KENT PARK AND RECREATION COMMISSION REGULAR MEETING AGENDA Monday, March 7, 2022 at 7:00 PM

Topic: Kent Park & Recreation Commission Regular Meeting Time: Mar 7, 2022 07:00 PM Eastern Time

> Join Zoom Meeting https://us02web.zoom.us/j/85800910535

Meeting ID: 858 0091 0535 One tap mobile +16465588656,,85800910535# US (New York)

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- 1. Call to Order
- 2. Acceptance of Agenda
- 3. Approval of minutes from Regular Commission Meeting on February 7, 2022
- 4. Approval of minutes from Regular Commission Meeting on February 22, 2022
- 5. Correspondence
- 6. Director's Report
- 7. Public Comment
- 8. Old Business
 - a. ASP Director Search Update
 - b. Winter programming
 - i. Free Skate Wrap-Up
 - c. Spring programming
 - i. USTA Tennis Program Update
 - ii. Baseball & Softball Update
 - iii. Slamma Jamma Basketball Camp Update
 - iv. Mountain Bike Camp Update
 - d. Parks Updates
 - i. Pickle-Ball Court Prep Update
 - ii. Barlett Tree Emerald Ash Borer Treatment
 - iii. Emory Park/Camp Kent Updates
 - e. Budget for FY23 Update
 - f. Five-Year Capital Plan Discussion
 - g. By-Laws and Constitution Committee Updates
 - i. Second Reading of Articles V, VI, VII
 - h. Playing Field Sub-Committee Update
 - i. Master Plan Committee Update

- 9. New Business
 - a. Spring programming
 - i. "Spring EGGstravaganza" Discussion
 - ii. Minor League Baseball Trip Discussion
 - b. Summer Activities
 - i. Concert Series
 - ii. Movie Series
- 10. The next Park and Recreation Commission regular meeting is Monday, March 21, 2022 at 7:00 p.m.
- 11. Adjourn