

**KENT PARKS AND RECREATION
BOARD MEETING
Thursday 03/17/16 @ 7pm at the Parks & Recreation Office**

I. Call to Order

II. Roll Call

III. Approval of previous meeting minutes from February 18, 2016

IV. Personal appearances

V. Correspondence

A. Incoming

B. Outgoing

VI. Staff Reports

A. Monthly Revenue

B. Monthly Expenditure

C. Parks Report

D. Recreation Report

E. Director Report

- 1. AMATS St Rt 59 Update**
- 2. Renewal of Fitness Center Lease**
- 3. Betkoski Property Lease Extension**
- 4. RFP Consultant for Health & Wellness Center Partnership**
- 5. Canoe Livery Lease**
- 6. Kramer Restrooms Update**
- 7. HZW Cleanup near Kramer Fields**
- 8. CDBG Grant funded**
- 9. Freedom Connection Update**
- 10. Sale of Land ABC Landscaping**