



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Activity Center Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

September 14, 2022

Meeting called to order 4:03pm

A. Roll Call

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

B. Approval of Minutes

a. **Approval of Minutes for Regular Meeting on June 8, 2022**

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

C. Approval of Disbursements and Budget Report

a. **Disbursement #12**

- i. Motion to approve disbursement #12 was made by Mr. Klinefelt, supported by Mr. Switalski. All approved, none opposed. Motion passed.

b. **Disbursement #1**

- i. Motion to approve disbursement #1 was made by Mr. Switalski, supported by Mr. Klinefelt. All approved, none opposed. Motion passed.

c. **Disbursement #2**

- i. Motion to approve disbursement #2 was made by Ms. Brown, supported by Mr. Switalski. All approved, none opposed. Motion passed.

d. **Revenue/Expense Report**

- i. Motion to approve the revenue/expense report was made by Mr. Klinefelt, supported by Mr. Switalski. 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 sent to the Mi Hurricanes, a letter from Plante Moran regarding the audit and information from the Tiger Cats.

F. Old Business

G. New Business

a. **Update on Tiger Cats.**

- i. The Tiger Cats will not be utilizing the Football Field at Memorial Park for the 2022 season. The remaining balance for the 2021 season is projected to get paid off by the end of the week.

b. **Request approval of the Eastpointe Community Schools/Recreation Authority Cooperative Agreement.**

- i. A motion to approve the Eastpointe Community Schools/Recreation Authority Cooperative Agreement was made by Mr. Klinefelt, supported by Ms. Brown. All approved, none opposed. Motion passed.

c. **Update on the Swim Program and Lifeguarding classes.**

- i. The Lifeguarding lessons held over the summer ended up being held at South Lake High School due to maintenance being done at Roseville High School. The Recreation Authority would like to see additional open swim dates, water aerobics and swim lessons to be added to the schedules.

d. **Review of Summer Events and upcoming fall events.**

- i. Youth baseball finished up the end of July. Father/Son Nerf Wars was well attended and received. Rockin Summer Night was sponsored by Motor City Pawn Brokers, some changes to the event including a beer/wine tent hosted by the Eastpointe Lions Club and a higher end band. The Senior Center had a couple Summer Day Camp events, banana split days and trips have been starting back up. Summer Day Camp wrapped up the middle of August. Fall/Winter Newsletters have been printed and sent to the post office.

H. Hearing of the Public

- a. Harvey Curley, Eastpointe – Commended the basketball court at Memorial Park in Eastpointe. Would like to see them added to Spindler Park and Kennedy Park as well.

I. Discussion by Director

- a. Mr. Lipinski shared that the newsletter went out around 3 weeks ago and we've heard from residents that they have not received their newsletter. Shutdown was at the end of August; a lot of work and cleaning was done to get the building back in shape. Some program highlights are Kindergarten/1st grade cheer, Adaptive Dance Program, Babysitting Training, Indoor Park, Preschool, Youth Tennis, Cheer, Basketball and Volleyball, Start Smart Sports, Murder Mystery Dinner. Reminder to make nominations for the Halloween Decorating Contest. The Senior Center is hosting a Parking Lot Party tomorrow.

J. Discussion by Board Members

- a. **Ms. Brown** – Nothing at this time.
- b. **Mr. Klinefelt** – Nothing at this time.
- c. **Mr. Switalski** – Nothing at this time.
- d. **Mr. Merucci** – Shared his thoughts on the newsletter and mailings. The Eastpointe Parks Commission plans on having a couple events in the future – a giant slip n slide and a mud day.

Meeting adjourned – 4:40pm