

Parks and Recreation  
April 18, 2019  
Kent Parks & Recreation Office

**Members Present:**

Peter Orlando  
Debbie Smeiles  
Neil Dukes

**Staff Present:**

John Idone  
Nancy Pizzino  
Karen Magilavy  
Megan Johns

Council Liaison Absent

Gwen Rosenberg

The meeting started at 5:30, roll was noted. Jake, Jack and Sam are excused. **Neil made a motion to accept the minutes and Debbie seconded there was no more discussion and the motion passed unanimously.**

Personal appearances. None

Correspondence

Incoming none

Outgoing – We have received the grant from the Christenson Foundation for \$2,400 for the new sidewalk cinema projector to replace our 13 year projector. The new projector is more powerful and has improved resolutions.

Revenue No questions

Expenditures All the rents and fees would not be necessary if we had our own Rec Center. We are working with KSU and getting good deals on the basketball courts and pool. We had 4 games at the MAC and flag football at Dix Stadium.

Park Report Fields have been lined. All the restrooms are open and we are cutting grass. A lot of the summer seasonal staff are returning.

Recreation Report We are offering two new dog classes; Take A Hike and Leashed Up. Opening Day at Kramer Fields is April 27. We will have Duncan Donuts and Flash throw out the first pitch. The Tumbling Tots class is the largest with 19 kids.

Director Report

1. Jake Ferlito is our newest board member. He is replacing Kelley Labajetta and his term ends 3/27/22
2. City Council approved KSU waiving the bidding requirement. The lease is five years with a five year renewal option.
3. We received Special Events Permit for the Xtinguish the Torch Celebration on June 20<sup>th</sup>. We are waiting on approval for the \$3000 grant from Portage Foundation Board.
4. We have completed the renovations at the Rec and are waiting for inspection from Fire Department and Health Department
5. No one has picked up information for the concession stand.
6. The Fitness Center Lease was approved at council.
7. We will be receiving a Jeep Compass so staff won't have to use their own vehicles.
8. Council also approve the 5 year lease for the West River Parking Lot
9. Covered in correspondence

At 6:45 the meeting closed.