

**MINUTES OF A BOARD MEETING OF THE
RECREATIONAL AUTHORITY OF
ROSEVILLE AND EASTPOINTE
HELD ON THURSDAY, MAY 16, 2013**

The meeting was called to order at 6:04 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 (arrived at 7:12 p.m.)

Administrator present: Director Lipinski

Approval of Minutes:

Motion by Frontera, seconded by Marion, to approve the minutes of April 11, 2013, as written.

MOTION CARRIED

Discussion and/or Action on Disbursements and Budget Report:

Director Lipinski informed the Board that in the packet is the latest budget report for review and asked if there were any questions.

Motion by Switalski, seconded by Marion, to approve the disbursements as provided.

MOTION CARRIED

Communications:

Director Lipinski informed the Board that anything on the right hand side of their folder is communications and asked if the Board had any questions.

There was no old business.

Discussion and/or Action on the Proposed Recreational Authority/East Detroit Public Schools Cooperative Agreement:

Director Lipinski informed the Board that the agreement in the packet is with the last changes that were made after meeting with the East Detroit School Board; first revision is reducing the rental fee for football games from \$300 to \$200 and \$350 to \$250 for night games; second revision the School Board requested that a fee be added for our use of the pool at the high school at the rate of \$150 per use to cover the cost of chemicals, heating, etc.; do not have a swim program right now because we don't have a pool but may have a program in the fall; this agreement is to get us started and to recoup some of our costs for basically baseball and football games. Board Member Switalski asked is this roughly equivalent to what we are doing with Roseville Schools. Director Lipinski responded yes with the exception that East Detroit High School uses City facilities for football and baseball and Roseville Schools have their own facilities and we just maintain the facilities so we can use them. Director Lipinski explained that at the first meeting with the East Detroit School Board they looked at it like the Authority was trying to make money off the schools. Board Member Frontera asked do the Roseville Schools charge us to use their pool. Director Lipinski replied no, but we haven't been able to utilize it because they have programs scheduled, except in the summer time. Board Member Frontera commented that we are lowering the fees for the football field just to get this approved and the School Board needs to understand that we need to cover our costs and in the future we need to have them cover our costs to use the facilities. Director Lipinski

responded that his plan is to do a review to see what costs we incur and they incur and adjust the fees accordingly. Board Member Marion commented that under Item No. 7 they have the wrong field listed, it should read Memorial Field.

Chairman Aiuto arrived at 7:12 p.m.

Motion by Switalski, seconded by Marion, to approve the Recreational Authority of Roseville & Eastpointe and East Detroit Public Schools Cooperative Agreement.

MOTION CARRIED

Recognition to the Just Family and Rollinger Family to Acknowledge the Benches and Mr. Jim Paige, Manager of Parrotheads Volleyball Team Acknowledging Their Banner:

Director Lipinski informed the Board that in recognition to the Just family and the Rollinger family two benches were installed in honor of Nancy Just and Melanie Rollinger who were two ambassadors for the recreation programs in this area and he can't say enough about how much they promoted the recreation programs; would like to pause the meeting for a few minutes and see the benches; another recognition is for Jim Paige, Manager for co-recreation volleyball team who had a two time championship team so we made a banner and put it in the small gym; congratulated them for their fine efforts and sportsmanship; thanked the Just and Rollinger families for attending the meeting. Chairperson Aiuto asked that we recognize the families after the meeting. Board Member Switalski commented that Melanie Rollinger used to save all campaign literature and give it to him for years so he knew what every person sent out and he met Ashley Just when his children played soccer. Chairperson Aiuto commented that whenever he came into the building the Rollingers were always here; Melanie kept all of them in line; all cities need pillars; this family has truly been that for the City of Roseville and we truly miss them.

Discussion and/or Action on Cleaning Proposals from American Cleaning Company and Tony's Cleaning Company:

Director Lipinski explained to the Board that these were the two low bids from the formal proposal that went out from the City of Roseville; did interview the two companies and proposals are in the packet; both bids are very close to each other and gave the Board his recommendation in the packet; spoke with someone from Shelby Township who used American Cleaning for ten years and was very satisfied but said he would not recommend Tony's Cleaning Company.

Board Member Switalski commented that we did this in the City and a committee interviewed the staff of the cleaning companies and the City went with American Cleaning Company.

