

Kent Parks and Recreation
June 15, 2017 7pm
Kent Parks & Recreation Office

Members Present:

Peter Orlando
Kelley Labajetta
Kim Ball
Jack Neuzil

Staff Present:

John Idone
Megan Johns
Karen Magilavy
Sam Tuttle

Kim called the meeting to order. Roll was noted and Nancy, Debbie, and Melissa, are excused. **Pete moved to accept the minutes, but had a question. Why did we not approve gum and sunflower seeds in the concession stand items? They just are very messy items. There was no more discussion and Jack seconded the minutes and all were in favor, the motion passed unanimously.**

Personal Appearances None

Correspondence

Incoming None

- Outgoing
1. We have another tree donation from the Beech/Norwood neighborhood.
 2. Council will vote on the beer sales next Wednesday.

Revenue No Questions

Expenditures The payment of \$24,000 is for the easement of Walgreen parking lot.

Parks Report Sam said they have put netting around Kramer Field #3 backstop. All the parks and fields have been mowed.

Recreation Report We are very busy all camps have started. The summer Camp Kick off was held at the Rec because it was raining. We have 33 registered for next school year. Megan held a last minute first aid and CPR class because of all the new summer staff, plus we had Streetsboro P&R staff take the class too. There will be a memorial for Robert at the Rec center, it will have the plaque and a kiosk featuring a poem read by Jackie Peoples Duke. Anita Herrington contacted John about making a donation. She may be interested in helping with the cost of the kiosk. Kelley will give this information to Todd Poole the principal at Holden School.

Director Report

1. The Council Committee meeting went well and they voted to authorize the finance committee to pass a Resolution of Necessity. Council should be voting on it at the end of July. Then the County auditor will calculate the millage and council will vote to place it on the ballot.
2. A new Expense Pro Forma for the Health and Wellness Center with reduced staffing levels until the revenues can support an increase. This would reduce operating expenses by \$210,000. An additional \$53,000 would be available by eliminating rentals for the current fitness center and gyms for basketball.
3. The Hunters' at 500 Middlebury are considering moving and let John know they want to sell. John will talk to council about this in executive session on July 5th.
4. Covered in Recreation Report.
5. Covered in correspondence.
6. There is still no resolution on who will get the bid. The lowest bidder can only honor the base bid; no alternatives. The city would like to include brick crosswalks, and they are contributing \$70,000 to complete this change. The next lowest bidder is a minority contractor but did not complete that paper work correctly. They are appealing and we should hear any day.
7. The Queen of Hears was discussed at the last meeting and council is scheduled to discuss permitting beer sales in the park on July 5th.

Meeting adjourned at 7:38