

Kent *Parks* and Recreation
June 18, 2020
Zoom Meeting 5:30

Members Present:

Peter Orlando
Neil Dukes
Jake Ferlito
Kathleen Wiler

Staff Present:

Kevin Schwartzhoff
Nancy Pizzino
Megan Johns
Sam Tuttle
Karen Magilavy

Council Liaison

Gwen Rosenberg

The meeting started at 5:30, roll was noted. Debbie is excused. There were no corrections or additions to the minutes. **Neil made a motion to accept the minutes and Kathleen seconded all were in favor and the motion passed unanimously.**

Personal Appearances None

Correspondences None

Revenue No questions

Expenditures No questions

Park Report Sam told the board that this is the heaviest use of the parks and trails he has seen all his years at Parks & Rec.

Recreation Report Pete compliment Nancy and her staff for all the hard work in putting everything together in the difficult times with the schools and KSU being closed. Nancy told the board about Tackle Football receiving \$10,000 and \$5,000 for the next 5 years. This came from Scott Hamilton in honor of his son Adam. He would like to have the kids help at the annual "Hammie". They don't have to participate, they can volunteer. Marcus Wright the tackle football coordinator initiated getting these funds. Jake was a friend of Adam and knows Scott and his wife.

Director Report

1. The gazebo funding includes \$5,000 grant, \$10,000 from Central Maintenance and \$8,500 from the P&R budget. Kevin said work is scheduled to start on Monday.
2. The trail segment is approved by ODNR grant. The grant will be mailed to us to sign off. Bidding will go out in October and construction will start in the spring.
3. Parks are now open and signs for restrooms, playgrounds and trails have been installed.
4. The 2021 budget will include a new program Tackle Football and Cheerleading. Our budget include money from 4 levies. It will be sent to Budget and Finance to be checked and they may make changes. **A motion was made to approve the 2021 budget by Jake. Neil and Kathleen seconded, there was no more discussion and the motion passed unanimously.**

Additional: Gwen asked if Crooked River Canoe Livery would be opening? Kent State is not open for the summer, it is doubtful if they will open the rest of the summer.

The meeting ended at 5:48.