

Roscommon Metropolitan Recreation Authority (RMRA)
May 19, 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, K. Williams, E. Hart, C. Hutek: Excused: C. Allen, D. Smitz

Recognition of Guests: Pat Riss, CRAF Center Manager, Lori and Pat Mattingly, CIV

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

Minutes – Motion to accept minutes of the March 8th, 2016 meeting as presented K. Williams, 2nd C. Hutek, motion carried.

Correspondence – Pat and Sue met with Paul Olson for our yearly insurance review. No changes, increased 3%.

Treasurer Report – S. Jock - The Income & Expense Summary (through May 19, 2016) was presented. Motion to accept K. Williams, 2nd C. Hutek, motion carried. Few transactions have taken place.

Recreation Authority

Old Business

- Metro Park Development Plan 2016-2017 –After discussion the need to re-evaluate the need at the park. The kids are utilizing the green space (currently large rye field), parents have commented on adding to playground-age appropriate play. Consider resurfacing basketball court/pickleball, and possibility of water feature. With the large amount of park renovations tennis courts have fallen in priority.
- ACTION: Karrie to research water features
 - Sue to get price on soil, seed and sprinkler addition for upper area of park.
 - Measure existing basketball court and see if it can be resurfaced. Check size to see if it could be multiuse.
- Drive One for your Community is scheduled for May 24th at Hart Ford. S. Jock, C. Allen and C. Hutek will be on hand to assist with registration.
- Kids Activities: Discussion to provide a kid focused activity, thoughts of an obstacle course type event. Small group to meet June 3 @ 8 for further discussion with potential date for event August 27th.

New Business

- Can Drive scheduled to go out May 24
- MParks Service Award Received
- Metro Park Mowing: High school kids to mow as summer job as agreed last year \$75/mow.
- Election of officers: Sue Jock Chair, Eric Hart-vice chair, Connie Allen-Secretary, Cherie Hutek-Treasurer. Due to low volume Pat Riss will do RMRA's day to day check writing.

AuSable River Center – No report

Christmas in the Village (CIV) – Discussion on tree replanting. CIV have prices, to plant later this fall, larger pine for decoration to the Courthouse side of property by the Veteran's Memorial.

CRAF Center – Pat Riss - Profit & Loss statement reviewed. Revenues up 100%, membership up 100%. Currently membership specials for summer \$89 for 3 months. June 8th open house, invites sent to donors in appreciation of their support. Live remote from WUPS. Thank you lunch for Rotarians today. Room 151 fully renovated. In the renovation process it was thought that the room may have lead paint so a decision was made to drywall and not disrupt the surface. 3 quotes were obtained and an email vote chose the lowest bidder. Work is now complete. Carpet put down. New ceiling tiles purchased. CRAF Center has started payback for vending machine.

Adjourn – Motion to adjourn K. Williams, 2nd E. Hart. Meeting adjourned at 7:45 p.m. The next meeting will be July 20, 2016 at 7:00 p.m.

Respectfully submitted,
Sue Jock
Fill in for Secretary