

## KENT PARK AND RECREATION COMMISSION

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## **RECEIVED** By Darlene Brady at 2:24 pm, May 16, 2024

## **REGULAR MEETING AGENDA**

Monday May 20, 2024 @ 7:00 PM

Meeting Location: Virtual on Zoom:

https://us02web.zoom.us/j/87031997950?pwd=S1U2OHNVWFhUYTIST01oNkk3Wk9rdz09 Meeting ID: 870 3199 7950 | Passcode: 796301 | One tap mobile: +13092053325,,87031997950# US

## All supporting documents related to this agenda can be found at:

https://drive.google.com/drive/folders/1WR0uOMPWWfP1ipLokrOjArK3VBfxBp8U?usp=sharing

- 1. Call to Order
- 2. Elevation of Alternates if necessary
- 3. Declaration of Abstention from Voting by Park and Recreation Director Matthew Busse
- 4. Approval of Agenda
- 5. Approval of Previous Meeting Minutes
  - a. April 22, 2024 Regular Meeting
  - b. Bylaws Subcommittee Meeting Minutes
    - i. April 22, 2024
    - ii. April 30, 2024
    - iii. May 14, 2024
  - c. Emery Park Subcommittee Meeting Minutes
    - i. May 3, 2024
    - ii. May 10, 2024
- 6. Correspondence
  - a. Blythe Everett's Resignation
- 7. Public Comment
- 8. Financial Report
- 9. Director's Report
  - a. Day-to-day Park and Recreation Operations Report
  - b. Park Facilities
    - i. Emery Park Drainage
    - ii. Kent Commons Park
    - iii. Kent Center School Field Maintenance
  - c. Current Activities, Events, and Programs
    - i. Discussion of current programs
    - ii. Discussion of current planned events (Memorial Day Parade, Town Wide Tag Sale, Concert Series)
  - d. New Activities, Events, and Programs
    - i. Senior Hiking Program in July
    - ii. Regional Senior Lunch Program in June
- 10. Subcommittee Reports
  - a. Bylaws Subcommittee Report
  - b. Emery Park Subcommittee Report
- 11. Public Comment
- 12. Adjourn