



Recreational Authority of Roseville & Eastpointe Board Meeting

Agenda

Activity Center Room, Roseville Recreation Center

18185 Sycamore, Roseville, MI 48066

6:00 p.m. - Thursday, February 14, 2013

- A. Roll Call
- B. Discussion and/or action on Disbursements and Budget Report.
- C. Communications
- D. Old Business
 - 1. Discussion on Draft of the Recreation Authority/East Detroit Public School Cooperative Agreement.
- E. New Business
 - 1. Public Hearing to take Public comments on the Draft of the Community Park, Recreation, Open Space and Greenway Master Plan.
 - 2. Request approval by the Board to Adopt the Community Park, Recreation, Open Space and Greenway Master Plan.
 - 3. Discuss and request adoption of Pavilion and Gazebo Rental rates.
 - 4. Review and discuss RFP Draft to lease Community Center.
 - 5. Discuss Attorney Services Proposals.
 - 6. Discuss logo contest submissions.
- F. Hearing of the Public.
- G. Discussion by Director
- H. Discussion by Board members
- I. Adjournment