

Roscommon Metropolitan Recreation Authority (RMRA)
July 16, 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, Sue Jock, C Allen, excused.

Guests: L. Mattingly, Pam Tucker (Christmas in the Village), P. Riss (CRAF Center) Al Shultz, Denna Beardsly, Doug and Jenny Nagle (AuSable River Center), Tom Dale, Tracy Bozworth, Kate Garmuchi (Gahagan Nature Preserve) Ron Alden (Village Manager).

Treasurer Report – Attached, motion Cheri, second Eric, motion approved.

Correspondence: None

Approval of last meeting minutes, motion by Cheri, second by Karrie, motion carried

AuSable River Center – Farmers Market if full swing, ticket sales for canoe under way.

Christmas in the Village (CIV) – off season, nothing at this time

CRAF Center –4 new pieces of equipment, upstairs room 202 being painted in preparation for new program: Astro-durance (bungie type exercising). Pickleball room floor being refinished after bids \$9,500 was the cheapest, one week to complete.

Gahagan Nature Preserve: Currently nature camp for 6-11 year old's in progress, Forestry program upcoming in conjunction with MSUe for ages 11-15. Veterans walk is new and takes place once a week. Citizens Climate Control Lobby meets the last Wednesday of the month. Trail for the blind is being planned in cooperation with the Roscommon Lions Club.

Old Business

- Liability Insurance obtained and distribute
- By-annual election of officers waived pending future plans

New Business

- Motion Karrie, second by Eric for Approval of 2020 grant application from the MCACA for the Summer Gazebo Concert Season.
- Discussed related findings from the Recreation Task Force meetings. See Attached presentation. Discussion of pros and cons of scenarios. Control of Recreation and its economic impact. It is known that Articles of Incorporation and Bylaws will need to be redone to meet compliance to current Recreation Authorities Act for the State of Michigan. It was recognized that much work will need to take place to achieve goals for a restructure. As discussed it was unanimously voted by board members to move forward to seek funding from the Village and Township, and once restructure close to complete develop a job description and hire a director for the Recreation Authority.

Other questions: Who can belong to the Authority was also discussed with needs for clarification.

We will proceed to schedule to be placed on the agenda at the near future for the Village and Township meetings.

Adjourn – Motion to adjourn E. Hart, 2nd K. Williams. Meeting adjourned at 8:35

Respectfully submitted,
Sue Jock