Regular Board Meeting Minutes

Chairman: Dan Hauser
Vice Chair: John Muenk

RARA Board Members:
Mark Albrecht, Theresa Mungioli,
Debbie Jones, Peggy McConnell, Matthew McDaniel

500 E. Second Street                        July 28, 2020                         5:00 PM

Regularly scheduled meeting of the Rochester Avon Recreation Authority.

Meeting called to order via Zoom Meeting at 5:03 pm on July 28th, 2020.

Present: Albrecht, Jones, McDaniel, Muenk, Mungioli

Absent: Hauser, McConnell

Also, present: Jewell, Word, Snyder (City of Rochester Hills)

Minutes:
Minutes (June 10th, 2020) motion by Albrecht, seconded by Mungioli to approve the minutes for the
Regular Board meeting on June 10th, 2020 as presented.
Yes: Albrecht, Jones, McDaniel, Muenk, Mungioli
No: None
Motion carried. 5-0

Agenda:
Motion by Muenk, seconded by Albrecht to approve the amended July 28th, 2020 RARA Board Meeting
agenda by moving item 10a and 10b Approval of FY 2021-2023 Budget and Approval of FY 2021-2025
Capital Improvements to item 5.
Yes: Albrecht, Jones, McDaniel, Muenk, Mungioli
No: None
Motion carried. 5-0

New Business:
Approval of FY 2021-2023 Budget. Mr. Jewell presented the proposed the FY 2021-2024 to the board for
discussion and consideration. Discussion followed.

Snyder left 5:21pm
Discussion continued regarding the budget, procedures and programming when RARA opens.

Commissioner Mungioli questioned FY 2021-2025 Capital Improvements and the safety aspect for RARA’s customers. Mr. Jewell indicated that the capital improvements will be postponed until the budget allows for any improvements to be done, but if it concerns the safety of our customers and staff the projects will be brought to the board for discussion.

Motion by Albrecht, seconded by Mungioli to approve the FY 2021-2023 Budget and FY 2021-2025 Capital Improvements as presented with one change to the column header in the revenue section.
Yes: Albrecht, Jones, McDaniel, Muenk, Mungioli
No: None
Motion carried. 5-0

Communications: No communications or public comments.
Commissioner Mungioli indicated that she wanted to thank Mr. Jewell and the RARA admin staff for keeping the Board informed on what RARA has been doing during for the community during the pandemic shut down.

Financial Reports:
Bills (general) motion by Muenk, seconded by Jones to approve the invoices paid in June 2020/July 2020 totaling $44,200.62.
Yes: Albrecht, Jones, McDaniel, Muenk, Mungioli
No: None
Motion carried. 5-0

Monthly Budget Reports – June 2020
Mr. Jewell submitted the June 2020 Monthly Budget Report for review and discussion.
Motion by Muenk, seconded by Albrecht to accept the June 2020 monthly budget report.
Yes: Albrecht, Jones, McDaniel, Muenk, Mungioli
No: None
Motion carried. 5-0

Administrative Report Highlights:
Mr. Jewell indicated that FlipSpot has agreed to a one-year extended lease for their portion of the 500 building.

Mr. Word indicated that while working with the budget and supervisors, they have been coming up with different ways to offer programs for the community during this pandemic time. The staff are also making sure their programs meet the social distancing requirements.

Mr. Jewell indicated that Bernie Cruise has done a terrific job running the dance program. Lyndsey Ramsay’s position has been the toughest with the concerns for her special needs clientele when not being able to run Scamp. Mrs. Ramsay has been able to find other options in the park for this program.

Commissioner Muenk indicated that Makayla Kroening has been a big help getting the new Mountain Biking Club up and running with over 80 participants of all ages. The club has been using Bloomer Park, Addison Oaks and River Bend park. Commissioner Muenk also indicated that the RARA Race team is already third largest team in the state for K-8th grade and the largest team that doesn’t include high school students. The bike team has currently 8 partnerships with area businesses for sponsorships with RARA.

Unfinished Business
Strategic Planning Committee: No report.

Marketing and Social Media: No report

Covid-19 Discussion

Miscellaneous: Commissioner McDaniel reported on the Rochester Community Schools requirements for cleaning the schools and the cancelation of rentals. Commissioner McDaniel indicated that the second shift custodians will start earlier in the day to help handle the challenges of additional cleaning so there will not be custodians to clean for rentals, therefore that is the reason why rentals have been cancelled until further notice.

Public Comments – General:

Adjournment:
Motion by McDaniel, seconded by Jones to adjourn the July 28th, 2020 RARA Board Meeting at 6:14pm.
Yes: Albrecht, Jones, McDaniel, 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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