

**MINUTES OF A BOARD MEETING OF THE
RECREATIONAL AUTHORITY OF
ROSEVILLE AND EASTPOINTE
HELD ON THURSDAY, FEBRUARY 13, 2014**

The meeting was called to order at 6:30 p.m. at the Roseville Recreation Center, 18185 Sycamore, by Chairperson Aiuto with the following Board Members present:

Duchane, Frontera and Switalski

Absent: Marion

Administrator present: Director Lipinski

Approval of Minutes:

Motion by Switalski, seconded by Duchane, to approve the minutes of January 9, 2014, as written.

MOTION CARRIED

Discussion and/or Action on Disbursements and Budget Report:

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

MOTION CARRIED

Communications:

Director Lipinski informed the Board that he had Eastsider articles on the Recreational Authority Loan Agreement and Daddy/Daughter Dance and also that one of the seniors was interviewed by the Detroit News regarding transportation issues and he will try to find that and have it in the next packet.

New Business:

Adopt Resolution to Delegate Fund Balance Under GASB Statement #54:

Motion by Frontera, seconded by Switalski, to approve adoption of the resolution delegating Executive Director to assign fund balance amounts under GASB Statement #54.

MOTON CARRIED

Adopt Resolution to Approve Fund Balance Classification Policies and Procedures Under GASB Statement #54:

Motion by Switalski, seconded by Frontera, to approve adoption of the resolution approving policies and procedures regarding fund balance classifications under GASB Statement #54.

MOTION CARRIED

Adopt Resolution to Commit \$1.5 Million of Fund Balance Towards the 2014 Improvement and Expansion Project for the Current Recreational Center Located on Sycamore, in Accordance with GASB Statement #54:

Motion by Duchane, seconded by Switalski, to approve adoption of the resolution approving \$1.5 million commitment of fund balance in the Authority's General Fund in accordance with GASB Statement #54.

MOTION CARRIED

Approval to Enter Into Loan Agreement between the Recreational Authority of Roseville & Eastpointe and the City of Roseville and Authorize the Executive Director to Sign the Documents:

Motion by Switalski, seconded by Frontera, to approve the Loan Agreement between the Recreational Authority of Roseville & Eastpointe and the City of Roseville for the purpose of funding the improvements and expanding the facilities at the Recreation Authority Center, 18185 Sycamore, Roseville, Michigan, and authorize the Executive Director to sign the documents.

MOTION CARRIED

Board Member Switalski thanked Board Member Duchane for coming up with the concept that the cities would earn 2.75% on the money loaned to the Authority and it is better than the Authority could do going out on the market, so it is a win for both cities and the Authority.

Hearing of the Public:

Walter Jakubiec (18318 Holland, Eastpointe) asked Board Member Duchane if at the next meeting the Loan Agreement would be on the agenda. Chairman Aiuto responded that it will be on Eastpointe's agenda within the next thirty days (March 4th).

Harvey Creech (24862 Laetham, Eastpointe) thinks the Authority agenda shows that you are going in the right direction; commented that at the public meeting a lot of things weren't addressed; commented on the cost of the building expansion; would like to get the core samples of where the building is sinking; wants to see the blue prints of the building expansion and commented on the loan agreement language.

Director Report:

Director Lipinski informed Council that we had a building project workshop of January 23rd that discussed the renovation with the seniors; last couple of weeks IT staff has been working on the senior computer room and surveillance cameras; these are things that are in the concept stage right now; very well attended workshop and Mr. Gassen did a great job presenting the information; Congressman Levin was here January 24th to review unemployment benefits with area residents; past couple of months we have instituted our snow policy – basically the policy is once Roseville Community Schools and East Detroit Public Schools close then our programs are closed for that day; Michigan Gators, the minor league football team, would like to have four pre-season games at Memorial Field and asked about doing some improvements; VFW Post 2358 had a meeting a month ago and informed him that they will be closing; Handicap Association Spring Fling will be March 22nd from 6:00 p.m. to midnight at the Elk's Lodge on Schoenherr and Frazho; had a Let the Snow Fly event at the hill at Huron Park in cooperation with Corky's snowboarding on February 1st and very well attended; Hot Shot basketball competition – for grade school through adult age – 45 participants; sad note – basketball coach Jerry Robinson found out recently that he has some type of blood disease and may not make it through the next month; website is almost there and thanked Jane Dancey and Steve Duchane for getting the wording correct on the resolutions.

Board Member Switalski said he attended the workshop on the building expansion and impressed with the turnout; gave the seniors time to give feedback; seniors liked the bigger computer room and that the exercise room was bigger and only concern he had out of the meeting is the loss of parking spaces. Director Lipinski responded that he will be monitoring the parking over the next few months to get a good base to go from to shoot for what we need.

Board Member Reports:

Board Member Switalski had no report.

Board Member Frontera had no report.

Board Member Duchane said that eighteen to twenty-four months ago RARE began the process to analyze both needs for the existing building and potential for expansion; needs analysis done and presented; then commissioned for soil boring and develop a plan and assurance that the construction could take place; looked at alternatives and saw none that met our needs; hired architect and engineers to design concept plans and give us options; met three times over different concepts; now given authorization for preparation of specifications for bidding and awaiting bidding to determine final numbers. Board Member Switalski said we also did the financing investigation through the State and went through the Attorney General and came up with the financing through the cities and we are on target.

Chairperson Aiuto thanked Board Member Duchane for his creative thinking and ability to pull this all together and thanked Ms. Dancy for all she has done and will do.

Adjournment:

Motion by Switalski, seconded by Frontera, to adjourn the meeting at 6:56 p.m.

MOTION CARRIED

Linda S. Lince, Acting Secretary