



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

**Special Board Meeting Minutes**

**Chairman: Dan Hauser**

**Vice Chair: John Muenk**

**RARA Board Members:**

**Mark Albrecht, Theresa Mungoli,**

**Debbie Jones, Peggy McConnell, Matthew McDaniel**

**500 E. Second Street**

**March 13, 2020**

**3:00 PM**

Special scheduled Board meeting of the Rochester Avon Recreation Authority.

Meeting called to order in the Conference Room located at 500 E Second Street, at 3:00 pm on March 13th, 2020.

Present: Albrecht, Hauser, McDaniel (speaker phone 3:02-3:04pm), Muenk (entered 3:27pm), McConnell, Mungoli

Absent: Jones (absent excused)

Also, present: Jewell, Hale

Agenda:

Motion by Albrecht, seconded by McConnell to approve the March 13<sup>th</sup>, 2020 RARA Special Board Meeting agenda as presented.

Yes: Albrecht, Hauser, McConnell, Mungoli

No: None

Motion carried. 4-0

New Business: Covid-19 Discussion

Motion by McConnell, seconded by Albrecht to close RARA through April 4<sup>th</sup>, 2020 postponing all programming. We will also be paying the proposed administration staff and support staff that Ron Jewell has proposed through April 4<sup>th</sup> and will revisit it at that time.

Yes: Albrecht, Hauser, McConnell, Mungoli

No: None

Motion carried. 4-0

Enter Muenk 3:27pm

Further discussion followed regarding things to do during shut down such as updating RARA's website, social media and building maintenance that was scheduled during a down time. Ron Jewel indicated that the maintenance crew will be coming in to do a massive cleaning of the building.

Public Comments – General: No Comments.

Adjournment:

Motion by Albrecht, seconded by Muenk to adjourn the March 13<sup>th</sup>, 2020 RARA Special Board Meeting at 3:31pm.

Yes: Albrecht, Hauser, McConnell, Muenk, Mungioli

No: None

Motion carried. 5-0.

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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