



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

Regular Board Meeting Minutes

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

Regularly scheduled meeting of the Rochester Avon Recreation Authority.

Meeting called to order in the Conference Room located at 500 E Second Street, at 5:11 pm on November 8th, 2017.

Present: Hauser, Kubicina, Muenk, Peterson (in at 5:13pm), Wright

Absent: McConnell, McDaniel (absent excused)

Also, present: Jewell, Word, Van Meter, DiCaro, Castile, Cribbs, Hale

Minutes:

Minutes (October 11th, 2017) motion by Hauser, seconded by Kubicina to approve the minutes for the Regular Board meeting on October 11th, 2017 as presented.

Yes: Hauser, Kubicina, Muenk, Wright

No: None

Motion carried. 4-0

Agenda:

Motion by Hauser, seconded by Kubicina to approve the November 8th, 2017 RARA Board Meeting agenda as presented.

Yes: Hauser, Kubicina, Muenk, Wright

No: None

Motion carried. 4-0

Public Comments: No public comments.

Communications: No Communications

Enter Peterson (5:13 pm)

Financial Reports:

Bills (general) motion by Hauser, seconded by Kubicina to approve the bills for October/November 2017 in the amount of \$94,780.29.

Yes: Hauser, Kubicina, Muenk, Peterson, Wright

No: None

Motion carried. 5-0.

Monthly Budget Report for October 2017:

Mr. Jewell submitted the October 2017 monthly budget report for Board review.

Administrative Report Highlights:

Mr. Jewell indicated that the Board will have the 4th quarter budget amendments by the end of November. Orthopedic Spine & Sports Therapy has been tabled for the November Planning Commission meeting indefinitely and will address the zoning issue with the Planning Commission in the next couple of months.

Mr. Jewell reported that the LED light conversion for the 480 building has shown a drop in the DTE bill from \$1,250 to \$750.

Mr. Jewell indicated that RARA will have a float in the 66th annual Christmas Parade. The entire staff have been working hard coming up with ideas for this year's theme, Vintage Christmas. Along with a float, RARA's dance team and participants will be walking or dancing in the parade.

Mr. Word indicated that on October 28, RARA hosted a women's self-defense class for 70+ women. This class was instructed by Sergeant Jennifer Miles of the Oakland County Sheriff's Office.

Mr. Word also indicated that with Liberty Park closing this year, the adult softball leagues had 65 teams participating this year bringing in an additional \$30k in revenue.

Mr. Word indicated that Clarkston Lacrosse will be renting the rink for team training in December/January and running a tournament in the fieldhouse February 2018. Super Nova Volleyball Club will also be renting the volleyball courts for leagues, clinics and tournaments. Rochester Soccer Club will be renting the facility for their Tuesday and Thursday soccer club.

Mr. Van Meter reported that the Boo Bash on October 20th was a big hit with 83 participants. Discussion followed regarding advertising in local papers for RARA events.

Mrs. DiCaro's indicated that RARA was selected to participate in the Kris Kringle Market, Saturday December 2 for raising funds for 2018 Scamp. Mrs. DiCaro also indicated that she is

looking for volunteers to work in the warming tent and gate. Discussion followed regarding the event.

Mrs. DiCaro indicated that the 2018 fundraiser for Scamp will be a Euchre Party Pasta Dinner on February 3rd. Mrs. DiCaro also indicated that she has the location confirmation for the Wine Tasting in April but is still waiting for final confirmation from Whole Foods for their contribution to this event.

Mr. Cribbs indicated that Fall Volleyball leagues were such a big success that he is offering a Sunday Winter Volleyball league starting in January. Mr. Cribbs also indicated that basketball league registration is still ongoing. Mr. Cribbs has started taking team sponsorships for \$150.00 per team for businesses to place their company name on the players shirts for advertisement.

Mrs. Castile indicated that she is in the process of ordering costumes. Mrs. Castile included pictures of Scare Away Hunger on October 23 that SPT dancers participated in.

Unfinished Business:

Compensation Audit Report Review – Discussion followed regarding the requirements for the compensation audit study to begin and the possibility of a special meeting to approve the company that is chosen to complete the study.

New Business

December Meeting Date

Motion by Peterson, seconded by Hauser to move the December Board Meeting to December 1st at 7:30 am.

Yes: Hauser, Kubicina, Muenk, Peterson, Wright

No: None

Motion carried. 5-0.

Exit Kubicina 6:30pm

Branding

Mr. Word presented the new name for the 480 Fitness center. Discussion followed regarding the branding of the fitness center and the Board indicated that they liked the brand name but would like to see RARA's name included in the branding. The Board would also like to invite new councilmembers from both cities to come and see RARA's facilities.

Miscellaneous: The Board conveyed their congratulations to Commissioner Peterson on her successful outcome of the Rochester City Council election.

Public Comments – General: No public comments.

Adjournment:

Motion by Peterson, seconded by Muenk, to adjourn the November 8th RARA Board Meeting at 6:41pm.

Yes: Hauser, Muenk, Peterson, Wright

No: None

Motion carried. 4-0.

Secretary of the Board: _____

Date: _____

Distribution:

Members (7)

Ron Jewell, RARA Director

David Word, Superintendent of Recreation

Scott Van Meter, Recreation Coordinator

Mary DiCaro, Recreation Coordinator

Billy Cribbs, Recreation Coordinator

Lisa Castile, Performing Arts 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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