



Recreational Authority of Roseville & Eastpointe Board Meeting

Agenda

Activity Center Room, Roseville Recreation Center
18185 Sycamore, Roseville, MI 48066
6:00 p.m. - Thursday, April 11 2013

- A. Roll Call
- B. Approval of Minutes for February 14, 2013
Approval of Minutes for March 14, 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.
- F. New Business
 - 1. Discussion and/or action on MML Liability & Property Pool Renewal information.
 - 2. Review and discuss Cleaning Proposal from American Cleaning Company.
 - 3. Discussion and/or action on Proposals to Lease the Community Center.
 - 4. Discuss Recreational Authority of Roseville & Eastpointe Budget Preliminary Budget Proposal.
 - 5. Review and discuss 2013 Fall/Winter Program Financial Report.
 - 6. Discussion and/or action on options to finance building improvements/addition.
 - 7. Request action to move date of next Regular Recreation Authority Board meeting to May 16, 2013 at 6:00pm due to conflict on May 9.
- G. Hearing of the Public.
- H. Discussion by Director
- I. Discussion by Board members
- J. Adjournment