

**KENT PARKS AND RECREATION
December 14, 2017 Board Packet
Immediately following the dedication at John Brown Tannery Park at 4:30pm at
the Kent Parks & Recreation Office**

- I. Call to Order**
 - II. Roll Call**
 - III. Minutes from November 16, 2017**
 - IV. Personal appearances**
 - V. Correspondence**
 - A. Incoming**
 - B. Outgoing**
 - VI. Staff Reports**
 - A. Monthly Revenue**
 - B. Monthly Expenditure**
 - C. Parks Report**
 - D. Recreation Report**
 - E. Director Report**
- 1. The Portage SR 59 Project**
 - 2. Senior Programming**
 - 3. Cuyahoga River Water Trail**
 - 4. Harold Walker Rest Area Grant Requests**
 - 5. Fitness Center Flooring Replacement**
 - 6. 2018 Fees & Charges**