

**KENT PARKS AND RECREATION
January 19, 2017 Board Packet
7pm at the P&R Office**

I. Call to Order

II. Roll Call

III. Minutes from November 22, 2016

IV. Personal appearances

V. Correspondence

A. Incoming

B. Outgoing

1. Dave Ruller, Jim Silver re: Donation

VI. Staff Reports

A. Monthly Revenue

B. Monthly Expenditure

C. Parks Report

D. Recreation Report

E. Director Report

1. Middlebury Road Land Acquisition

2. Health & Wellness Center Executive Summary

3. Health & Wellness Bond Issue

4. Health & Wellness Center Pro Forma

5. Christenson Foundation Donation

6. State Route 59 Bike Trail

7. Easement for Metroparks serving Summit County

8. Walgreens Easement