



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Activity Center Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

October 12, 2022

Meeting called to order 4:02pm

A. Roll Call

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

B. Approval of Minutes

a. **Approval of Minutes for Regular Meeting on September 14, 2022**

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

C. Approval of Disbursements and Budget Report

a. **Disbursement #3**

- i. Motion to approve disbursement #3 was made by Mr. Walters, 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. 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 a letter received from Plante & Moran regarding the audit.

F. Old Business

a. **Update on Tiger Cats**

- i. The Tiger Cats have paid off their 2021 balance. They have been invited to volunteer at the Big Bird Run as a fundraiser for them.

G. New Business

a. **Presentation to Mr. Al Truhan for his efforts in making the tennis courts behind the Military Museum more inviting for residents to play tennis.**

- i. Mr. Truhan and a few other volunteers were presented with an award for their efforts in cleaning up the tennis courts behind the Military Museum.

b. **Discuss current Room/Gym/Pavilion Rental fees.**

- i. The current rates were shared with Board members. There will be some proposed rates for rental rates to be presented at a future meeting.

c. **Discussion on upcoming Special Events.**

- i. Mr. Lipinski listed the upcoming Special Events for the Recreation and Senior Center.

H. Hearing of the Public

- a. Jim Gammicchia, Roseville – Shared thoughts on different ways to get the newsletter out besides the mail.

I. Discussion by Director

- a. Mr. Lipinski shared that Sara attended the NERPA conference. Live Rite had their battle of the bands on Sunday, September 18th. Staff members have been attending harassment training. Last football game for Eastpointe High School was October 6th. Michigan Gators rented the field on October 7th and the lights went out due to a breaker being popped. MML is scheduled to do a walk through of the Recreation Authority Center. On Friday, October 14th some staff will be meeting with Ms. Gibson from Eastpointe Community Schools. The Recreation Authority is working on a redesign for our website, in hopes that it will be up and running for the new year.

J. Discussion by Board Members

- a. **Mr. Walters** – Nothing at this time.
- b. **Ms. Brown** – Nothing at this time.
- c. **Mr. Switalski** – Nothing at this time.
- d. **Mr. Merucci** – Nothing at this time.

Meeting adjourned – 4:42pm