



★ ROCHESTER ★ AVON ★ RECREATION ★ AUTHORITY ★

**Regular Board Meeting Agenda**

**Chairman: Bryan Wright  
Vice Chair: Dan Hauser**

**RARA Board Members:  
Jim Kubicina, Peggy McConnell, Matthew McDaniel, John Muenk, Ann Peterson**

**500 E Second Street**

**August 9, 2017**

**5:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
  - July 12, 2017 Minutes
  - July 20, 2017 Special Board Meeting Minutes
  - August 1, 2017 Special Board 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 – June/July 2017 RCS Bills  
July/August 2017
  - b) Monthly Budget Reports – July 2017
- 8. Administrative Reports**
  - a) Director's Report
  - b) Superintendent's Report
  - c) Recreation Coordinators Report
  - d) Performing Arts Coordinator Report

- 9. Unfinished Business**
  - a) Compensation Audit Report Review
  - b)
- 10. New Business**
  - a)
  - b)
- 11. Miscellaneous**
  - a)
- 12. Public Comments – General**
- 13. Adjournment**