

ROLL CALL

Board

Steve Mitchell

Neil Dukes

Kathleen Wiler

Jake Ferlito

Debbie Smeiles

Council Liaison

Gwen is unable to attend.

Staff

Angela Manley

Sam Tuttle

Megan Johns

Oliver Wuesch

Garyn Daniels

Karen Magilavy

CALL TO ORDER

Meeting called to order at 5:30

COMMUNICATIONS

APPROVAL OF MINUTES

Neil made a motion to approve last meetings minutes Jake seconded and all were in favor.

PERSONAL APPEARANCES

Kent Lions Tony DeLuke, Missy Harmon, and Peter Orlando were in attendance. They requested a fee discount for the Sweet Corn Festival to be held at Fred Fuller Park in August.

Motion was made by Debbie that **Charitable organizations located within the City of Kent that have a documented 501(c)3 non-profit status, may be eligible to request Facility Rental and Administration Fee reductions not to exceed 50% for special events.** Kathleen seconded, roll was called, and all were in favor and the motion passed unanimously.

CORRESPONDENCE

Ray's Place is a partner for the Adult Egg Scramble.

Donation from Trinity Lutheran Church for drinking fountain and water bottle filler.

STAFF REPORTS

MONTHLY REVENUE

No questions

MONTHLY EXPENDITURE

The bill for KSU if for Fall Ball Field rentals, no other questions.

PARK REPORT

The shack/trailer across Middlebury has been demolished.

Sam placed help wanted signs on the trails.

The planer on the Bike and Hike Trail shaved off some of the bumps near Standing Rock.

RECREATION REPORT

Spring sports practices have started depending on the weather.

We have 72 kids in track which is great for 1st year program.

We are not offering Cheer to 1st/2nd and 7th/8th.

EDUCATION DEPARTMENT REPORT

Staff has been going to Stanton Middle School at lunch periods to show case our programs.

Spring Break Program is full.

Rec Camp for summer is already filling up.

MARKETING/SPECIAL EVENTS

Oliver and Megan have met with Main Street Kent Partner business enhancement meeting.

Staff has been attending several Job Fairs, include one put on by us, Sunday March 5th.

We have started buying prizes for the Egg Hunts.

Upcoming items SHINEfest, Sweet Corn Festival, Health Department Health Fair, River Day, Art in the Park, and Video Series.

The Program Guide will come out March 8th.

DIRECTOR REPORT

Staff attended the OPRA conference.

Master Plan updated will be updated in about 1 week.

We will have water gages installed in the Cuyahoga, at no cost. You will be able to see the height of the river.

We need to replace the roof and gutter at the Rec Center, Sam has quotes for \$30,000. This will come from the capital line.

There was a GOBA meeting with the camp site manager.

The Community Event application is completed.

OLD BUSINESS

Angela asked for a meeting to discuss KPR going under the city instead of P&R Board. It will need a longer time than is available today. Everyone agreed on April 13th.

NEW BUSINESS

None

MOTION TO ADJOURN

Meeting adjourned at 6:55