



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

## Regular Board Meeting Agenda

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

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

**500 E Second Street**

**August 10, 2022**

**5:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
  - July 13, 2022 Minutes
  - August 2, 2022 Special Meeting 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 – July 2022](#)
    - i) Request for approval of the bills in the amount of: \$ **365,678.97**
  - 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. Makayla Kroening

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**