

Kent Parks and Recreation
April 19, 2018
Kent Parks & Recreation Office

Members Present:

Peter Orlando
Kelley Labajetta
Debbie Smeiles
Kim Ball

Staff Present:

John Idone
Nancy Pizzino
Karen Magilavy
Sam Tuttle

Members Absent

Jack Neuzil

Council Liaison

Gwen Rosenberg

At 5:30 Kim called the meeting to order. Roll was noted. Jack and Megan are not here. There are no corrections to the minutes. **Kelley moves to accept the minutes and Pete seconded and all were in favor and the motion passed unanimously.**

Correspondence

Incoming None

Outgoing Every year we split the proceed from the Silent Auction with Standing Rock between general support for Art in the Park and Who's Your Mama Earth Day Festival.

Monthly Revenue No Questions

Monthly Expenditures Davey removed 3 large trees at Fred Fuller Park.

Park Report The restrooms will be open at Fred Fuller tomorrow. We are going to wait on opening the water fountains, they are the first to freeze.

Recreation Report Summer sport camps registrations will start May 1st. Adult Softball will start in May. Everyone had a great time at the Adult Egg Scramble. Next Saturday is Opening Day at 11am followed by the Pitch Hit and Run Local contest. Nancy has meet with Sheila Shui and they are starting a middle school tennis club. Tallmadge Cuyahoga Falls and USTA regional and sectional coordinator are involved. They will have a meet at each location with Kent last because the courts are being resurfaced.

Director Report

1. The final wording for the plaque at the Harold Walker was approved by the family. The Fixit Station was installed.
2. 3 trees have been donated by Davey Tree. They will be planted by Davey at Fred Fuller Park.
3. The tot playground has been ordered for Forest Lakes.
4. The slide at Artemis needs replaced and has been ordered. It is over 19 years old.
5. We have interviews scheduled for Senior Coordinator.
6. We had one bid for the concessions at Kramer Field. They are the same couple who ran it last year.
7. We had one bid for the soccer field concessions too. He will get a schedule and decide which field he wants to sell concessions.
8. We have received memorial donations from Joseph Cettomai's family and friends totaling \$310.
9. Covered in correspondence.

10. John showed the board the proposed easement. Designs include a bike stair or ramp. The ramp is not ADA but would meet AASTO grade. John has found a company that does prefab decks with curves out of composite and fiber glass. The goal is to get the easement before the grant.
11. RFQ in the next phase. April 27 is the due date and then we will look at proposals and interview companies. Pete has sat in on the past, please let John know if you're interested in seeing the proposals or attending the interviews
12. John is getting quotes for an emergency generator for the office.
13. Mike was granted a disability benefit and is officially retired on April 15.

Additional: We have received a special use permit request for a 3 on 3 basketball tournament to be held May 6. This is to benefit Robert Wright scholarships. John can approve the event but the board will have to waive the rental fee. **Pete made a motion to waive the rental fee for the non-profit group and Kelley seconded and all were in favor. The motion passed unanimously.**