



Recreational Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center via ZOOM

18185 Sycamore, Roseville, MI 48066

4:00 pm September 8, 2021

Meeting called to order 4:07 p.m.

A. Roll Call

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

B. Approval of Minutes

a. Approval of Minutes for Regular Meeting on August 11, 2021

i. Motion to approve the August 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 #2

i. Motion to approve disbursement #2 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. Klinefelt, 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 shared the Senior Newsletter, a letter to Motor City Bears regarding an unscheduled scrimmage and a copy of the Park Reservation waiver.

F. Old Business

a. Discuss amending Articles of Incorporation

i. Document is now converted to a working word document, to be updated prior to the October meeting.

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

i. A suggested change of to change the word “policy” to “guidelines” in the title; and a suggestion on number 3 to change “Board Members” to “RARE management” was made by Mr. Klinefelt. A suggestion to combine number 3 and 4 was made by Ms. Brown. A motion to approve the development on use of the Recreation Authority funds for Capital Projects in parks in each community, pending the suggested changes, was made by Mr. Switalski, supported by Mr. Walters. All approved, none opposed. Motion passed.

G. New Business

a. Discuss Senior Center rates in our area

i. A motion to approve the suggested rate for the RARE Senior Center was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

b. Request approval to purchase department vehicle (P-15 replacement)

i. A motion to approve the purchase of a department vehicle to replace P-15, not to exceed \$29,000, 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 shared about Lifeguarding program and possible upcoming swim programs. The Recreation Authority preschool teacher has resigned and a new teacher has been hired. A group of volunteers put in disc golf tee pads out at Spindler Park. The Eastpointe Memorial Concession Stand is mostly complete, there are a few modifications that need to be made. The Summer Day Camp program did complete in August, we had some modifications and will look into a few other changes for next Summer. The Kalahari Trip was well attended. The large gym floors have been getting refinished, there was a supply shortage for finish so we are waiting on them to

arrive to finish the floors. The Senior Style Dining program has stopped in person meals and will continue with to go meals. There is a meet me on the trail event on September 25th to be held at Spindler Park and Veteran's Memorial Park. The Mother & Son Fall Fest is scheduled for October 14th and the 43rd Annual Big Bird Run is scheduled for Sunday, November 14th.

J. Discussion by Board Members

- a. **Mr. Switalski** – Nothing at this time
- b. **Ms. Brown** – Nothing at this time
- c. **Mr. Klinefelt** – Nothing at this time
- d. **Mr. Walters** – Reminded the board of the audit
- e. **Mr. Merucci** – Requested a copy of the flyer for the park event on September 25th

Meeting adjourned – 4:39 p.m.