

**Roscommon Metropolitan Recreation Authority (RMRA)**  
**Special Meeting**  
**August 14, 2014**

The meeting was called to order by Chair Sue Jock at 2:30 p.m. at Metro Park

Board Members Present: S. Jock, C. Allen, P. Miller, D. Smitz

Recognition of Guests: Tim Sheffer, Superior Play

Metro Park Playground – The Board accepted the new layout design, based on \$80,000. Roscommon Rotary Club has unofficially offered to cover funding shortfall and requested that we go ahead with the project. Color Palette D (Denim, vanilla, tangerine, denim) was chosen. A rendering will be emailed for approval. Discussion included procuring volunteers for the build day, tools and equipment needed, and area prep. A build date of October 11. A pre-build meeting will be set to go over all aspects of the project.

Existing playground equipment will be offered for sale by closed bid. S. Jock will place an ad in the paper, post on RMRA website and Facebook. Equipment will be removed by purchaser no later than September 15. Metro Park will be closed at the end of August to begin area prep. S & J Excavating will remove existing tennis and basketball courts. Fencing will be sold as scrap.

A partial payment check will be issued to Superior Play once the final plans are approved by RMRA.

RMRA will take over Breakfast with Santa, in conjunction with Christmas in the Village, as a fundraiser.

The marquee sign donated to RMRA for the CRAF Center will be in place soon. K & K Masonry will be constructing the brick base, funded by the Roscommon DDA.

RiverFest will be meeting October 27. A financial report for RiverFest 2014 is requested by RMRA.

Beer & Wine Event – S. Jock will request a permit from the Village of Roscommon for this event to be held in Wallace Park Friday, July 10, 2015 as a kick-off celebration to RiverFest. Discussion included procuring a Blues/Jazz band to perform and offering Michigan beers and wines. C. Allen will contact John Bennick, Fifth Street Market, for assistance. We could offer printed/engraved cups and t-shirts for sale as well.

Adjourn – Motion to adjourn P. Miller, 2<sup>nd</sup> C. Allen. Meeting adjourned at 3:55 p.m. The next meeting will September 17, 2014 at 7:00 p.m. at the CRAF Center.

Respectfully submitted,  
Connie Allen  
Secretary