

Roscommon Metropolitan Recreation Authority (RMRA)

May 22, 2013

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

Present: S. Jock, M. Byrd, C. Allen, D. Smitz, K. Williams

Recognition of Guests: Bruce Yannata, CRAF Center

Approval of Agenda – Motion C. Allen, 2nd K. Williams, with the addition of changing bank account signature cards, motion carried.

Minutes – Motion to accept as presented M. Byrd, 2nd K. Williams. Motion carried.

Correspondence – Department of Natural Resources Metro Park Playground Renovation grant request denied. RMRA is not eligible. Head Waters Land Conservancy survey information will be forwarded to Gahagan. The PAR Plan News, April 2013, distributed.

Treasurer Report – M. Byrd – As of April 2013 checking account balance \$26,443.27, savings account balance \$356.83. Motion to accept C. Allen, 2nd D. Smitz, report filed subject to audit.

Bills – Motion C. Allen, 2nd K. Williams to pay \$265 to PJ Mini Motors for snowmobile repair. The sled is used to groom the Tisdale Trail for cross country skiing and snowshoeing. Motion carried.

Reports:

Recreation Authority

- Metro Park security camera installation will begin with the trenching by June 1.
- Ball fields are in great shape, no damage or vandalism has been reported. Tim Thomas is mowing the fields. 36 New banners have been mounted on the fencing around the fields. Irrigation system will be turned on soon, fields have not needed watering to date. S. Jock will look into the cost of sprinkler head sensor. Organize an Opening Day Celebration in 2014 for the donors and businesses in the area. S. Jock prepared a playground maintenance form for board review. It will be used for the visual inspection of Metro Park facilities.

AuSable River Center – B. Yanatta – The River Center held a dinner meeting at Forest Dunes for members and guests. The treasurer is shopping for a metal paper cutter. Show and Sell (third Saturday of the month) contacts are Bruce (June) 989-889-6460, Nagel's (July) 989-275-7266, Deanna (August) 989-275-5479. They will be running concessions at the CRAF Center Gazebo Concert June 5. The Center has received a bear bow and arrow from the Howard Hodges family that will be added to the display. The next membership meeting will be June 20, 2013.

Christmas in the Village (CIV) – No report.

CRAF Center – M. Byrd – Presented financial report as of April 30, 2013 including attendance/membership data. Bank account balances: Checking \$17,123 Savings \$32,781. The gymnastics program has been cut back. The current instructor will be moving out of the area. CRAF Center lights will be paid off by April 1, 2017. Memberships and usage is up. B. Yannata will compile a safety checklist and develop a safety policy. All employees will then be trained. Background checks on all employees will be completed. B. Yannata will be trained on the use of the AED. Trustee assistance is needed to maintain the CRAF Center. Trustees will need tethers to be released to the CRAF Center, the Roscommon County Sheriff does not have any. If tethers can be purchased, we will be charged \$10 per day, per trustee for assistance.

Gahagan Nature Preserve – J. Mellgren – No report.

Old Business:

- Bruce Yannata has been selected to replace Marlyn Byrd as Manager/Director of the CRAF Center, effective June 1, 2013.
- B. Yanatta has reviewed the CRAF Center Safety Plan.
- 2013-14 Activities & Funding – Discussion included a St. Patrick’s Day event (dinner, marathon, water event), Saturday movie matinee with concessions, Man Day Sale, increase the promotion of the fall Jeep Jamboree sponsored by Nester Chevrolet.
- Raffle – Obtain a donated auto – sell raffle tickets.

New Business:

- Insurance Renewal – Packets will be delivered to Gahagan and Christmas in the Village by S. Jock, AuSable River Center by B. Yannata. M. Byrd and B. Yannata have the CRAF Center and Metro Park.
- Motion by C. Allen, 2nd by S. Jock to appoint Bruce Yannata to the RMRA Board as Treasurer, filling the seat held by Marlyn Byrd.
- Motion by C. Allen, 2nd M. Byrd to authorize Bruce Yannata, Sue Jock and Connie Allen as the financial officers responsible for accounts at the North Central Area Credit Union and Chase Bank. Motion carried.

For the Good of the Order:

An Open House will be held for Marlyn Byrd Thursday, May 30, from 11:00 a.m. until 4:00 p.m. at the CRAF Center.

Adjourn – Motion to adjourn C. Allen, 2nd M. Byrd. Meeting adjourned at 8:30 p.m. Our next meeting will be held Wednesday, July 17, 2013 at 7:00 p.m. at the CRAF Center.

Respectfully submitted,
Connie Allen
Secretary