



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

Regular Board Meeting Agenda

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

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

500 E Second Street

February 9, 2022

5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
January 19, 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 – January 2022
 - b) Monthly Budget Reports – January 2022
- 8. Administrative Reports**
 - a) Interim Executive Recreation Director’s Report
 - a. David Word
 - b) Recreation Supervisor’s Reports
 - a. Elizabeth Walker-Kreutziger

- b. Kori Word
- c. Lyndsey Ramsay
- d. Makayla Kroening

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

9. Unfinished Business

- a) 480 E. Real Estate Specialist RFP
- b)
- c)

10. New Business

- a) **Motion for closed session - to discuss an attorney/client privileged written opinion of legal counsel**
- b)
- c)
- d)

11. Miscellaneous

- a) Applied Fitness Solutions Status

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