



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

Regular 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

May 13, 2020

5:00 PM

Regularly scheduled meeting of the Rochester Avon Recreation Authority.

Meeting called to order via Zoom Meeting at 5:00 pm on May 13th, 2020.

Present: Albrecht, Hauser, McConnell, Muenk, Mungoli

Absent: Jones, McDaniel

Also, present: Jewell, Word, Cruise, Schnyder (City of Rochester Hills), Adam Pokowski (Mountain Bike Club)

Minutes:

Minutes (March 11th, 2020) motion by Albrecht, seconded by Mungoli to approve the minutes for the Regular Board meeting on March 11th, 2020 as presented.

Yes: Albrecht, Hauser, McConnell, Muenk, Mungoli

No: None

Motion carried. 5-0

Minutes (March 13th, 2020) motion by Muenk, seconded by Albrecht to approve the minutes for the Special Board meeting on March 13th, 2020 as presented.

Yes: Albrecht, Hauser, McConnell, Muenk, Mungoli

No: None

Motion carried. 5-0

Agenda:

Motion by Mungoli, seconded by Albrecht to approve the May 13th, 2020 RARA Board Meeting agenda.

Yes: Albrecht, Hauser, McConnell, Muenk, Mungoli

No: None

Motion carried. 5-0

Communications: No communications or public comments.

Financial Reports:

Bills (general) motion by Hauser, seconded by Muenk to approve the invoices paid in March 2020/April 2020 totaling \$82,880.49.

Yes: Albrecht, Hauser, McConnell, Muenk, Mungoli

No: None

Motion carried. 5-0

Bills (general) motion by Hauser, seconded by Albrecht to approve the invoices paid in April 2020/May 2020 totaling \$40,016.82.

Yes: Albrecht, Hauser, McConnell, Muenk, Mungoli

No: None

Motion carried. 5-0

Monthly Budget Reports – March/April 2020

Mr. Jewell submitted the March/April 2020 Monthly Budget Report for review.

Administrative Report Highlights:

Mr. Jewell reported on the process of shutting RARA down, reduction of staff, reviewing the financial status of RARA and procedures for RARA when allowed to reopen. Discussion followed.

Mr. Word reported that he has been monitoring national, state and local recreation departments regarding covid-19. Discussion followed.

Mrs. Cruse reported on how the dance program turned to running virtual classes during the covid-19 shutdown. Mrs. Cruse indicated that there are 115 virtual classes online. Mrs. Cruse indicated that the dance coordinators and teachers are discussing the year end recitals and how they will be handled.

Unfinished Business

Strategic Planning Committee: No report

Marketing and Social Media: No report

New Business:

2019 Financial Audit: Mr. Jewell submitted the 2019 Financial Audit for Board review. Discussion followed regarding the protection of RARA's budget during the pandemic. Mr. Jewell indicated that the 2019 Financial Audit will be submitted at the next meeting for approval.

Covid-19 Discussion

Discussion followed regarding the impact of Covid-19 on RARA and what RARA is doing to be ready when RARA will be allowed to reopen.

Miscellaneous: No Miscellaneous

Public Comments – General: Adam Pokowski from Mountain Biking Club.

Adjournment:

Motion by Albrecht, seconded by McConnell to adjourn the May 13th, 2020 RARA Board Meeting at 5:55

Yes: Albrecht, Hauser, McConnell, Muenk, Mungoli

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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