

Roscommon Metropolitan Recreation Authority (RMRA)

May 13, 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, D. Smitz, E. Hart, K. Williams

Recognition of Guests: Bruce Yannatta (CRAF Center), D. Livingston (CRAF Center), L. Mattingly (CIV)

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

Minutes – Motion to accept minutes of the March 18, 2014 meeting as presented K. Williams, 2nd D. Smitz, motion carried.

Correspondence – None

Treasurer Report –The Income & Expense Summary (through May 11, 2015) presented. Motion to accept C. Allen, 2nd K. Williams, motion carried.

Recreation Authority

Old Business

- Playground Update – Metro Park Playground Ribbon Cutting & Grand Opening will be held Saturday, May 16, at 11:00 a.m. E. Hart, D. Smitz and C. Allen will attend.
- 2015 Gazebo Concert Series – S. Jock – Rack cards are out, the 2015 concert series will host local talent.
- Drive 4UR Community – Hart Ford-Lincoln will be hosting the program to benefit RMRA May 19. Flyers have been distributed throughout the community to promote the program.
- ‘Love Boat’ Can Drive – S. Jock – The boat will be moved to the Sunny Spot parking lot next week. Cans will be collected through Memorial Day weekend.
- Metro Park Maintenance – S. Jock – D. Smitz organized field clean-up. The field next to the playground was dragged and seeded. The cut electrical wiring to the concessions stand has been repaired. E. Hart has found someone to mow the fields for \$75 per occurrence.
- Audit – Jim Anderson has completed the audit, report distributed.

New Business:

- River Center Restroom Access – The door access code needs to be shared so the restrooms are available during the Farm Market and outdoor events at the River Center. The River Center will be contact to work out a plan to better access.
- Insurance Breakdown Costs – Invoices will be distributed to the RMRA components, payments are to be sent to the CRAF Center, B. Yannatta will issue one check for the entire balance.
- Metro Park – Phase 2 – Look at adding basketball and tennis courts. D. Smitz suggested looking in to hosting a Gus Mac Ball tournament as a fundraiser, possibly a joint venture with Roscommon High School.

AuSable River Center – Minutes submitted for March 19 and April 16, 2015.

Christmas in the Village (CIV) – L. Mattingly – Plans for 2015 include the purchase of new decorations, 3 elves and lights that would fit around the marquee sign on the lawn of the CRAF Center, a reindeer and sleigh. They would like to have one of the pines cut down on the front lawn, possibly diseased. Future raffles will be applied for under RMRA. All lights will be removed from the trees on the CRAF Center lawn this summer.

CRAF Center – B. Yannatta –E. Hart has submitted a grant for new exercise equipment. S. Jock has submitted a grant for security cameras for the CRAF Center. With the implementation of a swipe card system, members would have access to the Center 24/7. The swipe cards would also give us a much better accounting of the coming and goings of members. Fees would also be charged to members electronically. New carpeting in the foyer areas would improve the appearance, the DDA may be able to help with this. A Consumers Energy representative reviewed the Center and suggested installing light switches with motion sensors. This would afford the CRAF Center tremendous savings. \$7,500 is available for this upgrade through Consumers, using their approved vendors. CRAF Center and Little League staff will receive CPR training May 14. Risk Assessment suggested the placement of smoke detectors and

look at all areas prone to slip and fall. Motion by Sue Jock, 2nd Connie Allen to authorize Bruce Yannatta, Sue Jock, Connie Allen, Eric Hart and Pam Miller as the financial officers responsible for signing checks on CRAF Center accounts. Two signatures are required on each check. Motion carried. Red Cross has requested the use of the CRAF Center in the event of an emergency at no cost. They will be referred to the Roscommon Area Public Schools. Hilltop Manor Health Center has an agreement, set up with Marlyn Byrd, to use the CRAF Center in the event of an emergency, B. Yannatta will discuss financial charges with them. Paul Olson (insurance agent) would like to know how we would use the 1 million dollar CRAF Center building coverage if the building was totally destroyed. Debra Livingston, CRAF Center employee feels there is a need for piano lessons. Area families are driving out of our area for children's lessons. A search will be made for a piano (donated) and a space at the CRAF Center.

Gahagan Nature Preserve – No Report

Adjourn – Motion to adjourn C. Allen, 2nd D. Smitz. Meeting adjourned at 7:55 p.m. The next meeting will be July 15, 2015 at 7:00 p.m.

Respectfully submitted,
Connie Allen
Secretary