



★ 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

November 8, 2017

5:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Reading and consideration of the minutes:**
October 11, 2017 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 – October/November 2017
 - b) Monthly Budget Reports – October 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) Branding
 - b) December Meeting Date
- 11. Miscellaneous**
 - a)
- 12. Public Comments – General**
- 13. Adjournment**