

**April Board Meeting
May 16, 2024**

Board

Steve Mitchell
Jake Ferlito
Rod Moxley

Staff

Angela Manley
Megan Johns
Sam Tuttle
Oliver Wuench
Karen Magilavy

Council Liaison

Melissa Celko

CALL TO ORDER

The meeting was called to order at 5:30. Roll was called. Kathleen and Jillian are not in attendance. Steve made a motion at the end of the meeting to accept March minutes, Jake seconded, roll was called, and motion passed unanimously.

COMMUNICATIONS

PERSONAL APPEARANCES

CORRESPONDENCE

STAFF REPORTS

MONTHLY REVENUE

The revenue increase is due to all the summer camp registration.

MONTHLY EXPENDITURE

We are starting to spend the grant money.

PARK REPORT

We had a big tree fall in Fred Fuller and it landed on several cars.

SPORTS REPORT

MARKETING/SPECIAL EVENTS

64 artists have registered for Art in the Park. We are running the race for Main Street Kent's Wizardly World with Running Ritchies. In June we will have a small concert at Fred Fuller Park with Food Trucks. River Day is tomorrow for the kids and Saturday for the public. Our pages are ready to go for the new city website. Oliver's new intern Carly has started.

EDUCATION DEPARTMENT REPORT

KPR kidz club and Lil Learners Preschool have more kids than last year preregistered. Megan and the staff are cleaning out Longcoy. Babysitter Training has 17 enrolled. After completion of their training they can volunteer at preschool camp and Kidz Night Out. Camp Kick-off is May 23rd. Some of the grants paid for COSI to come out to the summer camps and for Davey's rent.

DIRECTOR REPORT

- A. Sam and Angela identified and prioritized several capital projects.
 1. Repaving the Crain Ave section of the Hike and Bike trail.
 2. Artimus Park pavilion needs a new roof and the swing set moved out of the wet area.
 3. Trail improvement will continue at Al Lease and by the skate park.
- B. Cameras at Plum Creek are waiting on Central Maintenance to dig a trench and install a pole. The police will be able to monitor license plates.
- C. Dan Smith Park is not a city park, but Angela found information for the replacement slide and gave it to the City Manager's Office.
- D. A group was having a big party in Fred Fuller with DJ and alcohol, but a big tree fell and police and fire came out because of the tree down and everyone took off.

- E. Angela is discussing with other city departments possible joint downtown attractions for families. We want to clean up the area around the gazebo.
- F. Specific neighborhoods block parties at the smaller parks, to create community, and also movies at the different parks might be a family friendly activity.

Old Business

None

New Business

There is a neighbors dispute at the back of Plum Creek Park on Mogadore Rd. Angela will keep the board informed.

The meeting adjourned at 6:20