



★ ROCHESTER ★ AVON ★ RECREATION ★ AUTHORITY ★

Regular Board Meeting Agenda

Chairman: John Muenk
Vice Chair: Mark Albrecht

RARA Board Members:
Emily Morlan, Matthew McDaniel,
Theresa Mungioni, Jill Sorensen, Dan Trudel

500 E Second Street

October 12, 2022

5:00 PM

1. Call to Order
2. Roll Call
3. Reading and consideration of the minutes:
September 14, 2022 Minutes
4. Approval of Agenda
5. Public comment – reserved time (for items listed on this agenda)
6. Communications
 - a) Secretary of the Board
 - b) Members of the Board
 - c) Other Communications
7. Financial Reports
 - a) [List of Bills – September 2022](#)
 - i) Request for approval of the bills in the amount of: \$ 66062.45
 - b) Review of the monthly budget reports
 - c) Review of program level cost analysis
8. Administrative Reports
 - a) Executive Recreation Director's Report
 - a. David Word
 - b) Recreation Supervisor's Reports

- a. Elizabeth Walker-Kreutziger
 - b. Matt Higley
 - c. Lyndsey Ramsay
 - d. Jacob Kroening
- c) Customer Service Manager/Facilities Reservations
- a. Kori Word

Supervisors may elect to leave the Board meeting at this point.

9. Unfinished Business

- a) Summary update from Colliers International regarding 480 E. 2nd St.

10. New Business

- a)

11. Miscellaneous

12. Public Comments – General

13. Adjournment

Sub-Committees:

Human Resources Committee – Matthew McDaniel, Mark Albrecht, Theresa Mungioli

Budget Committee – Emily Morlan, Matthew McDaniel, Dan Trudel

Policy and Procedures Committee – John Muenk, Dan Trudel, Mungioli

Strategic Planning Committee – Jill Sorensen, Emily Morlan, John Muenk

480 Ad Hoc Committee - Theresa Mungioli, John Muenk, Mark Albrecht