



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

Regular Board Meeting Agenda

**Chairman: Dan Hauser
Vice Chair: Mark Albrecht**

**RARA Board Members:
John Muenk, Theresa Mungiola,
Peggy McConnell, Matthew McDaniel, Jill Sorensen**

500 E. 2nd St.

Jul 13, 2021

5:00PM

1. Call to Order

2. Roll Call

3. Reading and consideration of the minutes:

May 12, 2021 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 – May 2021 & June 2021
- B. Monthly Budget Reports – May 2021 & June 2021

8. Administrative Reports

- A. Recreation Director's Report
- B. Assistant Recreation Director's Report
- C. Recreation Supervisor's Reports
 - a. Bernie/Liz
 - b. Kori
 - c. Lyndsey
 - d. Makayla

9. Unfinished Business

- A. HVAC unit / 480 building bid update
- B. Sub-Committee updates

10. New Business

- A. 2021 2nd Quarter RARA Budget Amendments
- B. 2022-2024 RARA Budget Plan
- C. Authorization Certificate for Commercial Card Service Agreement
- D. Employee salary band recommendations / HR Subcommittee
- E. Employee engagement survey
- F. Request for facilitation

11. Miscellaneous

- A.

12. Public Comments – General

13. Adjournment

Sub-Committees:

Human Resources Committee: Dan Hauser, Peggy McConnell, Mark Albrecht
Budget Committee: Theresa Mungoli, Matthew McDaniel, John Muenk
Policy and Procedures Committee: Dan Hauser, John Muenk, Peggy McConnell
Strategic Planning Committee: Jill Sorensen, Mark Albrecht, John Muenk