SPECIAL MEETING AGENDA MONDAY, DECEMBER 13, 2021 7PM

Topic: Kent Park and Rec Monthly Meeting-Special Time: Dec 13, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/81807758977

Meeting ID: 818 0775 8977 One tap mobile +16465588656,,81807758977# US (New York) +13017158592,,81807758977# US (Washington DC)

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- Call to Order
- 2. Elevation of alternates
- 3. Acceptance of Agenda
- 4. Correspondence
- 5. Public and Invited Guests
- 6. Director's Report
- 7. Old Business
 - a. Pickleball
 - b. Director Search Committee update
 - c. By-laws committee meeting update
 - d. Parks: RFP for maintenance worker
 - e. Parks Master Plan
 - f. 2021-22 Budget Monthly Report
 - g. Five-Year Capital plan
 - h. Approve 2022 meeting dates
 - i. After-School Program
 - j. Mohawk Mountain Ski Club
 - k. Winter Programming
 - i. Learn to skate
 - ii. Basketball

- 8. **New Business**
 - a. Tai chi

 - b. Commission appointmentsc. ASP Director Search committee update
- 9. **Executive Session-Personnel**
- 10. The next Park and Recreation Commission meeting is Monday, December 20, 2021 at 7:00 p.m.
- 11. Adjourn