

# **Key Pen Parks Regular Meeting Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday August 14, 2017 Volunteer Park Annex**

### **Study Session – 6:30 PM Study Session**

- Gateway Park Construction Update
- Staff Report

### **1. Call to Order – 7:30 PM**

### **2. Roll Call**

**Present      Excused      Comment**

**Ed Robison  
Mark Michel  
Kip Clinton  
John Kelly  
Shawn Jensen**

### **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 10, 2017 (Regular Meeting)

## **8. Financial Report**

- July Financial Report
- Pierce County Vouchers # 341395 to 34139X in the amount of \$XXXXXX for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0402 to 04XX in the amount of \$XXXXx

## **9. Staff Report (see attached covered in study session)**

## **10. Board Committee and Advisory Council Reports**

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

## **11. Board Presidents Report**

## **12. Unfinished Business**

- Gateway Park Construction Update
- Tacoma Public Utilities Parcels near Gateway Park
- Updating Park Rules
  - No discharge of fire arms in parks
  - No smoking in parks
- Purchasing Walker Mower via State of Washington contracting program contract 10212
- Updating Rental Fees

## **13. New Business**

- Resolution R 2017- 04 purchase of Right of Way Property from Tacoma Public Utilities
- Award of engineered wood fiber quote
- Volunteer Park Concession Stand lease extension

## **14. Other minor matters**

## **15. Good of Order/Comments by Board Members**

## **16. Next Meeting – September 11, 2017, 7:30 PM**

## **17. Adjournment**