Kent Park and Recreation Bylaws and Constitution Sub-Committee Meeting Minutes January 11, 2022

Attendees: Abigail Smith Hanby (Chair), Blythe Everett, Kate Symonds, and Michael Perkins

Meeting called to order by Abigail Smith Hanby at 5:44P.

6:42P Michael Perkins Motion: *To provide P&R Commission proposed changes to the Constitution Article 5, 6, and 7.* – seconded by Blythe Everett, unanimous vote

Proposed revision of Articles 5, 6, and 7 of the P&R Constitution were submitted to P&R Commission for discussion and possible update at their next meeting scheduled for Tuesday January 18th.

Proposed changes to Bylaws discussed to date:

- Vision for how Commission and Director works: empower and give greater authority to the Director, the Commission serves as Advisors to the Director
- If this vision is accepted by the Commission, then the subcommittee will go ahead with their work.

Meeting adjourned by Abigail Smith Hanby at 6:54P