

**MINUTES OF A BOARD MEETING OF THE
RECREATIONAL AUTHORITY OF
ROSEVILLE AND EASTPOINTE
HELD ON THURSDAY, JULY 12, 2012**

The meeting was called to order at 5:30 p.m. at the Roseville Recreation Center, 18185 Sycamore, by Vice Chairperson Klinefelt with the following Board Members present:

Frontera, Switalski and Klinefelt

Absent: Aiuto and Duchane

Administrator present: Director Lipinski

Motion by Switalski, seconded by Frontera, to approve the minutes of the regular meeting dated June 14, 2012, as written.

Yeas: Switalski, Frontera and Klinefelt
Nays: None
Absent: Aiuto and Duchane

MOTION CARRIED

Discussion and/or Action on Disbursements:

Motion by Switalski, seconded by Frontera, to approve the disbursements.

Yeas: Switalski, Frontera and Klinefelt
Nays: None
Absent: Aiuto and Duchane

MOTION CARRIED

Discussion and/or Action on the Bond Capacity for the Authority:

Board Member Switalski informed the Board that he had called Representative Haugh's office and found out that no report has been received from the Attorney General's office yet.

Update on EVIP Grant Application:

Director Lipinski said the grant application was sent in prior to last meeting and he will be calling up there to amend our grant application since the deadline date has been extended to July 27th. Vice Chairperson Klinefelt asked what the grant was for. Director Lipinski replied building renovations and expansion.

Review and Discuss Building Plans for the Former Oakwood Middle School and Possible Utilization by the Recreational Authority:

Director Lipinski said that a representative from Kem-Tec would like to make a presentation to the Authority of what their plans are for the building; he would like to tour the facility and see what they have to offer; they are offering the use of the gymnasium and classrooms for programs. Vice Chairperson Klinefelt commented that she doesn't think we should make assumptions of what we can do there until there is an agreement. Director Lipinski informed the Board that he hoped to have a representative from Kem-Tec at the next meeting and have the Board tour the site at some point in time. Board Member Switalski commented that he would keep an open mind.

Update on SMART Agreement:

Director Lipinski said that at the last Board meeting they approved the agreement and now the SMART attorneys have decided they want to modify the agreement; the Board will see the new agreement prior to

it going to the respective City Councils for approval. Board Member Switalski asked if there were changes in money. Director Lipinski replied no, they wanted to add some language to it.

Hearing of the Public:

There was no one from the public that wished to speak.

Director Report:

Director Lipinski informed the Board that the City of Roseville held fireworks with the Recreational Authority having quite a bit of involvement and it went very well; the Recreation Center was used as a cooling center last week; sent out bid for the newsletter for the fall/winter program with Litho Printing receiving the bid and looking to get the brochure out the first of August; newsletter will have information on a fall kickball league, tennis lessons coming up; Roseville Handicapped Association will have their RHA Olympics on July 27 at 7:00 p.m. at the Recreation Center; on August 13th at 6:00 p.m. at Veteran's Memorial Park will be the Park-It event (movie night); attended Council meetings and both City Councils approved the Land Use Agreement; in packet should be a brochure on the Recreational Authority pre-school programs and tomorrow will be meeting with a representative from Community Planning & Management to look at consolidating recreation master plans.

Vice Chairperson Klinefelt said that she told Sara Kandel that we would be approving the employment contracts tonight so we need to let her know that we didn't do that. Director Lipinski said he received an e-mail from Mr. Aiuto that they were approved with the changes. Vice Chairperson Klinefelt responded that her history is that once you agree with the changes, then you get the final copy, vote to approve the finalized copy so she did not believe they had been approved so it is up to the rest of the Authority what their position is. Board Member Switalski asked if she wants to look at them tonight and approve them tonight. Vice Chairperson Klinefelt said she can talk to Ms. Kandel and tell her what is going on and they will be approved at the next meeting.

Director Lipinski informed the Board that he will be on vacation next week.

Board Member Switalski asked did the Authority have any costs for the fireworks. Director Lipinski replied that the Authority was reimbursed for some supplies and part-time workers from the fireworks committee.

Board Member Reports:

Board Member Switalski had no report.

Board Member Frontera asked what the turn out count for fireworks was. Director Lipinski said he would estimate it at about 20,000. Board Member Frontera suggested that the Eastpointe City Council and Recreational Authority have a picture on the front of the building along with the Roseville City Council.

Vice Chairperson Klinefelt had no report.

Motion by Frontera, seconded by Switalski, to adjourn the meeting at 5:58 p.m.

Yeas: Frontera, Switalski and Klinefelt
Nays: None
Absent: Aiuto and Duchane

MOTION CARRIED