



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Activity Center Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

June 8, 2022

Meeting called to order 4:03pm

A. Roll Call

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

B. Approval of Minutes

a. **Approval of Minutes for Regular Meeting on May 11, 2022**

- i. Motion to approve the May Regular Meeting minutes was made by Mr. Walters, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

b. **Approval of Minutes for Joint Meeting on May 11, 2022**

- i. Motion to approve the May Joint 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 #11**

- i. Motion to approve disbursement #11 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. Mr. Walters explained the difference with the SMART credits. All approved, none opposed. Motion passed.

D. Hearing of the Public – agenda items only

- a. No public spoke

E. Communications

- a. Mr. Lipinski shared no additional communications.

F. Old Business

G. New Business

a. **Public Hearing to take public comment on the 2022/23 Recreation Authority of Roseville & Eastpointe Proposed Budget.**

- i. No public spoke in regards to the 2022/23 Recreation Authority of Roseville & Eastpointe proposed budget.

b. **Request approval of 2022/23 Recreation Authority of Roseville & Eastpointe Proposed Budget.**

- i. A motion to approve the 2022/23 Recreation Authority of Roseville & Eastpointe proposed budget was made by Mr. Klinefelt, supported by Ms. Brown. All approved, none opposed. Motion passed.

c. **Review and discuss request from the East Detroit Tiger Cats regarding their payment status.**

- i. Mr. Lipinski shared the letter sent in regards to payment plan for the balance of the 2021 and the upcoming 2022 season. Mr. Klinefelt commented that it seems RARE is trying to work on this and pending the outcome the board supports Mr. Lipinski and his decision. Ms. Brown questioned whether any payment has been made towards the 2021 balance and questioned what will happen if payment is not made. Mr. Lipinski stated that a last effort would be to reach out to the league president. Mr. Walters commented their acknowledgement is a step in the right direction. Mr. Merucci shared his resistance.

d. **Request approval to proceed with the proposed Eastpointe Fence Project utilizing the RARE Park Improvement Program funds.**

- i. No action was made, the item will be added to the July regular meeting agenda.

e. **Request approval for the 2021/22 Budget Adjustments.**

- i. A motion to approve the 2021/22 Budget Adjustments was made by Mr. Klinefelt, supported by Mr. Switalski. Mr. Walters shared that the revenue was up, expenditures are up, the overall operating budget stayed the same. All approved, none opposed. Motion passed.

H. Hearing of the Public

- a. No public spoke.

I. Discussion by Director

- a. Mr. Lipinski shared about youth baseball. There was a meeting held with Roseville DPS to see a demo on a turf tank. The MI Hurricanes had their first game May 21. Summer Day Camp counselors and teen counselors have started their staff training. The Recreation Authority is still looking for Park Attendants. The Senior Center has recently hosted a Summer Day Camp, banana split day and a painting class. On June 7th there was a blood drive at the Recreation Authority Center. Mr. Lipinski offers his condolences on behalf of RARE and the RARE Board to the Switalski family and friends.

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. Switalski** – Nothing at this time.
- e. **Mr. Merucci** – Nothing at this time.

Meeting adjourned – 4:45pm