

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday August 11, 2014 Volunteer Park Annex

Study Session – 7 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Bill Trandum
Mark Michel
Kip Clinton
Ed Robison
John Kelly**

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

6. Citizens Comments

Limited to 3 minutes per issue per citizen. Citizen will state name and their address.

If providing handouts, need to provide 10 copies for Commissioners and Staff

PUBLIC PARTICIPATION IN BOARD MEETINGS – Anyone may address any resolution for final consideration the agenda. Public comment on any other items on the agenda shall be at the discretion of the President. To ensure equal opportunity for the public to comment, the President may impose a time limit on each speaker. Questions must be directed to the President.

Under no circumstance shall any person be allowed to address the Board on matters in which the District or a District official is a litigant. Citizens are requested to address the board with decorum.

7. Approval of the Minutes

- July 14, 2014 (Regular Meeting)

8. Financial Report

- July Financial Report
- Vouchers # 340533 to 340573 in the amount of \$51,340.24

9. Staff Report (see attached)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee(Commissioner Robison)
- Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)
- Trail update (Commissioner Michel)
- Recreation Committee

11. Board Presidents Report

12. Unfinished Business

- Open & Transparent Government Best Practices
 - Review R2007-03 Public Records Request policy

13. New Business

- Request to leave gate at Maple Hollow open at all times
- Proclamation thanking Mike Hays

14. Executive Session To receive and evaluate complaint or charges brought against a public officer or employee.(20 minutes)

- No-Action Expected

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – September 8, 2014; 7:30pm

18. Adjournment