

Roscommon Metropolitan Recreation Authority (RMRA)

March 8, 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, D. Smitz, E. Hart, C. Hutek

Recognition of Guests: John Rosczyk (Roscommon Village Manager)

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

Minutes – Motion to accept minutes of the January 28, 2016 meeting as presented E. Hart, 2nd D. Smitz, motion carried.

Correspondence – A new director has been appointed at North Higgins Lake State Park, who has nominated RMRA for a Community Service Award for volunteer maintenance and grooming of Tisdale Pathway.

Treasurer Report – S. Jock - The Income & Expense Summary (through March 8, 2016) was presented. Motion to accept C. Allen, 2nd E. Hart, motion carried. \$500 donated by the Gerrish-Higgins Alumni Assoc. will be transferred to the CRAF Center. These funds were donated to purchase paint for the Center. \$70 has come in for the 2016 Winter Workshops. Account balances as of February 29, 2016: Share \$47807 Draft \$906.35 Money Market \$12,472.92

Recreation Authority

Old Business

- Metro Park Development Plan 2016-2017 – Bring your thoughts and ideas to the May meeting with the goal to improve recreation opportunities in our community. Suggestions included a basketball / pickle ball / tennis courts, etc.
- Drive One for your Community is scheduled for May 24th at Hart Ford. S. Jock, C. Allen and C. Hutek will be on hand to assist with registration.

New Business

- RMRA Board members will be appointed as follows: Village of Roscommon – Derek Smitz (3-year term), Connie Allen (2-year term), Karrie Williams (1-year term); Higgins Township – Sue Jock (3-year term), Eric Hart (2-year term) and Cherie Hutek (1-year term). Officers will be elected at the May 2016 meeting.
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AuSable River Center – No report

Christmas in the Village (CIV) – No report

CRAF Center – Pat Riss - Profit & Loss statement reviewed. The vending machine has brought in \$740 in the last 2.5 months, giving the Center a 50% profit of \$370. \$300 to \$400 will be paid back to RMRA quarterly, based on machine income, until the \$4,000 is repaid. CRAF Center membership is up 14%. Email reminders are being sent to members reminding them to renew memberships have been found to be very helpful. The Center has had a reduction in kilowatts of approximately 31% over the last three months after the installation of LED lights and motion sensors installed throughout the building. More painting has been completed in the hallway and in the exercise room. Ads will run in the Houghton Lake Resorter making people aware of rental opportunities for graduation parties at the Center, \$250 for the large gym, \$175 for the small gym with fees including tables, chairs and use of the kitchen. P. Riss will hold an art competition between Roscommon and Houghton Lake High Schools and Charlton Heston Charter School. The competitors will be asked to design a mural for the wall of the small gym. This would bring more awareness to the CRAF Center and its offerings. E. Hart will be submitting a grant request to Roscommon Rotary for new equipment (treadmills). He is also looking into lease options for equipment.

John Rosczyk – Discussed an upcoming planning meeting to discuss the future of the Village. Discussion will include a strategic planning session, with input from the audience. This will enable the Village to chart its economic future and how it would like to be perceived. The meeting will be held Thursday, March 10, at 6:00 p.m. at the Village Hall. Other upcoming Village projects include the new seawall and walkways at Wallace Park, the Hilltop walkway and the Community Gardens put in last year by the Boy Scouts.

Adjourn – Motion to adjourn C. Allen, 2nd E. Hart. Meeting adjourned at 7:55 p.m. The next meeting will be May 11, 2016 at 7:00 p.m.

Respectfully submitted,
Connie Allen
Secretary