

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

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

Duchane, Frontera, Marion and Switalski

Administrator present: Director Lipinski

Approval of Minutes:

Motion by Switalski, seconded by Frontera, to approve the minutes of February 13, 2014, 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

Communications:

Director Lipinski asked the Board if they had any questions on anything. Chairperson Aiuto informed the Board that the website is up and running at www.rare-mi.org.

New Business:

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

Motion by Frontera, seconded by Marion, to approve the Loan Agreement between the Recreational Authority of Roseville & Eastpointe and the City of Eastpointe 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

Hearing of the Public:

Walter Jakubiec (18318 Holland, Eastpointe) commented that when the ground thaws who knows what the problems will be with the building.

Harvey Creech (24862 Laetham, Eastpointe) received reports on G2 and CTL Group; interior footings were done on 2/13; likely to continue to deteriorate; commented on the report regarding the interior and exterior footings on four core samples; asked what they are trying to tell us with these reports. Director Lipinski informed Mr. Creech that he had the report for the four interior core samples and requested clarification on the report; Board made a decision to replace the footings. Mr. Creech asked about water in the interior as much as on the exterior and where it is coming from. Chairperson Aiuto informed Mr. Creech that these individuals who wrote the reports will be at next month's meeting and he can ask his questions.

Director Report:

Director Lipinski informed the Board that presently taking place is balloonology – 13 or 14 kids registered on how to make balloon animals; met a couple of times with Sara Kandel regarding grant projects; reminder that we have to get the Recreation Master Plan approved; weekly meetings with professional

services team to keep the project moving forward; would like to schedule a presentation for the Board to review the final planning, budget estimates, etc.; engineers are working on bid documents to be sent out sometime in May so may have to have a special meeting on that; have had meetings with representatives from surveillance camera company and alarm company; met with Ms. Dancey to go over some preliminary budget numbers and plan to have a draft sent to the Board by April 1st; had a meeting last week to go over some proposed programs at the Breath of Life Church or at the parks; staff will be going to family literacy night on March 27th at Belleview; our website is now live today www.rare-mi.org; we will be having a park it movie in the park night on Tuesday, July 15th at Kennedy Park; Handicap Association is having their Spring Fling on Saturday, March 22nd from 6:00 p.m. to midnight at the Elks Lodge on Frazho and Schoenherr; Ms. Wilson is having knee surgery on Friday, March 28th and provided Board Members with the most recent Michigan Recreation Parks Association directory.

Board Member Reports:

Board Member Switalski asked about the parking lot and how many spots we will have after we angle the parking spots. Director Lipinski responded that we will have very close to the same (right around 150); need to accommodate for buses but very close to the same. Board Member Switalski asked will it be angle parking out in the front parking lot also. Director Lipinski replied that it will stay the same.

Board Member Frontera asked how the summer day camp is filling up. Director Lipinski replied that twenty-nine kids are registered right now and that the summer day camp is being held at Roseville High School due to expected construction in this building.

Board Member Marion commented that he likes getting the agenda by e-mail but might want to check how the excel spreadsheets print out; asked where do we stand on the Community Center ground water. Director Lipinski responded that he is checking on it and he hasn't seen water yet but did budget it for next year and will have it fixed this summer.

Board Member Duchane discussed that Ms. Dancey will be leaving Roseville and have had discussions regarding this; concerned that she would not be replaced; even if we bring someone new in we lose the history. Chairperson Aiuto said it was erroneous information about Ms. Dancey's position not being replaced. Board Member Duchane commented that there is no one in a backup position to replace Ms. Dancey and one of his deep concerns is the auditors confidence during the transition; Eastpointe has the capacity to do the financials and would be happy to have this transferred over to Eastpointe on July 1st; would prefer to have both cities do proposals for accounting and treasury services and the Board can see how they stack up. Chairperson Aiuto responded that he was going to instruct the Director to add an agenda item to next month's meeting and have Roseville Administration present to discuss their plans and why Roseville would keep it and as Chairperson for RARE we need to do what is right for the Authority. Board Member Duchane suggested a services agreement proposal from each City to compare them side by side.

Chairperson Aiuto had no report.

Adjournment:

Motion by Frontera, seconded by Switalski, to adjourn the meeting at 7: 02 p.m.

MOTION CARRIED