

Kent Parks and Recreation
January 17, 2019 @ 5:30
Kent Parks & Recreation Office

Members Present:

Peter Orlando
Debbie Smeiles
Jack Neuzil
Neil Dukes

Staff Present:

John Idone
Sam Tuttle
Karen Magilavy
Megan Johns

Council Liaison
Gwen Rosenberg

At 5:30 Neil Dukes our new board member was introduced. Roll was noted. Nancy is off this week and Kelley has resigned her position. There were no corrections to the minutes. **Debbie moves to accept the minutes and Pete seconded and all were in favor and the motion passed unanimously.** We need a new chairperson and Pete accepted the role.

Personal Appearances There are no personal appearances.

Correspondences There is no correspondence.

Monthly Revenue We had no questions on revenue.

Monthly Expenditure No questions.

Park Report All the leaves are done. There was a fire inspection at the Rec. We have the frames up for the batting cages.

Recreation Report 2/3 basketball has started. Baseball and softball registration has begun. We are having games at the KSU Wellness Center and the staff is willing to work with us on new programs. We had Babysitter training at the library with the most kids ever. We doing improving at the Rec converting the kitchen to classroom. We can set up a tour for everyone. The calendars have been delivered.

Director Report

1. Welcome to Neil Dukes the newest board member
2. John is preparing the application for the Clean Ohio Trail Fund. We must go to council for a new resolution since we are applying for both the Clean Ohio Trail Fund and the RTP; Recreational Trail Program.
3. We have been going back and forth for several months and finally came to an agreement. The Community Development Department helped find parking spots. John would like a motion to accept the easement and agreement with West River Place LLC. **Debbie moves to accept the easement agreement and Jack seconded there was no more discussion and the motion passed unanimously.**
4. Environmental Design Group has begun surveying and title search and will do geo-tech boring at various locations to learn the conditions for the Brady Leap Project.
5. We hope to have signage at access points and river mile markers as part of the Cuyahoga River Water Trail.
6. In 2007 there was a white water plan and John is updating for Council and will present it to Council Committee on February 6th
7. This is the third year of the contract with KSU Adventures and John wonders if we will have to put it out for bid or can we get a cooperative agreement with KSU. John will check with the Law Director.
8. The OPRA conference is February 3rd, 4th, 5th in Sandusky.

Additional: We will be taking Kim Ball to lunch Tuesday or Wednesday and presenting her with a plaque. So let us know if you are interested in attending. Meeting ended at 6:15.