

Kent Parks and Recreation
June 16, 2016 7pm
Kent Parks & Recreation Office

Members Present:

Kim Ball
Kelley Labajetta
Peter Orlando
Jack Neuzil

Staff Present:

John Idone
Sam Tuttle
Karen Magilavy
Megan Johns
Nancy Pizzino

Council Liaison
Melissa Long

The meeting was called to order and role was noted, Debbie is out of town. **Jack approves the minutes for April (there was no meeting in May) Kim seconds, there are no corrections or additions and the motion passed unanimously.**

Revenue No questions

Expenditures 2 months have been included

Park Report Paving was done around the bridge on the trail. We had a sound off in the paper about using the truck to pick up trash on the trail. John explained that it takes 2 people to dump 55 gallon drums and they fill 2 dumpsters twice in a weeks' time. It would not make sense to use a bicycle. Kelley told Sam that Al Lease looks very nice; where they did the work by the ball field.

Recreation Report The race we have on the first Saturday in August has a new name, it will be a 10k Crooked River Otter Race, we are introducing a new mascot; the river otter. Nancy needs approval for a basketball tournament at the Rec Center by Neil Dukes; he has done this tournament for the last two years. We are not waiving the rental fee. A motion is not need since the rental fee will not be waived. Kim suggested that the 10k race have finisher medals for all who complete the race. John and Nancy will look into it. We will also have a food vendor before and during the race. Megan has a new camp this summer at Davey and 7 new staff. This has decreased the wait list. Megan said that the RHS swimming pool staff has been great this summer.

Director Report

1. The pick up truck will be delayed until next year and we will purchase a new dump truck instead of a used one. Used trucks are really pricey and we can get a new one on the state bid list.
2. Budget: Everything is increased 2% or less except 3.25 cost of living increase. The increase is in anticipation of the minimum wage increase.
3. 4. 5. 6. Informational only.
7. The Coleman Complex on West Main (11 unit facility) could be considered a multifamily park fee formula. However these are 1 person per unit, so using the boarding house formula the fee is $11 \times 1 \times .01 \times \$30,000 = \$3,300$. **John recommended approval of the fee of \$3,300 for this project. Jack approved and Kim seconded and there was no more discussion and the motion passed unanimously.**
8. We originally passed this project, but now it has been reduced in size. **John would like a motion to accept the new fee for revised plan down to 240 units. $240 \times 1 \times .01 \times \$30,000 = \$72,000$. Kim so moves and Kelley seconded and there is no more discussion and the motion passed unanimously.**
9. One of the neighbors out by Al Lease Park saw the 5k a previous group had done. Her son has had 4 heart surgeries and she would like to do a super hero run for a nonprofit group that helps kids

that have had surgeries. There is no racing on the street and we would waive the fee for the pavilion. Kim suggested John create a policy for this type of group so we treat them all the same. John will create a written policy and bring it to the board meeting. **Kelley made a motion to allow the fee be waived and the run when they provide us with their insurance and Kim seconded and there was no more discussion and the motion passed unanimously.**

10. The student housing at the Presbyterian Church on Summit street has increased from 367 beds to 384 beds and the new park fee would be 3.84 acres x \$30,000=\$115,200. Kim moved to accept the change and Jack seconded the motion there was no more discussion and the motion passed unanimously.

The meeting closed at 7:45.