



★ ROCHESTER ★ AVON ★ RECREATION ★ AUTHORITY ★

**Special 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**

**July 20, 2017**

**7:30 AM**

Special Board meeting of the Rochester Avon Recreation Authority.

Meeting called to order in the Conference Room located at 500 E Second Street, at 7:35 am on July 20th, 2017.

Present: Hauser, Kubicina, McConnell, McDaniel, Muenk, Peterson, Wright

Absent:

Also present: Jewell

Agenda:

Motion by Hauser, seconded by McConnell to approve the July 20<sup>th</sup>, 2017 RARA Special Board Meeting agenda as presented.

Yes: Hauser, Kubicina, McConnell, McDaniel, Muenk, Peterson, Wright

No: None

Motion carried. 7-0.

Public Comments: No public comments.

Communications: No comments.

New Business: Review and Consideration of Fiscal Year 2018 Budget.

Mr. Jewell presented the Fiscal Year 2018 Budget for review and consideration. Discussion followed.

Motion by Hauser, seconded by McConnell to approve the Fiscal Year 2018 Budget as presented with salary adjustments factored into salaries and wages.

Yes: Hauser, McConnell, McDaniel, Muenk, Peterson, Wright

No: Kubicina

Motion carried. 6-1

Adjournment:

Motion by Peterson, seconded by McDaniel, to adjourn the July 12<sup>th</sup> RARA Board Meeting at 8:15am.

Yes: Hauser, Kubicina, McConnell, McDaniel, Muenk, Peterson, Wright

No: None

Motion carried. 7-0.

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

Nancy Genik, 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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