

Roscommon Metropolitan Recreation Authority (RMRA)
September 21, 2016

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, C. Hutek: Excused: K. Williams

Recognition of Guests: Bill Curnalia, Higgins Twp. Supervisor, Lori Mattingly, Christmas in the Village

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

Minutes – Motion to accept minutes of the July 20, 2016 meeting as presented E. Hart, 2nd D. Smitz, motion carried.

Correspondence - None

Treasurer Report – S. Jock - The Income & Expense Summary (through September 19, 2016) presented.

Motion to accept C. Allen, 2nd D. Smitz, motion carried.

Recreation Authority

Old Business

- 2017 Gazebo Concert Series – Grant application submitted for 6 concerts.
- Metro Park Development Plan 2016-2017 –Quotes have been requested to resurface basketball court so that it can function for multiple uses. E. Hart will look into what is needed to install a sprinkler system in the green space. The addition to the sprinkler system and be tied in to the current system. D. Smitz recommended filling the in the green space with clay and black dirt before seeding. We will resesearch sinking a well for park irrigation.
- Kids Calendar – Lots of positive feedback.
- Rascal Race scheduled to take place August 27 was cancelled due to lack of participation, with only 3 registrations submitted.

New Business

- Future of RMRA – Restructure RMRA into a building authority, thus allowing grants for Metro Park. Possibly placing the park under the auspices of the Village of Roscommon and/or Higgins Township.

AuSable River Center – Minutes from the September 15, 2016 meeting submitted.

Christmas in the Village (CIV) – L. Mattingly – Requested placing café lights along the sidewalks for Saturday of the event. PVC post with caps would be sunk along the sidewalk so that they could be used each year. She will get permission from the Village.

CRAF Center – Continued improvements and renovations in progress. The small gym is being painted. A quote has been received to recover weight room equipment for \$3,454, motion C. Allen, 2nd C. Huteck, motion carried. \$1,600 has been collected for old equipment and we received a donation of \$2,500. The new sign for the CRAF Center will be ordered and up by November 1st. We have been approved for \$2,500 by the DDA. The rummage sale has brought in over \$500. Lights will be upgraded to LED in the COOR area. Other projects to be completed are the updating of the locker rooms and a new gym floor using a new material that is not sensitive to heat, cold or moisture at a cost of approximately \$50,000. Utilities are down by 21% and lights down by 18%.

Gahagan Nature Preserve – No report.

RiverFest – No report.

Adjourn – Motion to adjourn C. Allen, 2nd C. Hutek. Meeting adjourned at 7:54 p.m. The next meeting will be November 16, 2016 at 7:00 p.m.

Respectfully submitted,
Connie Allen