

# **Key Pen Parks Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday May 12, 2014 Volunteer Park Annex**

### **Study Session – 7 PM Study Session**

- **Staff Report**

#### **1. Call to Order – 7:30 PM**

#### **2. Roll Call**

	<b>Present</b>	<b>Excused</b>	<b>Comment</b>
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**Bill Trandum  
Mark Michel  
Kip Clinton  
Ed Robison  
John Kelly**

#### **3. Pledge of Allegiance**

#### **4. Approval of Agenda**

#### **5. Special Presentations**

- **Key Peninsula Historical Society**
  - **2014 Gateway Park Historical Information Presentation**

#### **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**

- **April 14, 2014 (Regular Meeting)**

#### **8. Financial Report**

- April Financial Report
- Vouchers # 340429 to 340461 in the amount of \$47,707.93

**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)

**11. Board Presidents Report**

**12. Unfinished Business**

- Discussion of updating of R2005-11 Authorizing Executive Director to sign certain Routine Pre-Approved contracts via Resolution R2014-06
  - Resolution R2014-09 Purchasing Policy
  - By Laws of Board of Commissioners
    - R2004-11
- Devils' Head discussion

**13. New Business**

- Resolution R2014-10 Small Works Roster Process to Award Public Works Contracts
- Resolution R2014-11 Establishing Municipal Research and Services Center Consultant Roster as the Official Consultant Roster for Key Pen Parks.
- Key Peninsula Park & Recreation Foundation 2013 year-end report and 2014 Plans
- Resolution R2014-12 Credit Card Policy
- Awarding of professional services contract for Gateway Park road design work.

**14. Approval of other minor matters**

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

**16. Next Meeting – June 9, 2014; 7:30pm**

**17. Adjournment**