Mr. Lipinski with Mrs. Hughes met with the President and Vice President of the East Detroit Tigercats in regards to the upcoming season and remaining balances. This Saturday (August 14th) is SatARTday at Kennedy Park. The Kalahari trip is coming up on August 26th, a few spaces are left. The Fall/Winter newsletter is finalized and should be getting out to residents. Mr. Lipinski's R.A.R.E. vehicle transmission has failed and will be looking in to purchasing a new vehicle.

J. Discussion by Board Members

- a. **Mr. Switalski** – Nothing at this time
b. **Mr. Walters** – Nothing at this time
c. **Ms. Brown** – Suggested during the Halloween event that we pass out the park rules to each participant and to copy their drivers license or ID of all renters.
d. **Mr. Klinefelt** – Nothing at this time
e. **Mr. Merucci** – Nothing at this time

Meeting adjourned – 5:01 p.m.