

# **Key Pen Parks Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday October 13, 2014 Volunteer Park Annex**

### **Study Session – 6:30 PM Study Session**

- **Staff Report**

#### **1. Call to Order – 7:30 PM**

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

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

#### **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**

- September 8, 2014 (Regular Meeting)
- September 22, 2014 (Special Meeting)

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

- September Financial Report
- Vouchers # 340597 to 340616 in the amount of \$30,039.38

#### **9. 2015 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 Conceptual Master Update

**14. New Business**

- Key Pen Parks Social Media Policy
- Key Pen Parks Commissioners Social Media Policy
- Youth Athletic Facilities grant support letter

**15. Other minor matters**

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

**17. Next Meeting – November 10, 2014; 7:30pm**

**18. Adjournment**