

Roscommon Metropolitan Recreation Authority (RMRA)

March 6, 2018

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

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

Guests: None

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

Minutes – Motion to accept minutes of the September 20, 2017 meeting Motion E. Hart, 2nd D. Smitz, motion carried.

Correspondence – None

Treasurer Report – Attached, motion E. Hart, 2nd D. Smitz, approved.

Old Business

- New Lawn Mower –PJ Mini Motors will be contacted to repair the current lawn mower.
- 2018-2022 Higgins Township & Village of Roscommon Recreation Plan – The plan has been approved at the state level. A resolution will be submitted to the Village and Higgins Township for approval. A group consisting of members from the Village, Higgins Township, the RMRA Board, and community will be formed to discuss area recreation needs and opportunities, including the restructuring of RMRA.
- 2018 Gazebo Summer Concert Series – Concerts have been scheduled.

New Business

- Grounds maintenance of the ball fields – Area landscapers will be contacted to dethatch the fields this spring.
- A 2018 meeting schedule will be sent to members.
- Participation of groups to be a RMRA Member-after discussion it was decided that RMRA would not ask current members (CIV, AuSable River Center, RiverFest, Gahagan) to pay a membership fee.

AuSable River Center – No report.

Christmas in the Village (CIV) – No report.

CRAF Center –

- Locker rooms completed, all plumbing replaced.
- 25th Anniversary Celebration – Motion C. Allen, 2nd D. Smitz to hold an anniversary celebration of the CRAF Center, August 12, 2 – 6 PM. S. Jock will investigate a one day beer license and insurance liability. Motion carried.

Gahagan Nature Preserve – No report.

RiverFest – No report.

Adjourn – Motion to adjourn E. Hart, 2nd K. Williams. Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Connie Allen