



Recreational Authority of Roseville & Eastpointe Board Meeting

Agenda

Activity Center Room, Roseville Recreation Center
18185 Sycamore, Roseville, MI 48066
6:00 p.m. - Thursday, March 14, 2013

- A. Roll Call
- B. Approval of Minutes for December 13, 2012
Approval of Minutes for January 10, 2013
- C. Discussion and/or action on Disbursements and Budget Report.
- D. Communications
- E. Old Business
 1. Discussion on Draft of the Recreation Authority/East Detroit Public School Cooperative Agreement.
 2. Review and discuss RFP Draft to lease Community Center
 3. Discuss Attorney Services Proposals
- F. New Business
 1. Report by Mary Grant, Senior Director on status of Senior Programs.
 2. Discussion and/or action on request from Roseville Fireworks Committee to utilize Recreation Authority staff for event.
 3. Discussion and/or action on policy for City Departments and/or Non-profit Organizations reserving a park facility.
 4. Discussion on Legislative Update regarding the Michigan Natural Resources Trust Fund.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment