

Kent Parks and Recreation
October 18, 2018
Kent Parks & Recreation Office

Members Present:

Peter Orlando
Kelley Labajetta
Jack Neuzil
Kim Ball

Staff Present:

John Idone
Sam Tuttle
Karen Magilavy
Megan Johns

Council Liaison
Gwen Rosenberg

At 5:30 the meeting was called to order. Roll was noted. Nancy and Debbie are absent. Last month was Sam here? Yes but he was working on the storm damage in Fred Fuller Park. **Pete made a motion to accept August minutes. Jack seconded and there was no more discussion and all were in favor and the motion passed unanimously.**

Correspondence None

Revenue No questions

Expenditures The negative amounts are cancelled payments for the performers were rained out on Sunday. We reissued checks for half of their original fees.

Park Report The was lots of storm clean up last month; Fred Fuller, The Portage Trail and Kramer Ball Field. We had the power to the ballfield lights reinstalled underground. The trail lights by the L&M Gross building have been fixed, sometimes the breaker pops.

Recreation Report We are having try-outs for the 4/5/6 boys travel basketball. The Children Musical Theater have chosen there play and it is Alice in Wonderland. The Health Fair at Roosevelt for Kent School staff and facility went very well. We had Janice giving 5 minutes massages. The Turkey Trot sign ups have started.

Director Report

1. John met with the owners and they have come to an agreement on the easement and terms and conditions. They were worried about parking but we don't have any control over that. They want \$9,528 for the easement.
2. We had the final inspection with the ODOT reps. We have approval for completion.
3. John has submitted the Tannery Improvements and parking lots for Capital Project Award from OPRA.
4. We have a new concession stand operators. They will finish out the Adult Softball season.
5. The estimate on repairs from storm damage came in at \$19,000 including labor. They do not reimburse labor unless it is outside normal hours.
6. The Cuyahoga River Water Trail Public Meetings are under way with five meetings planned along the trail. Our section of the Water Trail is called The Heritage it goes from Lake Rockwell to Cuyahoga Falls. We will have a public meeting at the Roy Smith Shelterhouse on Wednesday October 31 to give information on the trail and to solicit comments.

7. The last item is the budget for 2019 showing updated fees and charges. We mostly have a 3% increase for all fees. We made a few corrections such as fees for Hip Hop Hoops and Plum Creek Shelter. **Kelley made a motion to approve the budget with corrections and Pete seconded and all were in favor and the motion passed unanimously.**

Additional: We spoke about air conditioning at the Rec. John is going to get price from HVAC companies who do commercial buildings. Meeting closed at 6:20.