

Roscommon Area Recreation Authority (RARA)

September 16, 2020

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

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

Guests: Pat Riss (CRAF Center), Tracy Bosworth (Gahagan Nature Preserve), Steve Hinds

Video conference: Lori Mattingly (Christmas in the Village)

Public Comment: None

Minutes of the July 15, 2020 meeting were approved as presented, motion D. Smitz, 2nd E. Hart, motion carried.

Treasurer Report – Attached. Motion to approve as presented C. Allen, 2nd D. Smitz, motion carried.

Payment of Bills: Profit & Loss Statement through 09/16/2020 attached.

Correspondence: AuSable River Center separation letter (dated July 24, 2020)

New Business:

- AuSable River Center group disbanded.
- RARA Safety Guidelines and CRAF Center Policy & Procedures Manuals being revised (to be reviewed November 2020)
- Higgins Township approved request for \$5,000 to cover ground maintenance and dugout rebuild. P. Riss obtained a Home Depot material donation. D. Smitz and Gab Williams completed the dugout rebuild. S. Jock sent a thank you note to Home Depot for their donation.
- Tisdale Trail grooming – need 6 to 8 volunteers to groom the trail this winter. Generally the trail is groomed once a week, 1 to 1.5 hours, depending on usage and snow fall. Flyer will be posted on social media and at the CRAAF Center.
- Reappointment of RARA Board Members – D. Smitz (Higgins Twp.) and C. Hutek (Village of Roscommon) agreed to be reappointed to a 3-year term.
- Board Member appointment: Steve Hinds was appointed by the RARA Board as the 7th board member.
- Metro Park project completion: Roscommon Rotary will be contacted by K. Williams for project funding. Suggestions for park additions include pickle ball courts, tennis/basketball court, parking lot, splash pad, water well. K. Williams will contact Allison Nester, Rotary President.
- RARA Webpage – will be looked into for updating May 2021.

Old Business:

- RARA property deeds were filed and returned
- RMRA 2019 Audit completed by James M. Anderson, P.C., forwarded to RAR Board members for review.
- Metro Park Dugouts completed – Photos shared at Higgins Township meeting September 14, 2020.

Member Comments/Reports

Christmas in the Village (CIV) – L. Mattingly – The CRAF Center will not be available for the CIV Annual Craft Show. The committee plans on decorating the CRAF Center lawn and organizing the Parade. They are working on their 501c3. CIV will be meeting September 21 at the River Center to discuss options and plans for this year's event. T. Bosworth suggested a possible torch light walk/ski event and/or night sky viewing at Gahagan.

AuSable River Center – S. Jock – All personal items have been removed and keys turned in. There will be an information gathering session comprised of key community members September 23, 7 PM and an Open Community Forum October 6. These meeting opportunities afford RARA transparency to the community.

CRAF Center – P. Riss – The Center is the recipient of \$10,000 Michigan Small Business Restart Grant. Compromised sewer pipe will be repaired by Carl Jock next week. Information was shared about a Ryobi Electrostatic Sprayer that would be used to sanitize equipment, cost of approximately \$450.

Gahagan Nature Preserve- T. Bosworth – Looking at options to remove the compost pile, possible scheduled burn. The property has not yet been deeded to Gahagan lby the Village of Roscommon. Survey complete, S. Jock will contact the Village. Using a grant from Wyerhauser educational packets will be distributed to students.

Adjourn – Motion to adjourn C. Allen, 2nd D. Smitz. Meeting adjourned at 8:26 PM. The next meeting is November 18, 2020. Those present took the opportunity to explore the ARC.

Respectfully submitted,
Connie Allen, Secretary

1:39 PM

09/16/20

Accrual Basis

Roscommon Area Recreation Authority
Balance Sheet
As of December 31, 2020

	<u>Dec 31, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
Chase Checking	22,336.10
Chase Savings	43,035.21
Total Checking/Savings	<u>65,371.31</u>
Total Current Assets	<u>65,371.31</u>
TOTAL ASSETS	<u>65,371.31</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
State Withholding Payable	395.16
Total Payroll Liabilities	<u>395.16</u>
Total Other Current Liabilities	<u>395.16</u>
Total Current Liabilities	<u>395.16</u>
Total Liabilities	395.16
Equity	
Opening Balance Equity	46,131.17
Net Income	18,844.98
Total Equity	<u>64,976.15</u>
TOTAL LIABILITIES & EQUITY	<u>65,371.31</u>