



## Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Activity Center Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

4:00pm March 9, 2022

### Meeting called to order 4:03pm

#### A. Roll Call

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

#### B. Approval of Minutes

##### a. **Approval of Minutes for Regular Meeting on February 9, 2022**

- i. Motion to approve the February 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 #8**

- i. Motion to approve disbursement #8 was made by Mr. Klinefelt, supported by Mr. Walters. 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. 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 an update on the status with the Tiger Cats.

#### F. Old Business

#### G. New Business

##### a. **Public Hearing to receive comments from the public regarding the Michigan Natural Resources Trust Fund Grant Application for the Recreation Authority Park Development Project**

- i. Mr. Richard Butler – Questioned whether it has been considered to have a separator or barrier in between each of the pickleball courts.

- ii. Mr. Jim Gammicchia – Commended the project.

##### b. **Request adoption of Resolution authorizing the Michigan Natural Resources Trust Fund Application for the Recreation Authority Park Development Project.**

- i. A motion to approve the adoption of resolution authorizing the Michigan Natural Resources Trust Fund Application for the Recreation Authority Park Development Project was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed.

##### c. **Review of 2022/23 Proposed Budget Draft**

- i. A motion to approve a workshop on Wednesday, April 6<sup>th</sup> at 2:00pm to discuss the 2022/23 Proposed Budget with the Regular Board Meeting to immediately follow was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

##### d. **Request approval to proceed with project to update the Recreation Authority Center Alarm System**

- i. A motion to proceed with the project to update the Recreation Authority Center Alarm System was made by Ms. Brown, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

##### e. **Request approval of amendment to Articles XVI and XXV of the Articles of Incorporation**

- i. A motion to approve the amendment to Articles XVI and XXV of the Articles of Incorporation was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed.

##### f. **Discussion to decide a date to have a joint meeting with the Eastpointe Parks Commission and the Roseville Parks & Recreation Board.**

- i. A motion to approve a joint meeting with the Eastpointe Parks Commission and the Roseville Parks & Recreation Board scheduled on May 11<sup>th</sup> immediately following the Regular Board Meeting.

**H. Hearing of the Public**

- a. No public spoke.

**I. Discussion by Director**

- a. Mr. Lipinski information on Preschool classes, Open Swim, CivicRec (new software), Summer Day Camp, Lake St Clair Soccer, Chair Yoga and the Easter Egg Hunt. The Recreation Authority is also accepting applications for seasonal positions.

**J. Discussion by Board Members**

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

**Meeting adjourned – 4:47pm**