



*** ROCHESTER * AVON * RECREATION * AUTHORITY ***

Regular Board Meeting Minutes

**Chairman: John Muenk
Vice Chair: Mark Albrecht**

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

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| 500 E. Second Street | February 9, 2022 | 5:00 PM |
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Regularly scheduled meeting of the Rochester Avon Recreation Authority.

Meeting called to order in the Wright Room located at 500 E. Second Street, at 5:04 pm on February 9th, 2022.

Present: Albrecht, McDaniel, Morlan, Muenk, Mungioni, Sorensen, Trudel

Absent: Jewell (on leave)

Also present: D. Word, Hale, M. Kroening, Ramsey, J. Kroening, K. Word, Joe Snyder(City of Rochester Hills), John Staran(Hafeli, Staran, & Christ PC), Beth Young(Keller Thoma)

Minutes:

Minutes (January 19, 2022) motion by Albrecht, seconded by Morlan to approve the minutes for the Regular Board meeting on January 19th, 2022 as presented.

Yes: Albrecht, McDaniel, Morlan, Muenk, Mungioni, Sorensen, Trudel

No: None

Motion carried. 7-0

Agenda:

Motion by Albrecht, seconded by McDaniel to approve the amended February 9th, 2022 RARA Board Meeting agenda as amended with moving 11a to Unfinished Business b.

Yes: Albrecht, McDaniel, Morlan, Muenk, Mungioni, Sorensen, Trudel

No: None

Motion carried. 7-0

Public comment: No comments at this time.

Communications:

Communications from Secretary of the Board: No

Communication from Members of the Board: No

Other Communications: Communication received from Aditya Deshmukh regarding the gym membership rates, and the fitness center's open hours.

Financial Reports:

Bills (general) motion by McDaniel, seconded by Alrecht to approve the invoices paid in January 2022 totaling \$128,789.03.

Yes: Albrecht, McDaniel, Morlan, Muenk, Mungiola, Sorensen, Trudel

No: None

Motion carried. 7-0

Monthly Budget Reports – January 2022

Mr. Word submitted the budget report for January 2022 for Board review. Discussion followed. The Board accepted the report as presented.

Administrative Report Highlights:

Mr. Word noted an OHM update. Mr. Word indicated that a walkthrough of the 480 building for prebid is scheduled for February 23 for potential contractors.

Mr. Word indicated that Garland is clarifying a couple of items with contractors and should have the final proposal ready by the middle of February. Mr. Word will meet with them to discuss the proposal.

Mr. Word reported that January's registrations and program participation numbers show that RARA is getting back to pre-covid numbers.

Mr. Word indicated that the new phone system will be installed next week and should reduce the overall expense for RARA's phones. Mr. Word has been talking with Revize to create a new RARA website. Revize is a governmental website agency that would be able to help resolve many of the issues with ADA compliance, 3rd party communication, social media integration, and general flow of RARA's website.

Miss Walker-Kreutziger's report submitted.

Mrs. Word indicated that USA Field Hockey will be hosting a discovery event in the RARA Fieldhouse on March 5th. The event is scheduled for girls in 2nd-8th grade. All participants will receive a field hockey stick, ball, and shirt. RARA will also be contracting with USA Field Hockey to run a clinic in the spring. Mrs. Word also reported on the winter basketball leagues, volleyball leagues, and staffing. Mrs. Word also indicated that both the City of Rochester Hills and RCS have approved the use of Borden Park and the school fields for the summer baseball, softball and t-ball leagues.

Mrs. Ramsay indicated that the SCAMP Bowling fundraiser brought in \$2,100.00 for camp this year and also thanked the board members for their support and participation. Discussion followed regarding SCAMP funding. Mrs. Ramsay reported that Birthday Parties are back to pre-covid numbers.

Mrs. Kroening's report submitted.

Unfinished Business

480 E. Real Estate Specialist RFP:

Mr. Snyder indicated that bids will be received, reviewed and the selection will be made in March. Discussion followed.

Applied Fitness Solutions Status:

Attorney John Staran filed a court complaint on behalf of RARA regarding the eviction of AFS and possession of property.

New Business:

Closed session for New Business.

Miscellaneous: No miscellaneous

Adjournment:

Motion by Albrecht, seconded by McDaniel to go into closed session at 6:02pm for item 10a with the intent not to return.

Yes: Albrecht, McDaniel, Morlan, Muenk, Mungioli, Sorensen, Trudel

No: None

Motion carried. 7-0

Secretary of the Board: _____

Date: _____

Distribution:

Members (7)

Ron Jewell, RARA Executive Director

David Word, Assistant Recreation Director

Rochester Hills Mayor & Council

Rochester City Administrator

Dr. James Schwarz, Avondale Schools

Robert Shaner, Superintendent, Rochester Community Schools

Yeo & Yeo, CPA

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