

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday November 9, 2015 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- Staff report

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

- October 12, 2015 (Regular Meeting)

8. Financial Report

- October Financial Report

- Pierce County Vouchers # 341026 to 341062 in the amount of \$57823.24

9. 2016 Budget Hearing

10. Staff Report (see attached)

11. 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)

12. Board Presidents Report

13. Unfinished Business

- Gateway Park Update
- Key Peninsula Parks and Recreation Foundation MOU

14. New Business

- Resolution R 2015-07 Adopting 2016 Budget
- Resolution R 2015-08 Regular Property Tax Levy
- Resolution R2015-09 Substantial need to levy up to 1%
- Resolution R2015-10 Joining King County Directors Association(KCDA) purchasing cooperative
- Resolution R2015-11 Updating Employee Handbook Policy
- Resolution R2015-12 Amending 2015 Budget
- Awarding of bid for electrical work on Maintenance and Concession Stand building
- Professional Services Contract for Volunteer Park LED project

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – December 14th, 2015, 7:30 PM

18. Adjournment