

KENT PARK AND RECREATION COMMISSION
REGULAR MEETING AGENDA
Monday, February 7, 2022 7:00 PM

Topic: Kent Park and Rec Monthly meeting
Time: Feb 7, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86756417077>

Meeting ID: 867 5641 7077
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Find your local number: <https://us02web.zoom.us/u/ksceE5I9P>

1. Call to Order
2. Acceptance of Agenda
3. Correspondence
4. Treasurer's Report
5. Public Comment
6. Director's Report
7. Old Business-
 - a. Winter programming
 - i. Learn to skate
 - ii. Free Skate
 - iii. 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 Updates
 - i. Update on Seasonal Maintenance Contractor
 - ii. Pickle-Ball Court Prep
 - e. Parks Master Plan
 - f. 2021-22 Budget Monthly Report
 - g. Budget for FY23
 - h. Five-Year Capital plan-use of funds

RECEIVED

By Darlene Brady at 2:39 pm, Feb 03, 2022

- i. By-laws and Constitution Committee Update
 - i. Second reading of Articles V, VI, VII
8. New Business-
 - a. Barlett Tree Emerald Ash Borer Treatment
 - b. Camp Kent and Emery Park
 - c. Spring Sports
 - i. USTA Tennis Program
9. The next Park and Recreation Commission meeting is Tuesday, Feb. 22, 2022 at 7:00 p.m.
10. Adjourn