

Roscommon Metropolitan Recreational Authority  
Meeting Agenda  
September 21, 2011

Members Present: Roy Spangler, June Karjalainen, Sue Jock, Marlyn Byrd, Julie Borak  
Members Absent: Excused: Al Schultz, Kathy Hall  
Dan Decker, Rich Silverman, Bob Edwards, Tammy Menghini

Call to Order: 4 Members, Julie late unable to have quorum

Recognition of Guest: None

Correspondence: Reported Conservancy Adherence approval

Secretary Report: Reviewed

Treasurer Report: Reviewed

Committee Reports

AuSable River Center:

1. Farmers Market may change to Saturdays
2. Made in Roscommon Show nice with a good turnout
3. Roscommon Transit Authority looked at River Center for bus stop however do to finances entertaining looking at other areas

Christmas in the Village: Meeting every Monday until event

CRAF:

1. Approval for Grant, new requirements, lengthy completed by Marlyn. Approved do to time constraint of due date as it was October 3.
2. Check signature changed for CRAF, from Roscyck, Demers, Borak, Tyler, Bryd to: Borak, Byrd, Jock, needs final approval
3. Two Checks from Fireman's Memorial Committee in Memorial for Joann Tyler \$500 each for CRAF and Metro Park-Decisions need to be made for designated use

Gahagan Nature Preserve

Metro Park-Little League: New President: Chris Young

Old Business

New Business:

Adjourn: 8pm

Next Meeting: November 16, 2011