

Roscommon Metropolitan Recreation Authority (RMRA)

July 26, 2017

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

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

Approval of Agenda – Motion C. Hutek, 2nd E. Hart, motion carried.

Minutes – Motion to accept minutes of the May 24, 2017 meeting E. Hart, 2nd C. Hutek, motion carried.

Correspondence - None

Treasurer Report – Attached.

Recreation Authority

Old Business - None

New Business

- 2018 Gazebo Summer Concert Series – Motion C. Allen, 2nd E. Hart to approve the 2018 Gazebo Summer Concert Series program as presented, motion carried.
- New Lawn Mower – The mower used to maintain the grass at Metro Park is no longer operational. Motion E. Hart, 2nd C. Allen to purchase a new or used mower, 50” cut, the cost not to exceed \$1,500. Motion carried.
- 2018-2022 Higgins Township & Village of Roscommon Recreation Plan – S. Jock presented the proposed plan prepared by the Recreation Committee.

AuSable River Center – No report.

Christmas in the Village (CIV) – No report.

CRAF Center – Financial report presented. Membership is up 36% over this time last year. Renovations will begin on the Ladies and Men’s Locker rooms. Members using the gym have expressed their displeasure with the new gym floor commenting that it is ‘spongy’. Basketballs have been over-inflated to help with this. Pickleball will take additional research to rectify the issue.

Gahagan Nature Preserve – No report.

RiverFest – No report.

Adjourn – Motion to adjourn C. Allen, 2nd C. Hutek. Meeting adjourned at 7:45 p.m. The next meeting will be Wednesday, September 20, at 7:00 p.m.

Respectfully submitted,
Connie Allen