



*** 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

July 13, 2022

5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
 - a) June 8, 2022
 - b) June 30, 2022
- 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 - June 2022
 - i) Request for approval of the bills in the amount of: \$ **103,924.01**
 - b) Review of the monthly budget reports
 - c) Review of program level cost analysis
- 8. Administrative Reports**
 - a) Interim 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.
 - i) Informational Update

10. New Business

- a) 2022 2nd Quarter Budget Amendment
 - i) Request to approve the budget amendment as presented.
- b) 2023-2025 RARA Budget Plan
 - i) Request to approve the budget plan as presented.

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