



★ ROCHESTER ★ AVON ★ RECREATION ★ AUTHORITY ★

Regular Board Meeting Agenda

Chairman: Dan Hauser
Vice Chair: Mark Albrecht

RARA Board Members:
John Muenk, Theresa Mungoli,
Peggy McConnell, Matthew McDaniel

500 E Second Street

April 14, 2021

5:00 PM

1. **Call to Order**
2. **Welcome new Board member Jill Sorensen, representing the City of Rochester**
3. **Roll Call**
4. **Reading and consideration of the minutes:**
March 10, 2021 Minutes
5. **Approval of Agenda**
6. **Public comment** – reserved time (for items listed on this agenda)
7. **Communications**
 - a) Secretary of the Board
 - b) Members of the Board
 - c) Other Communications
 - d) Communications from citizen's present at the meeting
8. **Financial Reports**
 - a) List of Bills – March 2021/April 2021
 - b) Monthly Budget Reports – March 2021
9. **Administrative Reports**
 - a) Director's Report

- b) Superintendent's Report
 - c) Recreation Coordinators Report
 - d) Performing Arts Coordinator Report
- 10. Unfinished Business**
- a) Applied Fitness Solutions
- 11. New Business**
- a) 480 & 500 HVAC/Roof Evaluation
 - b) 480 building monument sign quote
 - c) Director annual performance evaluation
 - d) Committee updates
- 12. Miscellaneous**
- a)
- 13. Public Comments – General**
- 14. Adjournment**

Sub-Committees:

Human Resources Committee – Dan Hauser, Peggy McConnell, Mark Albrecht

Budget Committee – Theresa Mungioli, Matthew McDaniel, John Muenk

Policy and Procedures – Dan Hauser, John Muenk, Peggy McConnell

Strategic Planning Committee – Peggy McConnell, Mark Albrecht, John Muenk