

# **KENT PARKS AND RECREATION**

**January 18, 2018 Board Packet**

**5:30 at the Parks and Recreation Office**

**PLEASE NOTE NEW TIME**

**I. Call to Order**

**II. Roll Call**

**III. Minutes from December 14, 2017**

**IV. Personal appearances**

**V. Correspondence**

**A. Incoming**

**Mountain Rose Rental Request**

**B. Outgoing**

**Dave Ruller/Jim Silver Rental Property**

**Dave Ruller/Jim Silver Donations**

**VI. Staff Reports**

**A. Monthly Revenue**

**B. Monthly Expenditure**

**C. Parks Report**

**D. Recreation Report**

**E. Director Report**

**1. Crooked River Adventures 2017 Report & Lease Renewal**

**2. The Portage SR 59 Project**

**3. Harold Walker Rest Area Grant Requests**

**4. Fitness Center Flooring Replacement**

**5. Henry V. & Frances W. Christenson Foundation Grant**

**6. Memorial Tree & Picnic Table Donations**

**7. 500 Middlebury Road Acquisition & Rental Contract**

**8. 2017 Park Subdivision Fees**

**9. Phone System**

**10. Senior Coordinator Job Description**

**11. Reimbursement for Supplies to Director**