

Key Pen Parks Special Meeting Agenda

(Meetings may be videotaped or recorded)

Monday May 11, 2015 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- **Key Peninsula Park & Recreation Foundation**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Mark Michel
Ed Robison
Kip Clinton
Bill Trandum
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

- April 13 , 2015 (Regular Meeting)

8. Financial Report

- April Financial Report
- Vouchers # 340836 to 340860 in the amount of \$53,090.44

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 (Commissioner Kelly)

11. Board Presidents Report

12. Unfinished Business

- Gateway Park Master Update
- Request to reimburse Key Peninsula Park & Recreation Foundation

13. New Business

- Updating Mission Statement
- Executive Session Executive Directors Review (10 minutes)
 - Action Expected

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – June 8th , 2015, 7:30 PM

17. Adjournment