



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Activity Center Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

May 11, 2022

Meeting called to order 4:03pm

A. Roll Call

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

B. Approval of Minutes

a. Approval of Minutes for Special Meeting on April 6, 2022

- i. Motion to approve the April 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 6, 2022

- 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. 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 a subpoena in regards to an incident at Spindler Park and the certified letter sent to the Tiger Cats.

F. Old Business

A motion to change agenda item (G.b.) to Request approval to schedule the public hearing for the 2022/23 Recreation Authority of Roseville & Eastpointe proposed budget was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed.

G. New Business

a. Discuss 2022/23 Recreation Authority of Roseville & Eastpointe Proposed Budget.

- i. There have been no changes to the proposed budget document presented in April.

b. Request approval to schedule the public hearing for the 2022/23 Recreation Authority of Roseville & Eastpointe Proposed Budget

- i. A motion to approve the scheduling of and posting the notice for the public hearing on June 8th in regards to the 2022/23 Recreation Authority of Roseville & Eastpointe proposed budget was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed.

c. Update on East Detroit Tiger Cats payment status

- i. The Tiger Cats did pay off their remaining balance for the 2019 season. Mr. Lipinski had a conversation with Mike Roth, the Tiger Cats Treasurer. The Tiger Cats have been coming in to make sure the practices/agility dates are booked with the Recreation Authority. They do have a fundraiser coming up and may take the Recreation Authority up on an offer to host a fundraiser at the Recreation Authority Center. Our contact people are Clarice and Mike for any information regarding the Tiger Cats.

d. Request approval of Concession Agreement between the Recreation Authority of Roseville & Eastpointe and JJS 10 Mile LLC (DBA 3D's Pizza & More).

- i. A motion to approve the concession agreement between the Recreation Authority of Roseville & Eastpointe

and JJS 10 Mile LLC (DBA 3D's Pizza & More) was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed.

- e. **Notice regarding Detroit Public Television Utilizing Kennedy Park on July 21 to film a documentary (in cooperation with the Michigan Military Museum).**
 - i. Matt Prested reached out to the Recreation Authority in regards to utilizing Kennedy Park's parking lot to film a documentary "Detroit: The City of Hot Rods & Muscle Cars" highlighting the Vietnam Veterans and how they had a large part in the muscle car & hot rod era of the 1970's. The documentary will premiere in June 2023. The event is booked on July 21st from 10:00am-2:00pm, concluding the filming the Veterans will head to the Michigan Military Technical & Historical Society building.

H. Hearing of the Public

- a. No public spoke.

I. Discussion by Director

- a. Mr. Lipinski shared about the Painting with the Girls event, Turning Pointe – Take back the night event. Opening day for baseball is May 14th, the leagues are combined with Roseville Jr. Sports. The Vendor Show/TasteFest was last Friday (May 6) was very well attended. The alarm transformation is mostly complete. Dining Senior Style will be back fully in person on June 1st. The Recreation Authority is short on Park Attendant staff, if knowledge of anyone looking for a summer position have them contact the Recreation Authority. There was an incident at the Dog Park in late April, we are going through the information and further looking into the incident.

J. Discussion by Board Members

- a. **Mr. Klinefelt** – Asked about the agenda item to approve, following discussion at the joint meeting, the Capital Projects in the Parks.
- b. **Mr. Walters** – Roseville Memorial Day Parade is May 30th at 10:00am on Common Rd (between City Hall and Normal St).
- c. **Mr. Merucci** – Nothing at this time.

A motion to add an agenda item (K.) to review, discuss and request approval of the proposed Capital Projects for the City of Eastpointe and the City of Roseville was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed.

Meeting adjourned – 4:34pm

Meeting reconvenes – 6:07pm

K. Review, discuss and request approval for proposed Capital Projects for the City of Eastpointe and the City of Roseville.

- a. A motion to postpone the approval of the City of Eastpointe Park Capital Project until the June 8th RARE Regular Board meeting was made by Mr. Klinefelt, supported by Mr. Walters. All approved, none opposed. Motion passed. A motion to approve the City of Roseville Park Capital Project was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

Meeting adjourned – 6:10pm