



## AGENDA

### **Parks & Recreation Board Meeting**

Activity Center Room, Roseville Recreation Center  
18185 Sycamore, Roseville, MI 48066  
Monday, February 27, 2012 - 7:00p.m.

- I. Roll Call
- II. Approval of Minutes of Regular Meeting, January 23, 2012.
- III. Disbursement
- IV. Public Hearing
- V. Communications
- VI. Report of Committees
- VII. Unfinished Business
- VIII. New Business
  - A. Presentation of Certificates of Appreciation to Frank Heinrich and Adam Just for job well done in emergency situations .
  - B. Discuss and review the effects of energy efficiency lighting that was installed at the Recreation Center in 2011.
  - C. Review Park Pavilion, Field Permit and Field Rental Policies.
  - D. Discuss building shut-down dates.
- IX. Report of Director
- X. Discussion by Board Members
- XI. Adjournment