



*** 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

March 10, 2021

5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
February 10, 2021 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
 - d) Communications from citizen's present at the meeting
- 7. Financial Reports**
 - a) List of Bills – February 2021/March 2021
 - b) Monthly Budget Reports – February 2021
- 8. Administrative Reports**
 - a) Director's Report
 - b) Superintendent's Report
 - c) Recreation Coordinators Report
 - d) Performing Arts Coordinator Report

- 9. Unfinished Business**
 - a)
- 10. New Business**
 - a) Applied Fitness Solutions Introduction
- 11. Miscellaneous**
 - a)
- 12. Public Comments – General**
- 13. 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