

Kent Park and Recreation Commission  
Minutes Special Meeting  
Feb. 4, 2015

Present: Mike Green, Brian Hastings, Cathy Montemorra, Jessie Rundall, director Lesly Ferris.

Public and Invited Guests: None.

Mrs. Ferris called the meeting to order at 7:12 p.m.

**Elevation of Alternates:** Mr. Green made a motion to elevate alternates Cathy Montemorra and Jessie Rundall. Mr. Hastings seconded the motion, and the motion was approved unanimously.

**Commission vacancy:** Mrs. Ferris shared written letters from two Kent residents who have expressed an interest in serving on the commission. Mrs. Ferris confirmed that neither of the alternates is interested in filling the vacancy. Mrs. Ferris noted that applicant James Mauri is planning to teach tennis lessons through Park and Recreation, and this may be a conflict if he were a commissioner. Mr. Green made a motion to appoint Jerry Decker to a three-year seat that expires Jan. 18, 2018 until Jan. 21, 2016 on the Kent Park and Recreation Commission. Mr. Hastings seconded the motion, and the motion was approved unanimously.

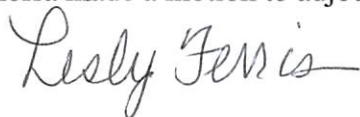
**After-School Program director:** Mrs. Ferris reported she has advertised the opening for an After-School Program director and that recently Glen Nielsen and she interviewed a candidate. Mrs. Ferris recommended to the commission the hiring of Dawn Moore as program director, noting that Mr. Nielsen also endorses Mrs. Moore's hiring. Mr. Green made a motion to hire Dawn Moore as After-School Program director at an hourly salary of \$15.50, subject to a successful background check, effective immediately. Ms. Montemorra seconded the motion, and the motion was approved unanimously.

**2015-16 Budget:** Mrs. Ferris provided a budget draft prior to the meeting. Mrs. Ferris recommended changing the hourly salary of the After-School Program director to \$15.50. Mr. Hastings made a motion to change the hourly salary of the After-School Program to \$15.50 an hour, changing the bottom line of the hourly employees' salaries to \$43,077, and to budget an increase of 5%, or \$47,124, for the Park and Recreation director salary line. Ms. Montemorra seconded the motion, and the motion was approved unanimously. Ms. Montemorra made a motion to approve the 2015-16 budget draft as amended. Mr. Hastings seconded the motion, and the motion was approved unanimously.

**Director PTO:** Mrs. Ferris requested paid time off days in February, most of which coincide with school vacation days. Mr. Green made a motion to grant Feb. 12, 13 and 17, 2015 as paid time off days for director Lesly Ferris. Mr. Hastings seconded the motion, and the motion was approved unanimously.

Ms. Montemorra made a motion to adjourn the meeting at 7:35 p.m.

Lesly Ferris  
Director



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