

Key Pen Parks Parks System Public Comments

(Meetings may be videotaped or recorded)

Monday January 27, 2014
Volunteer Park Annex

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. Citizens Comments

Limited to 3 minutes per issue per citizen

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.

6. Unfinished Business

- Park System Comprehensive Plan 2014-2019
<http://www.keypenparks.com/docs.htm>
 - Introduction
 - Goals and Objectives
 - Inventory
 - Funding Strategies
 - Survey
 - Survey Results
 - 6 year Capital Improvement Plan
 - Map of Key Peninsula

- Demand and Needs Analysis/Level of Service
- Park Facility Matrix

7. Approval of other minor matters

8. Good of Order/Comments by Board Members

9. Next Meeting – February 10, 2014; 7:00pm

10. Adjournment