

Roscommon Metropolitan Recreation Authority (RMRA)

March 18, 2015

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, D. Smitz, E. Hart, K. Williams

Recognition of Guests: Bruce Yannatta (CRAF Center)

Approval of Agenda – Motion C. Allen, 2nd P. Miller, motion.

Minutes – Motion to accept minutes of the November 19, 2014 meeting as presented P. Miller, 2nd D. Smitz, motion carried.

Correspondence – None

Treasurer Report – P. Miller – The Income & Expense Summary (through March 18, 2015) presented. Motion to accept C. Allen, 2nd K. Williams, motion carried.

Recreation Authority

Old Business

- Playground Update – \$4,600 Balance in account to be used to order 9 boarder sections, additional excavating and gravel. The remainder of the dirt needs to be spread and grass seed planted. There is currently no electricity to the concession stand. Repairs will be completed by April 25 for the April 26 Coaches Clinic and Field Day at Metro Park 3:00-5:00 p.m. The next Phase of development will include a new basketball court (2016).
- Donor Recognition (Metro Park) – Will be held May 16, 11:00 a.m., in conjunction with opening day of Little League. We will hold a ribbon cutting ceremony and a sign will be ordered naming the park, listing the donors. Invitations will be sent to the donors by P. Miller. A news release will be prepared.
- Website – S. Jock – The website has been updated at a cost of \$50.
- 2015 Gazebo Concert Series – S. Jock – Will look at obtaining local talent for the series. It will not be grant funded.
- River Fest – S. Jock – RMRA will not be hosting a Michigan Brews & Blues festival in Wallace Park to kick off the Festival.

New Business:

- Each RMRA entity has submitted their 2015 budgets and 2014 financial reports.
- Eagle Scout Project – Redo the bathrooms.
- Drive 4UR Community – Hart Ford-Lincoln will be hosting the program to benefit RMRA May 19. Flyers will be distributed throughout the community to promote the program. It will be posted on Facebook and local radio and TV outlets will be contacted.
- 'Love Boat' Can Drive – We will host another can/bottle drive over Memorial Weekend.
- Metro Park Maintenance – S. Jock – We will receive no funding from the Village of Roscommon or Higgins Township for park maintenance. Mowing will need to be kept up July - August. D. Smitz and E. Hart have individuals in mind to help with mowing.

AuSable River Center – No Report

Christmas in the Village (CIV) – No Report

CRAF Center – B. Yannatta – The Zumba instructor has resigned. Hiit Training will be held on Tuesdays from 6:00 - 7:00 p.m. The marquee sign is attracting a lot of attention with postings of events. Tournament basketball brought in \$300 twice a month during the season. They plan on returning next year. A display case has been purchased and will be used to display snacks and drinks that are available for purchase. The vending machines will be removed. Summer hours were discussed. They are currently 9:00 a.m. – 3:00 p.m. on Saturday. It is recommended that they go to 7:00 a.m. – 1:00 p.m. E. Hart recommends that new equipment be purchased. Much of the current inventory needs to be replaced. We will look at a Roscommon Rotary Grant to assist with this. Also discussed was credit card

payments and online billing for membership. B. Yannatta will look into options. E. Hart feels this will make the CRAF Center more accessible and bring in more revenue.

Gahagan Nature Preserve – No Report

Adjourn – Motion to adjourn P. Miller, 2nd D. Smitz. Meeting adjourned at 7:45 p.m. The next meeting will be May 13, 2015 at 7:00 p.m.

Respectfully submitted,
Connie Allen
Secretary