



Recreational Authority of Roseville & Eastpointe Board Meeting

Agenda

Activity Center Room, Roseville Recreation Center
18185 Sycamore, Roseville, MI 48066
6:30 p.m. - Thursday, June 13, 2013

- A. Roll Call
- B. Approval of Minutes for May 16, 2013
- C. Discussion and/or action on Disbursements and Budget Report.
- D. Communications
- E. Old Business
- F. New Business
 - 1. Update on internal footing core testing from A.E.W.
 - 2. Review and request adoption of Combined Fee Schedule.
 - 3. Discussion and/or action on 2013-2014 Recreational Authority of Roseville & Eastpointe Proposed Budget.
 - 4. Discussion and/or action on Cooperative Building and Land Use Agreement between the Recreational Authority of Roseville & Eastpointe, the Roseville Community Schools and the City of Roseville.
 - 5. Discussion and/or action on Indemnification and Hold Harmless Agreement & Agreement to Repair between the Recreational Authority of Roseville & Eastpointe and the Roseville Community Schools.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment