

**KENT PARKS AND RECREATION
February 16, 2017 Board Packet
7pm at the P&R Office**

I. Call to Order

II. Roll Call

III. Minutes from January 19, 2017

IV. Personal appearances

Jeff Neistadt Health Commissioner

V. Correspondence

A. Incoming

B. Outgoing

1. Dave Ruller, Jim Silver re: Tree Donation

VI. Staff Reports

A. Monthly Revenue

B. Monthly Expenditure

C. Parks Report

D. Recreation Report

E. Director Report

1. Tree Donation

2. Kramer Field Restroom/Concession Stand

3. CDBG Grant Application

4. AMATS Brady's Leap Project

5. Middlebury Road Sidewalk

6. Main Office Alarm System

7. Shelterhouse Refrigerator

8. Crooked River Adventures

9. Monthly Revenue Report

10. Financial Annual Report

11. State Route 59 Bike Trail

12. HZW Fred Fuller Hazardous Waste Cleanup

13. Health & Wellness Center Final Report

14. Middlebury Road Property Acquisition (Executive Session)

15. Board Appointments & Terms