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By Darlene Brady at 8:23 am, Dec 14, 2021

KENT PARK AND RECREATION COMMISSION
SUB-COMMITTEE: ASP DIRECTOR SEARCH
Meeting Minutes
December 7, 2021 7PM

Present: John Grant, Chairman Lynn Harrington, Diane Impastato

Chairman Harrington called the meeting to order at 7:05pm.

Ms. Harrington asked that we appoint a chairman and secretary for the subcommittee.

Mr. Grant made a motion to appoint Ms. Harrington as the sub committee chair. Ms. Impastato seconded the motion. The motion was approved unanimously.

Mr. Grant made a motion to appoint Ms. Impastato as the secretary. Ms. Harrington seconded the motion. The motion was approved unanimously.

Ms. Harrington made a motion to go into Executive Session to discuss ASP Director candidates. Mr. Grant seconded the motion. Motion was approved unanimously.

[EXECUTIVE SESSION]

Mr. Grant made a motion to adjourn Executive Session at 8:00p.m. Ms. Harrington seconded the motion, and the motion was approved unanimously.

Committee discussed when to schedule the next meeting. Mr Harrington will be warning ASP Director Search Committee meetings for Tuesday, Dec 14th and Wed., Dec 15th to interview candidates fro ASP Director.

Mr. Harrington adjourned the meeting at 8:01pm.

Diane Impastato, Commission Member Alternate (Sub-Committee Secretary)

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