

# **Roscommon Metropolitan Recreation Authority (RMRA)**

## **May 20, 2020**

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

Board Members Present: S. Jock, C. Allen, K. Williams, C. Hutek, E. Hart, D. Smitz

Guests: Tracy Bosworth and Kate Gammicchia (Gahagan Nature Preserve), Pat Riss (CRAF Center)

Video conference: Pam Tucker (AuSable River Center and Christmas in the Village) Deana Beardslee (AuSable River Center)

Public Comment: None

Minutes of the March 16, 2020 meeting were approved as presented, motion C. Allen, 2<sup>nd</sup> C. Hutek, motion carried.

Treasurer Report – Attached. Motion to approve as presented C. Allen, 2<sup>nd</sup> K. Williams, motion carried.

Payment of Bills: For the period January 1 – May 20, 2020 Consumers Energy \$158.49 Houghton Lake Resorter \$38.70 Kirtland Community College \$105.50 (Gazebo Concert Rack Cards) Theresa Brooks \$700 (Completion of Metro Park Restrooms) Village of Roscommon \$151.12 (TOTAL \$1,153.81)

Correspondence: None

New Business:

- Adopt new Roscommon Area Recreation Authority (RARA) By-laws – signing of documents
- 2020 Gazebo Concert Series – Roll call vote to cancel the season, approved by all present. The same grant will be resubmitted for the 2021 season. If circumstances change in regards to the Covid 19 virus a concert(s) may be scheduled later in the season.
- Metro Park dugout roofs – Contact Theresa Brooks for a quote to rebuild the dugouts using salvaged metal roofs (currently in place) and treated lumber.
- New Village well house – Easement needed by Village of Roscommon – Roll call vote to approve the request by all board members, motion carried. We will follow up in regards to the current well house for possible use by Metro Park.

Old Business:

- RARA Articles of Incorporation were submitted to the State of Michigan 02/13/2020.
- Pending: Submitting deeds for quick claim to RARA to the attorney
- Select the 7<sup>th</sup> RARA Board Member – Sean Brabant applied but has not been to the March or May meeting. Bob Gracin has sent in a letter of interest and will be invited to the next meeting.
- Plans/Timeline for new RARA Director – The job will be posted next week. All board members volunteered to be on the interview committee.
- Metro Park Bathroom renovation – Complete

### **Member Comments/Reports**

**Christmas in the Village (CIV)** – P. Tucker – L. Mattingly is working on the 501c3. They have been asked to advise RMRA in regards to the upcoming insurance payment.

**AuSable River Center** – P. Tucker – They have applied for a refund from Charitable Games for the canoe raffle. The Canoe is not complete due to Covid 19. They will meet when restrictions are lifted.

**CRAF Center** – P. Riss – 4 New bikes and a Climber Stairmaster are in. The kitchen has been renovated, the glass has been removed from the boiler room, new conference room added, washer & dryer and the flower garden by COOR has been updated. Pat is following other state opening procedures and precautions in regards to Covid 19 to prepare for the fitness center reopening. Weight room equipment will have to be spread out and possibly remove some benches. 24 People in the gym at any one time or based off of square footage requirements, outdoor classes are an option. Fitness equipment can be set for safe space usage. Hours will be 6 AM – 9 PM. There will be NO 24/7. If the Higgins Lake-Roscommon Chamber of Commerce wishes to hold the Art Festival on the CRAF Center lawn they will have to get their own port-a-potties, as the centers restrooms and kitchen will not be available. The CRAF Center will remain closed to all events until further notice.

**Gahagan Nature Preserve**- T. Bosworth – All camps and summer programs have been cancelled due to Covid 19. New outdoor seating is complete with a grant from RCCF. Kate discussed a new app program “I Naturalist” that can be used to identify plants and animals virtually. The goal is to get people back into nature. This app helps show nature diversity wherever you are. 300’ of land, part of the compost site, has been deeded from the Village of Roscommon to Gahagan. Once cleaned up, the property will be used to expand the parking area.

Adjourn – Motion to adjourn C. Allen, 2<sup>nd</sup> K. Williams. Meeting adjourned at 7:56 PM.

Respectfully submitted,  
Connie Allen, Secretary

1:05 PM  
01/15/20  
Accrual Basis

**RMRA**  
**Balance Sheet**  
As of December 31, 2020

	<u>Dec 31, 20</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
000 Prime Share - NCACU	329.35
003 Share Draft - NCACU	3,699.24
108 Money Market - NCACU	5,040.66
<b>Total Checking/Savings</b>	<u>9,069.25</u>
<b>Total Current Assets</b>	<u>9,069.25</u>
<b>TOTAL ASSETS</b>	<u><b>9,069.25</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	43,721.00
Unrestricted Net Assets	-34,610.98
Net Income	-40.77
<b>Total Equity</b>	<u>9,069.25</u> 17
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>9,069.25</b></u>