Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday March 12, 2012

Study Session – 6:30 PM Study Session

- **Staff Report**
- **Chuck West**
  - Community Plan that includes a trail from Key Center to Volunteer Park

1. **Call to Order – 7:30 PM**

2. **Roll Call**

	Present	Excused	Comment
Greg Anglemyer			
Bill Trandum			
Kip Clinton			
Ed Robison			
Mark Michel			

3. **Pledge of Allegiance**

4. **Approval of Agenda**

5. **Special Presentations**

6. **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.

7. **Approval of the Minutes**
   - February 13, 2012 (Regular Meeting)
8. **Financial Report**
   - February Financial Report
   - Vouchers # 339478-3394510 in the amount of $45,270.37

9. **Staff Report (see attached)**

10. **Board Committee and Advisory Council Reports**
    - Land and Improvements Committee(Commissioner Trandum)
    - Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)

11. **Board Presidents Report**

12. **Unfinished Business**
    - Historical Society

13. **New Business**
    - Draft Resolution R 2012-01 Requesting Pierce County Council to support the use of Park Impact Fees for development of a trail from Key Center to 84th St KPN to enhance public use and safety of the corridor.
    - Key Pen Parks Naming Policy and Memorial Policy
    - 2012 Parks Appreciation Day Proclamation

14. **Approval of other minor matters**
15. **Good of Order/Comments by Board Members**
16. **Next Meeting – April 9, 2012; 7 PM**
17. **Adjournment**