KENT PARK AND RECREATION COMMISSION REGULAR MEETING AGENDA

Monday, April 4, 2022 at 7:00 PM

Join Zoom Meeting: https://us02web.zoom.us/j/81937178333?pwd=eTc0TmlCTDRkTVA1bEZhMllJK2g1QT09

Meeting ID: 819 3717 8333

One tap mobile: +16465588656,,81937178333# US (New York) Find your local number: <u>https://us02web.zoom.us/u/kbDMpwnh9l</u>

- 1. Call to Order
- 2. Acceptance of Agenda
- 3. Approval of minutes from Regular Commission Meeting on March 21, 2022
- 4. Correspondence
 - a. Letter from Resident regarding the conditions at Kent Commons Park
 - b. Correspondence between Commissioner Abigail Smith Hanby and Director of Park & Rec Jared Kuczenski regarding the Tactical Laser Tag program
- 5. Director's Report
- 6. Public Comment
- 7. Old Business
 - a. Online Registration & Program Management Software Discussion
 - i. Presentation of 3 quotes from CivicRec, MyRec & RecDesk
 - b. Spring & Summer programming
 - i. Youth Baseball & Softball
 - ii. Minor League Baseball Game Trip
 - iii. EGGstravaganza Reminder
 - iv. Concert Series Discussion
 - v. Movie Series Discussion
 - c. Parks Updates
 - i. Approval of purchase of stone dust for Kent Commons walking path
 - ii. Assessment of Trees at Parks by Tree Warden
 - iii. Updates on Progress of Seasonal Maintenance Contractor, Ed Matson
 - iv. Emery Park & Camp Kent Updates
 - 1. Report from Cathy Webber of the Torrington Area Health District office
 - d. ASP Director Search Committee Update
 - e. ARPA Funding Proposal
 - f. Budget for FY23 Update
 - i. Updates to Revenue Projections
 - g. Five-Year Capital Plan Updates
 - h. By-Laws and Constitution Committee Updates
 - i. Playing Field Sub-Committee Update
 - j. Master Plan Committee Update
- 8. The next Park and Recreation Commission regular meeting is April 18, 2022 at 7:00 p.m.
- 9. Adjourn