

Roscommon Metropolitan Recreation Authority (RMRA)

April 17, 2018

The meeting was called to order by Chair S. Jock at 6:30 p.m. at the Roscommon Village Hall.

Board Members Present: C. Allen, E. Hart, K. Williams, C. Huteck

Guests: L. Mattingly (Christmas in the Village), P. Riss and J. Baerlocher (CRAF Center), Anna Sylvester (DNR)

Treasurer Report – Attached, motion C. Allen, 2nd E. Hart, approved.

Old Business

- None

New Business

- RMRA received a \$1,600 grant from the Michigan Council for Arts and Cultural Affairs for the 2019 Gazebo Concert Series.
- Higgins Twp. donated a long track snowmobile to RMRA to groom Tisdale Trail.
- Paul Olsen will be reviewing the RMRA insurance policy May 13. (Add the snowmobile to the policy.)
- The State of Michigan completed an audit of 2017 and found RMRA to be non-compliant. Required information was submitted as requested and the audit was complete. In the future we need to merge all financial data required for all RMRA entities.
- Chair S. Jock discussed the restructuring of RMRA. A Task Force has been formed, which includes members from RMRA, Higgins Twp. , the Village of Roscommon and the community, to discuss all possible options. These would include, but not limited to, joining the Village of Roscommon, joining jointly the Village of Roscommon and Higgins Township, or staying autonomous. As an autonomous organization, RMRA must have new Articles of Incorporation and By-Laws. C. Allen motioned, 2nd K. Williams to move forward with discussion with the Task Force. The Recreation Task Force will be meeting following tonight's RMRA meeting.

AuSable River Center – No report.

Christmas in the Village (CIV) – No report.

CRAF Center – No report.

RiverFest – No report.

Adjourn – Motion to adjourn E. Hart, 2nd K. Williams. Meeting adjourned at 6:50 p.m.

Respectfully submitted,
Connie Allen