



★ ROCHESTER ★ AVON ★ RECREATION ★ AUTHORITY ★

Regular Board Meeting Agenda

Chairman: Dan Hauser

Vice Chair: John Muenk

RARA Board Members:

**Mark Albrecht, Theresa Mungioli,
Debbie Jones, Peggy McConnell, Matthew McDaniel**

500 E Second Street

March 11, 2020

5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
February 12, 2020 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 2020/March 2020
 - b) Monthly Budget Reports – February 2020
- 8. Administrative Reports**
 - a) Director's Report
 - b) Superintendent's Report
 - c) Recreation Coordinators Report
 - d) Performing Arts Coordinator Report

9. Unfinished Business

- a) Strategic Planning Committee
- b) Marketing and Social Media

10. New Business

- a)
- b)

11. Miscellaneous

- a)

12. Public Comments – General

13. Adjournment

Sub-Committees:

Personnel Committee – Dan Hauser, Peggy McConnell, Debbie Jones

Budget Committee – Theresa Mungioli, Matthew McDaniel, John Muenk

Policy and Procedures – Dan Hauser, Debbie Jones, John Muenk

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