Motion by Switalski, seconded by Duchane, to approve American Cleaning Company based on the fact that they are doing the cleaning for the City of Roseville.

MOTION CARRIED

Chairperson Aiuto asked when they could start. Director Lipinski replied that they should be able to start by the beginning of the month.

Hearing of the Public:

Diane Ellis (18639 Hazelwood, Roseville) commented that she is waiting for a smaller table for her computer room and commented that sometimes when she comes in the morning it appears that someone was in the room overnight. Director Lipinski responded that he will check into it.

Walter Jakubiec (18318 Holland, Eastpointe) asked when a lot of the stuff goes into effect, such as the pool. Director Lipinski replied that as far as the pool is concerned it depends on if he can get this scheduled for the summer but the best case scenario will be the beginning of the next school year.

Ilene Bucherri (26727 Waldorf, Roseville) asked what is happening with the repairs in the building. Director Lipinski responded that he had a meeting with the engineer on the project and preliminary plans were drawn up prior to the campaign and we want to get as much updated cost estimates for those plans as possible; have three options; hope to have them at the next meeting to present the options, what the costs are and what we would be receiving for each option; there was a lot of delay on this and since the Authority was approved there was a question of whether we could bond for twenty years or not and we now have the answer from the Attorney General and we can move forward now. Board Member Switalski commented that we put aside approximately \$230,000 a year and we got a grant for \$300,000 so he thinks we can do it within the five years financing it ourselves.

A resident commented that she is having problems with the bus coming here. Director Lipinski replied that he would talk to her after the meeting.

Director Report:

Director Lipinski explained the financing and improvement and hopes to have ready for next meeting but may be delayed to July meeting; few meetings ago the Board approved the cooperative agreement with the Roseville Schools and received a letter from the Roseville schools' attorney with a few changes and a hold harmless agreement; reminder to Board Members and residents that opening day for youth baseball/softball program is May 18th beginning at 10:00 a.m. at Huron Park; after you attend the festivities you are welcome to attend a spaghetti fundraiser dinner for MiDOG at 2:00 p.m. at Sugarbush Tavern; informed the Board that he toured the Community Center with another church and plans to tour it again next week with someone who wants to restart his catering business; has been getting park attendants oriented to both City parks; summer staff is going through staff orientation and CPR training is scheduled for next week; asked if the Board wants to change the time or date for their meetings.

Chairperson Aiuto asked what the feelings of the Board are. Board Member Frontera responded that his schedule is pretty flexible and doesn't need it changed. Board Member Switalski responded that he has a conflict with a class he was teaching and if we wanted to have a set date he would like to have flexibility to change the date sometimes otherwise 6:00 p.m. is good for him. Board Member Marion responded that Thursday is a good day and he is flexible with the time. Vice Chairperson Duchane responded that he is flexible. Chairperson Aiuto commented that it is hard for him to be here by 6:00 p.m. and if he was asking for a change, he would like it at 6:30 p.m. The Board agreed to the second Thursday of the month at 6:30 p.m.

Director Lipinski thanked the families of Nancy Just and Melanie Rollinger and thanked Mr. Paige for the volleyball league championship and is glad they can do something in memory of loved ones.

Board Member Reports:

Board Member Marion reminded everyone about the MiDOG fundraiser at Sugarbush Tavern on Saturday. Director Lipinski commented that for the past several years we have had several requests for dog parks, this is a great benefit to the residents of Roseville, so any support we can give we should.

Board Member Frontera had nothing to report.

Board Member Switalski had nothing to report.

Vice Chairperson Duchane thanked Director Lipinski because they have been working with some private commercial recreational proponents; commented that the residents need to understand the financing of

the Authority and how that one mill works – some operational costs and the one mill is not a building fund mill and if we have the ability to put the budget online that would be very helpful; need to finalize what the conditions of this building are in all aspects and how does it support investment of public funds so he is looking forward to alternative recommendations to the Board; had the presentations from AEW and Partners in Architecture and they are certainly capable of putting together a five year capital plan but need a complete inventory on the existing building so we know going ahead that everyone is on the same page.

Chairperson Aiuto commented that he knows that Director Lipinski knows that we are looking forward to this information.

Motion by Frontera, seconded by Switalski, to adjourn the meeting at 6:41 p.m.

MOTION CARRIED

Linda S. Lince, Acting Secretary