

KENT PARK AND RECREATION COMMISSION  
**AGENDA**

**Monthly meeting: Monday, Jan. 28, 2019, 7 p.m., Kent Town Hall**

1. Call to Order
2. Elevation of alternates
3. Election of commission chairman
4. Acceptance of agenda
5. Acceptance of Minutes of Dec. 17, 2018 monthly meeting
6. Correspondence: Trails Grant email
7. Public and Invited Guests: Tim Good, Kent Chamber of Commerce; George Potts: Summer Concert Series
8. Director's Report
9. Old Business
  - a. After-School Program
  - b. Parks
    - i. Emery Park projects
    - ii. Kent Common Park
    - iii. Park feasibility study: subcommittee creation
  - c. Five-Year Capital Plan
  - d. Sports Programs follow-up: basketball programs
  - e. 2018-19 Budget
  - f. Music Program proposal follow-up
  - g. Commission vacancy
10. New Business
  - a. Summer Concert Series
  - b. Summer employees
  - c. Slamma-Jamma Basketball Camp
  - d. Kent Land Trust Winter Tracking Hike co-sponsorship
  - e. 2019-2020 Budget Proposal
11. The next Park and Recreation Commission meeting is Monday, February 25, 2019 at 7:00 p.m.
12. Adjourn

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