



★ ROCHESTER ★ AVON ★ RECREATION ★ AUTHORITY ★

Special Board Meeting Minutes

Chairman: Bryan Wright
Vice Chair: Dan Hauser

RARA Board Members:
Ryan Deel, Peggy McConnell, Matthew McDaniel, John Muenk, Ann Peterson

500 E. Second Street

May 1, 2018

5:30 PM

Special Board meeting scheduled of the Rochester Avon Recreation Authority.

Meeting called to order in the Conference Room located at 500 E Second Street, at 5:30 pm on May 1st, 2018.

Present: Deel, Hauser, McConnell, McDaniel (enter 5:40pm), Wright

Absent: Muenk (absent excused), Peterson (absent excused)

Also, present: Jewell, Word, Dr. McGrath – Human Resources Group, Ben Giovanelli (City of Rochester), Dr. Susan Boyer (City of Rochester Hills).

Agenda:

Motion by Deel, seconded by McConnell to approve the May 1st, 2018 RARA Special Board Meeting agenda as presented.

Yes: Deel, Hauser, McConnell, Wright

No: None

Motion carried. 4-0

Public Comments: No public comments.

Communications: No Communications

New Business: Presentation of Employee Compensation Study by McGrath Human Resources group. Discussion followed during the presentation of the study.

Enter McDaniel 5:40pm

Miscellaneous: No Miscellaneous

Public Comments – General: No public comments.

Adjournment:

Motion by McConnell, seconded by Hauser to adjourn the Special Board Meeting of May 1st, 2018 at 6:54 pm.

Yes: Deel, Hauser, McConnell, McDaniel, Wright

No: None

Motion carried. 5-0.

Secretary of the Board: _____

Date: _____

Distribution:

Members (7)

Ron Jewell, RARA Director

David Word, Superintendent of Recreation

Lisa Castile, Performing Arts Coordinator

David Pitts, Recreation Coordinator

Rochester Hills Mayor & Council

Rochester City Administrator

Dr. James Schwarz, Avondale Schools

Robert Shaner, Superintendent, Rochester Community Schools

Plante Moran, CPA

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