

KENT PARKS AND RECREATION

August 15, 2019 Board Packet

5:30 at Kent Parks & Recreation Office

I. Call to Order

II. Roll Call

III. Minutes from July 18, 2019

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. Cuyahoga River Water Trail Designation

2. Kent Dam

3. Roy Smith Shelterhouse Air and Heating

4. Plum Creek Paving

5. Rec Center Sidewalk repair Program

6. Kent Rotary Grant

7. Interactive Map

8. Compact SUV for Recreation Division

9. **EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE MEETING IN ACCORDANCE WITH ORC §121.22 Section G, Item (1):** "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing."