



**\* 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**

**February 10, 2021**

**5:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**  
January 13, 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 – January 2021/February 2021
  - b) Monthly Budget Reports – January 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) PeachJar Communications
- 11. Miscellaneous**
  - a)
- 12. Public Comments – General**
- 13. Adjournment**

**Sub-Committees:**

**Personnel Committee – Dan Hauser, Peggy McConnell, Mark Albrecht**

**Budget Committee – Theresa Mungoli, Matthew McDaniel, John Muenk**

**Policy and Procedures – Dan Hauser, John Muenk**

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