

**Key Pen Parks Regular Meeting Agenda**  
*(Meetings may be videotaped or recorded)*

**Monday  
February 12, 2018  
Volunteer Park**

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

- Dr. Rob Manahan, Peninsula School District Superintendent
- Staff Report

**1. Call to Order – 7:30 PM**

**2. Roll Call**

	<b>Present</b>	<b>Excused</b>	<b>Comment</b>
<b>Ed Robison</b>			
<b>Mark Michel</b>			
<b>Kip Clinton</b>			
<b>John Kelly</b>			
<b>Shawn Jensen</b>			

**3. Pledge of Allegiance**

**4. Approval of Agenda**

**5. Special Presentations**

- **Clint Rosson, Red Barn Executive Director**

**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**

- January 8, 2017 (Regular Meeting)

**8. Financial Report**

January Financial Report

- Total expenditures \$80,968.47
  - BIAS \$44,919.08 # 587 to 617
  - BIAS Payroll/Benefits \$35,981.36 EFT's
  - Pierce County Claim \$0
  - Petty Cash \$0 Cash
  - Bank Service Fees \$68.03
- Total Revenue \$19,736.35
  - BIAS: \$260.0
  - Zoo Trek \$13,483.86
  - Property Tax \$4,290.17
  - Investment \$1,702.32
  - Timber Excise \$0
  - Sale of Tax Title Property \$0

**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**

- Resolution R2018-02 Updating Rental Fees
- Gateway Park Splash Pad Contract for Services Agreement Robert W. Droll

**13. New Business**

- Key Peninsula Little League Agreements
  - Field Use
  - Storage Container
  - Batting Cage
- Resolution R2018-03 Surplus of 1998 Chevy Blazer
- Updating Commissioner By-Laws

**14. Other minor matters**

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

**16. Next Meeting – March 12<sup>th</sup>, 2018, 7:30 PM**

**17. Adjournment**