



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

**Regular Board Meeting Agenda**

**Chairman: Dan Hauser  
Vice Chair: John Muenk**

**RARA Board Members:  
Mark Albrecht, Theresa Mungoli,  
Peggy McConnell, Matthew McDaniel**

**500 E Second Street**

**January 13, 2021**

**5:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
  - December 2, 2020 Minutes
  - December 9, 2020 Special Meeting 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 – December 2020/January 2021
  - b) Monthly Budget Reports – December 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) Market and Social Media
- c) Marketing-Programming Through Schools
- d) Covid-19 Discussion

**10. New Business**

- a) Set Meeting Days and Times for 2021
- b) Election of Officers and Sub-Committees for 2021 -  
Officers – Chairman, Vice Chairman, Secretary  
Sub-Committees – Personnel, Budget, Policy & Procedures and  
Strategic Planning

**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**