



Kent Park & Recreation
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KENT PARK AND RECREATION DIRECTOR SEARCH COMMITTEE

Special Meeting in-person starting outside Kent Center School

(no recording due to technical difficulties)

SATURDAY, JANUARY 20, 2024

Meeting Minutes

Present: Committee members - Lynn Worthington, Rufus P. de Rham, Miranda Lovato, Bethany Keck.
No members of the public attending.

Call to Order

Chairman Lynn Worthington called the meeting to order at 8:00 a.m.

Executive Session

Ms. Lovato moved to go into Executive Session to conduct interviews with candidates at 8:01 a.m. Ms. Keck seconded and the motion carried unanimously.

Chairman Worthington recognized the Executive Session had ended and the regular portion of the meeting re-opened at 11:31 a.m.

Any action resulting from Executive Session

After touring the KCS playing fields, Emery Park and Kent Commons Park with each of the three finalist candidates, the committee was ready to make a recommendation. Ms. Lovato made a motion, seconded by Ms. Keck, to recommend Candidate D to the Park and Recreation Commission as the new Park and Rec Director and to be offered the position at a salary of \$63,000, with the understanding that there wouldn't be a percent increase to the salary in the FY25 operating budget. The motion carried unanimously.

Adjournment

Ms. Worthington made a motion to adjourn the meeting at 11:40 am

Respectfully submitted,

Lynn Worthington

Lynn Worthington,
Park and Recreation Search Committee Chair

Minutes are not considered final until approved. Refer to the minutes from the ensuing meeting for any changes and/or corrections.