



## KENT PARK AND RECREATION COMMISSION

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**RECEIVED**

By Darlene Brady at 11:57 am, Apr 12, 2024

### REGULAR MEETING AGENDA

**Monday APRIL 15, 2024 @ 7:00 PM**

**Meeting Location:** Virtual on Zoom:

<https://us02web.zoom.us/j/85108976926?pwd=N1FXYYUzK0hiRjhMVmZQOGFGWEJkZz09>

Meeting ID: 851 0897 6926 | Passcode: 361682 | One tap mobile: +13092053325,,85108976926# US

**All supporting documents related to this agenda can be found at:**

<https://drive.google.com/drive/folders/1UScN9BIsVCNOPsY59kebZofyaqAGMkLX?usp=sharing>

1. Call to Order
2. Elevation of Alternates if necessary
3. Declaration of Abstention from Voting by Park and Recreation Director Matthew Busse
4. Approval of Agenda
5. Approval of Previous Meeting Minutes
  - a. March 18, 2024 regular meeting
  - b. April 4, 2024 special meeting
  - c. October 16, 2023 regular meeting
6. Correspondence
  - a. Prospective Alternate Commission Member
7. Public Comment
8. Financial Report
  - a. Current Finances
  - b. Narratives for Capital Fund Statuses and Reallocations
9. Director's Report
  - a. Day-to-day Park and Recreation Operations Report
    - i. Discussion of Report
    - ii. Park and Recreation Department Survey Update
  - b. Park Facilities
    - i. Emery Park – Bartlett Tree Service for Ash Tree Treatment
  - c. Current Programs
    - i. Discussion of current programs
  - d. New Programs
    - i. Spring Lap Swim
    - ii. Spring Aqua Aerobics
  - e. Events
    - i. Memorial Day Parade
    - ii. Town Wide Tag Sale
10. Subcommittee Reports
  - a. Bylaws Subcommittee Report
  - b. Discussion and Formation of Emery Park Subcommittee
11. Public Comment
12. Adjourn