

# Roscommon Metropolitan Recreation Authority (RMRA)

July 20, 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, C. Hutek: Excused: D. Smitz

Recognition of Guests: Pat Riss, CRAF Center Manager

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

Minutes – Motion to accept minutes of the May 19th, 2016 meeting as presented K. Williams, 2<sup>nd</sup> C. Hutek, motion carried.

Correspondence - None

Treasurer Report – S. Jock - The Income & Expense Summary (through July 20, 2016) was presented. Motion to accept C. Allen, 2<sup>nd</sup> C. Hutek, motion carried.

## Recreation Authority

### Old Business

- Drive One for Your Community held May 24 (sponsored by Hart Ford Lincoln) netted RMRA \$3940.
- Metro Park Development Plan 2016-2017 – The kids are utilizing the green space (currently large rye field). Quotes will be requested to resurface basketball court so that it can function for multiple uses. K. Williams reported that a water feature would cost a minimum of \$35,000. S. Jock received a quote for green space sprinkler system of \$4000 from Dean's Automatic Rain (they currently maintain Metro Park sprinkler system). The addition to the sprinkler system and be tied in to the current system. C. Allen motioned, 2<sup>nd</sup> C. Hutek to have a sprinkler system installed in half of the green space, motion carried. This season the parking area has had a good flow, even though it looks unfinished. We will look into filling in the low section of the lot.
- Kids Calendar is up and running. All area events are added as received by RMRA, HLRCC and the Library. They include Little League, Roscommon Area Public Schools, Roscommon Area District Library, Higgins Lake State Park, Cub Scouts and more.
- The last can drive netted RMRA \$582.
- Rascal Race scheduled to take place August 27 from 9:00 a.m. – noon has not received any applicants to date. The application has been in both the Houghton Lake Resorter and the Voice, posted on community websites, Facebook and boards. After discussion, we will need 25 children signed up by August 1<sup>st</sup> to proceed with the event.

### New Business

- 2017 Concert Series – S. Jock reported that the grant is due August 3. A motion by C. Allen, 2<sup>nd</sup> C. Hutek to have 6 concerts next year at a cost of \$3950, motion carried. S. Jock scheduled entertainment based on requests from community. To date the concerts have brought in \$173.50 from concessions and \$783.75 in donations.

AuSable River Center – P. Tucker submitted a report of activities that will include a wooden canoe/kayak float on August 4, hosting a booth at the Michigan Avenue Food Court selling canoe raffle tickets July 30 and attending the Boats on the Boardwalk in Traverse City August 6.

Christmas in the Village (CIV) – No report

CRAF Center – Pat Riss - Profit & Loss statement reviewed. Revenues up 1534.9%, membership up 116.2%. Electric consumption is down 17%. Aerobic equipment has been leased at \$500 per month (email consensus vote). New equipment is in, flat screen televisions mounted completing the workout rooms. A new sign will be ordered and mounted on the front of the building. Other improvements include the painting of the interior doors, CRAF Center t-shirts being sold for \$15, and a 'Garage Sale' to be held in the gym on Saturday, September 17 from 8 a.m. – noon (in conjunction with the Michigan Firemen's Memorial Festival Parade) to sell the remainder of the old equipment and other items not being used or of no use to the CRAF Center. Tables will be available for rent by the community wishing to participate.

Adjourn – Motion to adjourn K. Williams, 2<sup>nd</sup> E. Hart. Meeting adjourned at 7:50 p.m. The next meeting will be September 21, 2016 at 7:00 p.m.

Respectfully submitted,  
Connie Allen