



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Activity Center Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

May 11, 2022

Joint Board Meeting

Meeting called to order 5:08pm

A. Roll Call

- a. Recreation Authority of Roseville & Eastpointe Board
 - i. Mr. Klinefelt, Mr. Merucci, Mr. Walters are present.
- b. Eastpointe Parks Commission
 - i. Ms. Flanz, Mr. Sasek, Ms. Pirkola, Mr. Baker are present.
- c. Roseville Parks & Recreation Board
 - i. Ms. Rollinger and Mr. Gammicchia are present.

B. Hearing of the Public – agenda items only

- a. No public spoke

C. New Business

- a. **Review and discuss proposed Eastpointe Park Projects and cost estimates utilizing the RARE Park Improvement Program.**
 - i. The proposed project for the City of Eastpointe is fencing at Memorial Park around the ball fields and football field. Mr. Klinefelt the shared items from the projected City of Eastpointe Budget, including a possible Splash Pad. Mr. Sasek responded with his opinion and information on the Splash Pad.
- b. **Review and discuss proposed Roseville Park Project and cost estimates utilizing the RARE Park Improvement Program.**
 - i. The proposed project for the City of Roseville is the restroom facilities at Rotary Park.
- c. **Discuss concerts planned for City of Eastpointe.**
 - i. The concert is scheduled for July 20th at Spindler Park. The show mobile with music will be at the bottom of the Spindler Park hill with space for guests up on the hill. The band playing will be the Prolifics. Mr. Sasek suggested working out a plan with Roseville to alternate between Eastpointe Parks and Roseville Parks to keep a more consistent schedule. Mr. Lipinski shared the Rockin' Summer Night event information, which will also be held in Eastpointe.
- d. **Discuss concerts planned for City of Roseville.**
 - i. The concerts scheduled in Roseville are through the Roseville Downtown Development Authority, being held at the Alley at Erin Commons. Concerts will be held the first Thursday of the month beginning in June and ending in September. The Roseville Parks and Recreation Board does not have any concerts planned.
- e. **Discuss potential opportunities for collaboration with the Recreation Authority, City of Eastpointe and City of Roseville.**
 - i. It was suggested to have the Recreation Authority of Roseville & Eastpointe host concerts between Eastpointe Parks and Roseville Parks alternatively.

D. Hearing of the Public

- a. No public spoke.

E. Discussion by Director

- a. Mr. Lipinski reminded the boards that the opening day for baseball is this Saturday, May 14th.

F. Discussion by Board Members

- a. **Mr. Klinefelt** – Nothing at this time.
- b. **Mr. Walters** – Nothing at this time.
- c. **Mr. Merucci** – Nothing at this time.
- d. **Ms. Flanz** – Nothing at this time.
- e. **Mr. Sasek** – Nothing at this time.
- f. **Ms. Pirkola** – Nothing at this time.
- g. **Ms. Rollinger** – Nothing at this time.

Meeting adjourned – 6:04pm