

**KENT PARKS AND RECREATION
BOARD MEETING
Thursday 04/21/16 @ 7pm at the Parks & Recreation Office**

- I. Call to Order**
- II. Roll Call**
- III. Approval of previous meeting minutes from March 17, 2016**
- IV. Personal appearances**
- V. Correspondence**
 - A. Incoming**
 - 1. Rental Request Sean Goodrich**
 - B. Outgoing**
 - 1. Tree & Bench Donation Castor**
- 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**
 - 4. RFP Consultant**
 - 5. Canoe Livery Lease**
 - 6. Kramer Restrooms Update**
 - 7. HZW Cleanup near Kramer Fields**
 - 8. Sale of land to ABC Landscaping**
 - 9. Tree & Bench Program**
 - 10. Fish Creek Playground**