

## Kent Park & Recreation P.O. Box 678 41 Kent Green Boulevard Kent, CT 06757 parkandrec@townofkentct.org ph: 860-927-1003

KENT PARK AND RECREATION COMMISSION Special Meeting MONDAY, DECEMBER 4, 2023 @ 7:00P

## Meeting Minutes

<u>Present Commissioners</u>: Michael Perkins, John Grant, Lynn Worthington, Kate Symonds, Abigail Smith Hanby, Naomi Joseph

Also Present: First Selectman Marty Lindenmayer, Director Jared Kuczenski

fax: 860-927-1313

Call to Order: Michael Perkins calls the meeting to order at 7:06PM.

- Michael Perkins made a motion that the Park and Recreation Commission is agreeable to the parcel delineation as shown in the perimeter survey presented by Kent Affordable Housing in their efforts to acquire unused Town land in the Kent Common area for development of affordable housing. Seconded by Lynn Worthington, carried unanimously.
- The Commission discussed Members of the Public candidates for the Director Search Committee. Kate Symonds proposed having two positions on the Director Search Committee for members of the public.
- Motion made by Lynn Worthington to provide the approved Director Job Description to Joyce Kearns for advertisement on the Town's website, internal Town employee circulation, and other publications and websites including the CT Recreation and Parks Association, Republican American Sunday Edition, Danbury News Times Sunday Edition, Lakeville Journal, Indeed, and Glass Door through Friday January 5<sup>th</sup>. Seconded by Kate Symonds, approved unanimously.
- John Grant made a motion to approve the Director Search Committee comprised of Michael Perkins, Lynn Worthington, Rufus deRham, Miranda Lovato, and Bethany Keck. Seconded by Kate Symonds, approved unanimously.
- Kate Symonds made a motion to approve Leigh Peet, pending the passing of a background check, to act as a
  representative of the Park and Recreation in a volunteer capacity to run a Bunco program at the Senior Center.
  Seconded by Lynn Worthington, carried unanimously.
- John Grant made a motion to enter Executive Session with the present Commission Members and Alternates, First Selectman Marty Lindenmayer, and Director Jared Kuczenski for Personnel Discussion. Seconded by Lynn Worthington, carried unanimously.
- John Grant made a motion to exit Executive Session. Seconded by Lynn Worthington, carried unanimously.
- Meeting adjourned at unknown time.

**Minutes prepared by:** Michael Perkins, Member, Chair, Park & Recreation Commission **Date:** 12.18.2023

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