

# Roscommon Metropolitan Recreation Authority (RMRA)

## September 16, 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, P. Miller

Recognition of Guests: Bruce Yannatta (CRAF Center), Tammy Menghini & Pam Tucker (CIV)

Approval of Agenda – Motion C. Allen, 2<sup>nd</sup>, motion P. Miller carried.

Minutes – Motion to accept minutes of the July 29, 2015 meeting as presented P. Miller, 2<sup>nd</sup> D. Smitz, motion carried.

Correspondence – None

Treasurer Report – The Income & Expense Summary (through September 16, 2015) presented. Motion to accept C. Allen, 2<sup>nd</sup> D. Smitz, motion carried. There is \$2,697 remaining in the playground fund.

### Recreation Authority

#### Old Business

- 'Love Boat' Can Drive – S. Jock – We will be emptying the boat Monday, September 21, beginning at 5:00 a.m. at the Roscommon Family Fare. (Can collection netted \$721.40 September 21, 2015)
- Metro Park Development Plan 2016-17 – Continue to list keep in mind your suggestions for Phase 2 renovations and additions at Metro Park.

#### New Business:

- Jeep Jamboree – Will be scheduled for April 2016.
- Budgets are to be submitted for 2016, this is an audit year.
- Request to rent the 'Love Boat' – request denied.

AuSable River Center – River clean-up has been postponed. Members did a 'wood' float down the South Branch. A new cedar strip canoe class will begin in January.

Christmas in the Village (CIV) – T. Menghini & P. Tucker – Additional information is required from RMRA for CIV to procure a raffle license from Charitable Gaming. Four trees have been requested to be removed from the CRAF Center lawn at \$900 (Martin Schilbe Tree Service). Funds will be requested from the DDA. (DDA granted \$1,500 for the removal and replacement of trees at the CRAF Center September 21, 2015). The electric meter at the corner of Fourth and Lake Streets is in the name of the Village. Russ Bennett has looked at the electric meter at the CRAF Center. Options include removing the meter and run all wiring to the CRAF Center, leave it in its current location in an underground vault or add some landscaping (shrubs and lattice) to cover the meter. P. Tucker had a concern regarding clear vision for traffic at the corner. CIV will be using the large gym only this year, with possibly the Children's Assessment Center in the small gym. Roscommon County Literacy Council traditionally rents 151 for the Scholastic Book Fair as a fundraiser. The CIV Committee requested a lower rental rate for the gym this year as they were going to pay for tree removal and replacement on the lawn of the CRAF Center. There are grant funds available through Consumers Energy for tree replacement. There are also two trees in the Colonial Parking lot that will have to be moved or taken out with the building of the new Subway on the property.

CRAF Center – B. Yannatta – CRAF Center financials, year to date, shared. Security Grant - RMRA received a PAR Plan grant of \$3,963 for the purchase and installation of security cameras for the CRAF Center. E. Hart has been investigating the electronic door lock card reader system to determine which system would be best for the CRAF Center. The new system will include a member tracker system and member profile. EFT charges would go directly on member credit cards. Software to run the program will cost \$85 per month. Only members 18 years and older will be eligible. Membership applications have been review by an attorney and were deemed acceptable in regards to liability risk to the CRAF Center with the new programs being installed. P. Miller submitted paint calculations for the reception area, fitness rooms, room 151, and aerobics area. Gerrish Higgins Alumni Association will be approached in regards to funding paint for the open foyer areas in the CRAF Center. Steve Reno will be submitting a proposal through Consumers Energy Grant program to replace lights at the CRAF Center. Changing the lights to LED's could bring the CRAF Center a savings of 50% to 80%. New flooring material will be delivered and installed September 25-

26 for the men's locker room, entry ways and hallway and rubber flooring in the weight room. Bruce and Jeff are coordinating the work to move workout equipment, tear out, scrape the floors and replace with new. Utilities have been running high at the Center. Phone/internet is as low as we can get it. The water bills have increased by more than \$60 the last two months, the Village DPW has investigated and found no leaks in the building at this time. Incoming water lines will be checked for leaks. Risk Assessment recommendations have been completed with the exception of bolting down some equipment. RMRA, for the CRAF Center was granted \$34,561 for upgrades to the CRAF Center at its meeting September 21, 2015.

Gahagan Nature Preserve – No Report

Adjourn – Motion to adjourn C. Allen, 2<sup>nd</sup> D. Smitz. Meeting adjourned at 8:00 p.m. The next meeting will be November 18, 2015 at 7:00 p.m.

Respectfully submitted,  
Connie Allen  
Secretary