

# Roscommon Metropolitan Recreation Authority (RMRA)

January 8, 2014

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, P. Miller, K. Williams

Recognition of Guests: B. Yannatta (CRAF Center), E. Adams (Village of Roscommon), D. Lippert (Village of Roscommon/RiverFest Committee)

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

Minutes – Motion to accept K. Williams, 2<sup>nd</sup> P. Miller, motion carried.

Correspondence – Received notification from Roscommon County Community Foundation Grant Award in the amount of \$1,250 for Metro Park.

Treasurer Report – P. Miller – As of December 31, 2013 Checking account balance \$840.43, Money Market account balance \$42,523.37, Prime Share Account 000 \$357.04. Donations received for Metro Park: \$5,000 Navigator Wireline, and \$250 from Peterson McGregor & Assoc. Motion to accept C. Allen, 2<sup>nd</sup> K. Williams, motion carried. Report filed subject to audit.

## Reports:

Recreation Authority – S. Jock – RMRA Webpage – Web designer will be asked to add direct links to each of the 5 components of RMRA on the homepage. We would also like to have information on upcoming projects/plans and how to donate funds. The electric box at the corner of Lake and Fourth Streets has been disconnected. RMRA will host the Gazebo Concert concessions for 2014. The playground mock up board will be displayed at area businesses. A holder will be added that will have information regarding donations to the project. A 'barometer' will be constructed, placed on the lawn of the CRAF Center to monitor Metro Park fundraising results. Hart Ford Lincoln and MFMFC are potential donors. Volunteers are needed for the Winter Workshop series on January 25 and March 22.

AuSable River Center – B. Yannatta – The Center will begin working on a new cedar strip canoe January 14. Chair S. Jock suggested that the River Center host at least two children's activities at the Center this summer. Suggestions include water safety, canoe safety, they could be held at Wallace Park.

Christmas in the Village (CIV) – No report.

CRAF Center – B. Yannatta – Presented financial report as of December 31, 2013. Membership is up, as are daily numbers. The new boiler pumps have arrived, awaiting a gasket kit for final installation. Utility bills (gas/electric) are up. C. Allen motioned, 2<sup>nd</sup> P. Miller to lease a new vending machine with all proceeds going to the purchase of the machine. There is no penalty for early payoff, the life expectancy of the machine is 15 – 25 years, the warranty includes 2-years parts and 1-year labor, they have 800 tech support, the vending machine will hold all sizes of bottled beverages. C. Allen motioned to proceed, 2<sup>nd</sup> K. Williams, motion carried. Bruce will include in the budget the purchase of 2 new pieces of workout equipment.

Gahagan Nature Preserve – S. Jock – ELF Program is going great at area schools. Area newspapers will be contacted for story.

## Old Business:

- Comedy Night, scheduled for March 15 will be postponed until next fall.

## New Business:

- RiverFest – Public meeting will be held Thursday, January 9 at Fred's. S. Jock will contact Paul Olson regarding RMRA insurance to cover the event. Reminders: The RiverFest committee should submit a request to the Village of Roscommon for Wallace Park usage and street closures.

Adjourn – Motion to adjourn P. Miller, 2<sup>nd</sup> K. Williams. Meeting adjourned at 8:20 p.m. The next meeting will March 19, 2014 at 7:00 p.m. at the CRAF Center.

Respectfully submitted,  
Connie Allen  
Secretary