

## Roscommon Metropolitan Recreation Authority (RMRA)

January 19, 2017

The meeting was called to order by Vice Chair Eric Hart at 7:00 p.m. at the CRAF Center.

Board Members Present: C. Allen, D. Smitz, E. Hart, C. Hutek, K. Williams

Recognition of Guests: Pat Riss, CRAF Center and Lori Mattingly, Christmas in the Village

Approval of Agenda – Motion C. Allen, 2<sup>nd</sup> C. Hutek, motion carried.

Minutes – Motion to accept minutes of the September 21, 2016 meeting as presented E. Hart, 2<sup>nd</sup> C. Hutek, motion carried.

Correspondence - None

Treasurer Report – Year end financials will be presented in March 2017.

Recreation Authority

Old Business

- 2017 Gazebo Concert Series – Grant has been approved for the full amount of \$3,950. The concert schedule for six concerts presented.
- Metro Park – Second Chance students assisted in the fall clean-up and winter prep of the park. D. Hart reported that an addition to the sprinkler system to water the green space would cost approximately \$1,000 for sprinkler parts, piping and valves. A Ditch Witch rental fee of \$160 per day would be an additional expense and we may need to also purchase an additional timer for the new zone. Roscommon Rotary has committed funds over the next two years to assist with the completion of Metro Park.

New Business

- 2017 Winter Workshops – Adult help is needed for the February 18 and March 18 workshops. C. Hutek is checking her schedule, D. Smitz and K. Williams will be checking with their Moms.
- RMRA Board Appointments – Karrie Williams will be approved for a 1-year term by the Village of Roscommon March 2017 and Cheri Hutek will be approved for a 1-year term by Higgins Township March 2017.

AuSable River Center – No report.

Christmas in the Village (CIV) – L. Mattingly – Year-end report and 2017 budget submitted. They are planning on purchasing 4 – 4’ decorative balls for \$4,000 to be placed on the CRAF Center lawn for CIV 2017. They are looking into adding additional children’s activities.

CRAF Center – P. Riss – Reported that membership has increased to 413, up from 195 in November 2016. Workout equipment has been recovered. The new sign on the front of the building is up, a spot light will be installed in the spring on a dusk to dawn timer to illuminate the sign. The additional improvements to The Loft are complete, a security camera has been installed giving members 24/7 access to this area. A \$50,000 fundraising campaign to replace the gym floor is in the works. Letters will be included in the Gerrish-Higgins Alumni Association newsletter, and mailed to Higgins Lake-Roscommon Chamber of Commerce and CRAF Center members. Business and organization members will be recognized with banners in the gym, individuals on a plaque. A donation of \$5,000 would get the business/organization name on the gym floor and with a ‘legacy’ donation of \$25,000 would get the gym named after the donor. Floor samples were available from various vendors along with quotes. At this time, Snap Sports looks to be the best option at \$41,856. This includes installation and trim, 16-year warranty. The board liked the suggestion of light maple colored tiles and using a darker maple for the keys and around the edges. We would be responsible to pull up and remove the current floor. P. Riss is having the floor checked for asbestos next week. All the gym walls would be painted too. Additional building improvements will be the renovation of the locker rooms, beginning with the ladies. RMRA has been repaid in full for the vending machine. A security camera has been installed in the small gym giving members 24/7 access to Pickleball.

Gahagan Nature Preserve – No report.

RiverFest – C. Allen submitted the 2016 RiverFest event report.

Adjourn – Motion to adjourn D. Smitz, 2<sup>nd</sup> C. Hutek. Meeting adjourned at 7:44 p.m. The next meeting will be Thursday, March 16, at 7:00 p.m.

Respectfully submitted,  
Connie Allen