

Roscommon Metropolitan Recreation Authority (RMRA)
January 28, 2016

The meeting was called to order by Chair Sue Jock at 7:00 p.m. at the CRAF Center.

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

Recognition of Guests: Pat & Lori Mattingly (CIV), Jalen Williams (Gahagan Nature Preserve), Cheri Hutek, Bill Curnalia (Higgins Township Supervisor), John Rosczyk (Roscommon Village Manager)

Approval of Agenda – Motion C. Allen, 2nd K. Williams, motion carried.

Minutes – Motion to accept minutes of the November 18, 2015 meeting as presented motion E. Hart, 2nd K. Williams, motion carried.

Correspondence – None

Treasurer Report –The Income & Expense Summary (through December 31, 2015) presented. Motion to accept C. Allen, 2nd E. Hart, motion carried.

Recreation Authority

Old Business

- Metro Park Development Plan – Tabled
- Budgets and year end reports are due. This is an audit year; all financial reports and statements will be needed. We have received Christmas in the Village and the AuSable River Center.
- Summer Gazebo Concerts are scheduled. We have received a \$1,800 grant from Michigan Council for the Arts and Cultural Affairs. Rack cards are available.
- Winter Workshops – Six workshops are scheduled for area children, hosted the MSU Extension. This is the third winter for the workshops.

New Business

- Pam Miller has resigned from the RMRA Board, taking employment in Colorado.
- Open Board seat will be filled by Cheri Hutek
- Drive One for Your Community – Hart Ford will sponsor the program May 24, 2016 with proceeds going to RMRA.

Gahagan Nature Preserve – Jalen Williams – Field trips to the Preserve are complete, the ELF Program is going great. The Naturalist Program is being updated.

AuSable River Center – J. Williams – Classroom educational program, in its 15 year, has been expanded. Currently working on school field trips for the Preserve. The ELF Program is going well.

Christmas in the Village (CIV) – L. Mattingly – Tree removal is complete. A new pine will be planted in the spring.

CRAF Center – E. Hart – E. Hart – Two refurbished ellipticals and one spin bike have been added. The 24/7 entry system has been working great, with no security concerns. Currently there are 255 members. Pickle Ball is held in the small gym and is going strong. The 5 Clinics have been held thus far were full. Three more have been scheduled. The new LED lighting has been installed with motion sensors in the gym, fitness center, and locker rooms. The outside lights have been replaced also. There is no noticeable reduction in energy usage indicated yet. The water leak found in the table storage room has been repaired. The water bill will be adjusted by the Village of Roscommon. Batting cages are upstairs, along with golf. The aerobics area will be painted, carpet squares installed, chairs recovered using the \$600 remaining in the budget. The multi-use vending machine is in. The Risk Assessment repair list is complete. S. Jock interviewed candidates for the CRAF Center manager position. Patricia Riss was selected and will begin February 8, 2016. C. Allen motioned, 2nd E. Hart to authorize, for corporation or voluntary association on the CRAF Center and Roscommon Metropolitan Recreation Authority (RMRA) financial accounts Sue Jock, Connie Allen, Eric Hart and Patricia Riss as the financial officers responsible for accounts at Chase Bank.

Higgins Township – Bill Curnalia – 3 Board members are to be appointed by the Township to the RMRA Board. The Township will include funds, if possible, for Metro Park in this year's budget.

Adjourn – Motion to adjourn C. Allen, 2nd E. Hart. Meeting adjourned at 8:05 p.m. The next meeting will be March 10, 2016 at 7:00 p.m.

Respectfully submitted,
Connie Allen
Secretary