



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

Regular Board Meeting Minutes

Chairman: John Muenk

Vice Chair: Mark Albrecht

RARA Board Members:

**Theresa Mungoli, Matthew McDaniel,
Emily Morlan, Jill Sorensen, Dan Trudel**

500 E. Second Street

May 11, 2022

5:00 PM

Regularly scheduled meeting of the Rochester Avon Recreation Authority.

Meeting called to order in the Council Chambers of the City of Rochester, located at 400 Sixth Street, Rochester Michigan at 5:04 pm on May 11th, 2022.

Present: Albrecht, McDaniel (entered 5:06), Morlan, Muenk, Mungoli, Sorensen, Trudel

Absent: Jewell (on leave of absence)

Also present: D. Word, M. Hale, Joe Snyder (City of Rochester Hills), B Young (Keller Thoma), J Staran (Hafeli Staran & Christ PC), Ann Peterson, Mrs. Jewell.

Enter McDaniel 5:06pm

Minutes:

Minutes (April 13, 2022) motion by Albrecht, seconded by Mungoli to approve the minutes for the Regular Board meeting on April 13th, 2022 as presented.

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

No: None

Motion carried. 7-0

Agenda:

Motion by Mungoli, seconded by Albrecht to approve the amended May 11th, 2022 RARA Board Meeting agenda by adding a Employee Discounts to New Business and including the letter from Mrs. Cruse regarding employee discounts for RARA programs.

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

No: None

Motion carried. 7-0

New Business

Executive Director Status. Discussion followed

Motion by Mungioli, seconded by McDaniel to terminate the employment of Ronald Jewell as Executive Director of the Rochester Avon Recreation Authority for cause, effective immediately, consistent with the Authority's Interlocal Agreement giving this Commission the power to employ an executive director who serves at the pleasure of the commission.

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

No: None

Motion carried. 7-0

Decision on Path Forward Discussion followed

Motion by Mungioli, seconded by Albrecht to review the executive director's job description, then open up the position to start searching for a new executive director for RARA. \

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

No: None

Motion carried. 7-0

Employee Discount: Discussion followed regarding the letter from Mrs. Cruse regarding employee discounts for participating in RARA programs.

Motion by Mungioli, seconded by Trudel to review employee discount policy with the Policy and Procedures Committee on May 24th and then present the policy to the Board at the June meeting for approval and to be effective July 1, 2022.

Financial Reports:

Bills (general) motion by McDaniel, seconded by Albrecht to approve the invoices paid in April 2022 totaling \$97,536.01.

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

No: None

Motion carried. 7-0

Monthly Budget Reports – April 2022

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

Unfinished Business

Summary update from Colliers International regarding 480 E 2nd St. Mr. Word presented the activity report from Colliers of interested prospects for 480.

Pro Consulting Proposal - Discussion followed.

Motion by Mungioli, seconded by McDaniel to postpone and re-examine the Pro Consulting Proposal at the September Board Meeting.

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

No: None

Motion carried. 7-0

Public Comments: No comments at this time.

Adjournment:

Motion by Mungioli, seconded by Sorensen to adjourn the May 11th, 2022 RARA Board Meeting at 5:57 pm

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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