

# **KENT PARKS AND RECREATION**

**May 23, 2019 Board Packet**

**5:30 at the KPR Office**

**I. Call to Order**

**II. Roll Call**

**III. Minutes from April 21, 2019**

**IV. Personal appearances**

**V. Correspondence**

**A. Incoming**

**1. Christenson Foundation**

**B. Outgoing**

**1. Grant received for Christenson Foundation**

**2. Donation for the Torch Fest**

**VI. Staff Reports**

**A. Monthly Revenue**

**B. Monthly Expenditure**

**C. Parks Report**

**D. Recreation Report**

**E. Director Report**

**1. Parks & Recreation Director Retirement**

**2. P&R Director Job Description Update**

**3. Appointment of Nancy Pizzino as Acting Parks & Recreation Director**

**4. Yacavona Park Playground Improvements**

**5. Fred Fuller Playground Improvements**

**6. Canoe & Kayak Livery Lease**

**7. Cuyhoaga River Water Trail Designation**

**8. Xtinguish the Torch Celebration**

**9. Baseball & Softball Foul Poles**

- 10. Kramer Concession Stand Lease**
- 11. Fitness Center Lease**
- 12. Spring Plantings**
- 13. West River Place Easements**
- 14. West River Place Evening and Weekend Parking Agreement**
- 15. EDG Design Proposal**
- 16. 2020 P&R Budget**