

Roscommon Metropolitan Recreation Authority (RMRA)

August 21, 2019

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

Board Members Present: E. Hart, K. Williams, C. Huteck, Derek Smitz, S. Jock, C. Allen

Guests: None

Treasurer Report – None

Correspondence: None

Minutes of July 16, 2019 will be presented at next meeting.

AuSable River Center – None

Christmas in the Village (CIV) – None

CRAF Center –None

Gahagan Nature Preserve-None

Old Business

- None

New Business

- Board reviewed to Articles and By-Laws making the following changes and asking questions:
- **Articles:**
Name I.
Change to **Roscommon Area Recreation Authority (RARA)** We are not a metropolitan area we serve a “community area”.
- **VII. Board of Directors**
Last sentence: Each member of the Authority shall be a resident of Roscommon (Delete Village or Township) Currently 3 of our board members live outside the Village and Township. With Crawford County boundary 1 mile from town we would like requirements to be a resident of Roscommon, Michigan.
- **IX Finances**
Starting sentence 5: *Authority will be primarily funded by millage.* Can the word *primarily* be changed to *ideally*? I know its splitting hairs but as we start we will need a track record with TWP and Village funding until we can get this on a ballot.
Sentence 10: Authority shall be financed through budgeted contributions.
- **Bylaws**
2.2 Officer elections made **every other year in January** Term of officer shall **be 3 years**
10.2 Can this be every two years? past practice has been auditing the odd years.
- Questions:
 - 1) Millage: when a millage is put on a ballot can it be regionally, (for Higgins Township only or Roscommon Residents or school district boundary?) We have 5 “communities” in Roscommon county with Roscommon, St. Helen, Houghton Lake,

and Higgins Lake with high likelihood of a NO vote, so learning how to target this better was our question.

After these changes have been made we will be ready to forward this to the Township and Village approval.

Adjourn – Motion to adjourn E. Hart, 2nd D. Smitz. Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Connie Allen
Secretary