

**Roscommon Metropolitan Recreation Authority (RMRA)**  
**September 20, 2017**

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

Board Members Present: D. Smitz, E. Hart, C. Hutek

Guests: Carl Jock, Pat Riss-CRAF Center, Beth Zuker-GNP

Approval of Agenda – Motion D. Smitz, 2<sup>nd</sup> C. Hutek, motion carried.

Minutes – Motion to accept minutes of the July 26, 2017 meeting Motion D. Smitz, 2<sup>nd</sup> C. Hutek, motion carried.

Correspondence – None

Treasurer Report – Attached, motion E. Hart, 2<sup>nd</sup> D. Smitz, approved.

Old Business

- New Lawn Mower –Pending
- 2018-2022 Higgins Township & Village of Roscommon Recreation Plan – S. Jock presented the proposed plan prepared by the Recreation Committee-Approved by group

New Business

- 2018 Gazebo Summer Concert Series – Grant Received in the amount of \$3,200

AuSable River Center – No report.

Christmas in the Village (CIV) – No report.

CRAF Center –

- Finances Reviewed
- Upgrade of security system-Received Grant from Michigan Par Plan and an additional 4 cameras was added to the two front entrances, pickle ball room and vending hallway. Now ALL areas 12 total are under surveillance.
- New programs added with membership: Zumba, Cardio Drumming in October
- New material for locker room renovations: Carpet, new lockers, floor matting, and stalls for showers and bathroom are her for both locker rooms.
- Water Leak-Extensive leak noted again. Contracted Leak Detection again finding a large leak in the entrance by the fitness area. Leak fixed and by the next day water meter continued to run, large amounts, 1100 gallons/24 hours. Extensive discussion over the past week and consultation, the decision was made to replace the plumbing. Currently everything is underground so 3 bids were received, 3 others contacted with no reply. Bids: Colvin's for \$51,000, JP Heating \$49,756, and Weiss, approximate \$20,000 but that did not include the fixtures, they did not want to replace the entire plumbing system. Motion by C. Hutek, 2<sup>nd</sup> by E. Hart to go with Colvin's. Further discussion identified that Colvin's could start with the next 1 to 2 weeks, JP in January. Colvin's will work with us on getting lower costs for hardware. Roll call vote, motion carried.

Gahagan Nature Preserve – Beth Zuker, new educator present with a brief update of 2017-18 events.

RiverFest – No report.

Adjourn – Motion to adjourn E.Hart, 2<sup>nd</sup> C. Hutek. Meeting adjourned at 7:55 p.m. The next meeting will be Wednesday, November 8, at 7:00 p.m.

Respectfully submitted,

Sue Jock