KEY PENINSULA METROPOLITAN PARK DISTRICT
d.b.a. KEY PEN PARKS
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Special Board Meeting Minutes
Monday, June 3, 2008

The public meeting was called to order at 7:36PM in the Volunteer Park Annex Building by President Elmer Anderson. The regular meeting date was advanced one week because of a lack of Quorum on June 9, 2008 (two commissioners will be out-of-town) and a July 1, 2008, deadline for the four WRCO grant applications.
Commissioners Present: Elmer Anderson, Greg Anglemyer, Bruce Nicholson, Kip Clinton. Also present for KPMPD was Scott Gallacher, Executive Park Director.
Citizens Present: Barbara Rowland.
Approval of Agenda: It was noted by the Board that this was a Special Meeting and that there are no Regular Business Items. The Agenda was approved 4/0. Vice President Anglemyer reminded the Board that all 5 Agenda Items were previously discussed at the regular May 12, 2008 meeting.

Special Presentations by Citizens: New Business

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Business Meeting

1. Unfinished Business/Resolution 2008-12 Washington Wildlife and Recreation Program – Volunteer Park Upper Field Development Grant #08-1263: A resolution of the Key Pen Parks Board requesting a grant from the WRCO to begin Phase 1 development of the upper westernmost undeveloped field(s) in Volunteer Park. Executive Director Gallacher said that the language in all four WRCO grant are the same except for the project name and number. It was moved, seconded and passed 4/0 to approve Resolution 2008-12.
2. Unfinished Business/Resolution 2008-13 to Join the State of Washington Retirement System: Commissioner Nicholson asked why a resolution was required when a motion had been passed at the May meeting; Executive Director Gallacher said that a the State of Washington requires a resolution from KPMPD. It was moved, seconded and passed 4/0 to approve Resolution 2008-13.
3. Unfinished Business/Resolution 2008-14 Washington Wildlife and Recreation Program— Dutchers Cove Acquisition #08-1280: A resolution of the Key Pen Parks Board requesting a grant from WRCO to acquire (purchase) the Dutchers Cove upland and tideland properties. It was moved, seconded and passed 4/0 to approve Resolution 2008-14.
4. Unfinished Business/Resolution 2008-15 Washington Wildlife and Recreation Program— Minter Creek Acquisition #08-1124: A resolution of the Key Pen Parks Board requesting a grant from WRCO to acquire (purchase) the Minter Creek upland, creek front and wetland properties. It was moved, seconded and passed 4/0 to approve Resolution 2008-15.
5. Unfinished Business/Resolution 2008-16 WRCO Aquatic Lands Enhancement Account— Maple Hollow Restoration #08-1122: A resolution of the Key Pen Parks Board requesting a grant to restore a failing upland beach trail bulkhead and removal of an old failing saltwater beach-front bulkhead and associated steps with replacement soft-armoring and a new set of steps. It was moved, seconded and passed 4/0 to approve Resolution 2008-16.

6. Meeting Adjourned: The special public meeting of June 3, 2008, was adjourned at 8:30PM. The regular July meeting will be on July 14, 2008 at 7:30PM at Volunteer Park and may be preceded by a 6:30PM study session. KPMPD reserves the fourth Monday of each month for single topic meetings should any be needed. Should any regular meeting date fall on a public holiday, the substitute date is the Tuesday following the regular meeting date.

Respectfully submitted by Kip Clinton, Clerk KPMPD.

Disclaimer: KPMPD's minutes are not official until approved by the Board of Commissioners. There may be errors in the unofficial minutes which are brought to the Clerk's attention and corrected at the time the Board addresses and approves the minutes. The Clerk wishes to apologize to the public and other Commissioners for any errors which may occur in the unofficial minutes; she cannot talk and take notes at the same time.