

**MINUTES OF A BOARD MEETING OF THE  
RECREATIONAL AUTHORITY OF  
ROSEVILLE AND EASTPOINTE  
HELD ON THURSDAY, JANUARY 9, 2014**

The meeting was called to order at 6:31 p.m. at the Roseville Recreation Center, 18185 Sycamore, by Vice Chairperson Duchane with the following Board Members present:

Frontera, Marion and Switalski

Absent: Aiuto

Motion by Switalski, seconded by Marion, to excuse Chairperson Aiuto.

**MOTION CARRIED**

Administrator present: Director Lipinski

**Approval of Minutes:**

Motion by Switalski, seconded by Marion, to approve the minutes of December 12, 2013, as written.

**MOTION CARRIED**

**Discussion and/or Action on Disbursements and Budget Report:**

Motion by Frontera, seconded by Switalski, to approve the disbursements and budget report as provided.

**MOTION CARRIED**

Board Member Frontera asked if Tepee Rentals are the port-a-johns. Director Lipinski replied yes and partially reimbursed by Roseville Soccer and Eastpointe AYSO.

**Communications:**

Director Lipinski informed the Board that he handed out the senior newsletter and that they were printed by a printer; has quite a bit of information; didn't send out articles from the Macomb Daily and Eastsider this month.

**New Business:**

**Presentation of Award to the Ventimiglia Family for Winning the 2013 Holiday Lights Display contest for their Lighting Display at this Home:**

Director Lipinski commented that last month had twenty nominations for holiday lights; staff went out to see the displays and then they voted on the displays; the Ventimiglia Family from Eastpointe received a plaque for their holiday decorations from the Recreational Authority; Director Lipinski took a picture of the Board and family receiving the plaque; decorated their backyard as well as the front yard; Director Lipinski will put the picture on Facebook.

**Approve the Agreement with Partners in Architecture, Inc. and Anderson, Eckstein & Westrick, Inc. be Retained for Professional Services for the Recreational Authority Center Building Addition and Improvement Project:**

Motion by Marion, seconded by Frontera, to approve the agreement with Partners In Architecture, Inc. and Anderson, Eckstein & Westrick, Inc. for professional services pertaining to the Recreational Authority Center Building Addition and Improvement Project.

**MOTION CARRIED**

**Hearing of the Public:**

Walter Jakubiec (18318 Holland, Eastpointe) asked if this part of the building is coming down. Director Lipinski explained that some of the external and internal footings will be replaced but it is not being torn down. Vice Chairperson Duchane explained that the senior addition adds on to the end of the building and goes out into the parking lot. Mr. Jakubiec asked about the footings on this side of the building. Director Lipinski replied that the footings will be replaced/repared. Mr. Jakubiec asked about the gym. Vice Chairperson Duchane responded that the footings will be repaired/replaced. Mr. Jakubiec asked what about the roof. Director Lipinski replied that there are some hydraulic pressure points in the system that need to be replaced. Mr. Jakubiec asked if down the road they are giving us a guarantee that we won't be back in the same situation. Vice Chairperson Duchane explained that the assurances are that, based on the estimates and evaluations, these changes will be sustainable for the building for the warranty period. Mr. Jakubiec asked what the warranty periods are. Vice Chairperson Duchane replied that we don't have that information yet. Director Lipinski informed the Board and the public that there will be a public meeting on January 23<sup>rd</sup> at 3:00 p.m. for public discussion on the renovation, the professionals will talk about what the plans are and answer any questions.

Harvey Creech (24862 Laetham, Eastpointe) asked has this been presented to the public about the building. Director Lipinski replied that there has been discussion with both City Councils. Mr. Creech asked when they made the decision. Vice Chairperson Duchane responded that the decision was made a couple of months ago. Mr. Creech asked is there a final price on this yet. Vice Chairperson Duchane replied that we just have the engineer's estimate and best thing would be to attend the January 23<sup>rd</sup> meeting and the public hearing was in November.

**Director Report:**

Director Lipinski commented weather has been playing havoc recently and when schools are closed the senior programs are closed; congratulated the Ventimiglia family for winning the holiday light contest; December 20<sup>th</sup> was the senior Christmas party which was sold out and called to get more tables and chairs; elementary basketball and cheerleading program begins this weekend; Saturday is junior varsity around 10:00 a.m. and varsity in early afternoon; reminder that January 23<sup>rd</sup> at 3:00 p.m. there will be a public workshop on the renovation of the building with Partners in Architecture and Anderson, Eckstein & Westrick; website is 80% done with content and 75% done with coding and wished everyone a Happy New Year.

**Board Member Reports:**

Board Member Switalski asked where we stand with the waterproofing that needs to be done to the building on Eight Mile Road. Director Lipinski replied that he just got Partners in Architecture's estimate from the contractor and hasn't gone any further but have done some patch work on one area.

Board Member Frontera asked if everything seems to be going okay with the tenants at the Eight Mile Road building. Director Lipinski replied that everything is being paid on time, some small issues here and

there (toilet seats); does need to talk to Eastside Cowboys about the locker room because it needs to be kept up better and checking on a heating problem.

Board Member Marion asked about the Meals on Wheels Program regarding how some of it used to be distributed from this location and some of it got moved. Director Lipinski explained that there was a program here for a couple of years already; a program closed at some church and he was approached by the County to see if they could bring that program here until they found another place; called the County to see if they had another place because fall programs were beginning and needed the room; moved the program to Blossom Heath and turned into that we kicked them out; working with the County to see if we can use this building for Roseville and Eastpointe and also asked the renters of the Eight Mile Road Building if Meals on Wheels could use their building.

Board Member Switalski asked do we have room over at the Eight Mile Road building for them. Director Lipinski replied yes. Board Member Switalski asked if Meals on Wheels pays for use of the buildings. Mr. Lipinski replied no.

Board Member Marion informed Mr. Lipinski that he would like to see the breakdown of the waterproofing for the Eight Mile Road building.

Board Member Switalski asked for an update on the dog park. Board Member Marion responded that MiDOG applied for a grant but was turned down by Pet Co; still fundraising; dog park will be located at Memorial Field; putting together a package on fencing and hoping to put this up in the spring; hoping for a couple of grants but didn't receive them.

Vice Chairperson Duchane has no report.

Motion by Frontera, seconded by Switalski, to adjourn the meeting at 6:57 p.m.

**MOTION CARRIED**

---

Linda S. Lince, Acting Secretary