

KENT PARK AND RECREATION COMMISSION  
**SPECIAL MEETING AGENDA**  
Tuesday, January 18, 2022 7PM

**RECEIVED**  
By Darlene Brady at 12:10 pm, Jan 13, 2022

Topic: Kent Park and Recreation Special Meeting  
Time: Jan 18, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
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1. Call to Order
2. Elevation of alternates
3. Acceptance of Agenda
4. Correspondence
5. Public and Invited Guests
6. Election of chairman
7. Old Business-
  - a. Winter programming
    - i. Learn to skate
    - ii. Basketball
    - iii. Mohawk Mtn Ski Club update
  - b. Director Search Committee update
  - c. ASP Director Search Committee update-Possible executive session for personnel
  - d. Parks: Update on Seasonal Maintenance Contractor
  - e. Parks Master Plan
  - f. 2021-22 Budget Monthly Report
  - g. Budget for FY23-must be submitted next week
  - h. Five-Year Capital plan-use of funds
  - i. By-laws and Constitution changes-1<sup>st</sup> reading on Articles V, VI and VII

8. New Business-
  - a. Free skate
  - b. Barlett Tree Emerald Ash Borer Treatment
  - c. Camp Kent and Emery Park
  - d. Spring Sports
  - e. Annual Report
9. Executive Session-Personnel-ASP staff (if needed)
10. The next Park and Recreation Commission meeting is Feb. 7, 2022 at 7:00 p.m.
11. Adjourn