

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday September 9, 2013 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- Staff Report

Candidates for commissioner 3 position

7:00 PM John Kelly

7:15 PM Susan Quigley

1. Call to Order – 7:30 PM

2. Roll Call

	Present	Excused	Comment
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Bill Trandum			
Kip Clinton			
Ed Robison			
Mark Michel			

3. Pledge of Allegiance

4. Approval of Agenda

5. Executive Session commissioner position 3 (5 minutes)

- Action Expected

6. Swearing in of new commissioner for position 3

7. Special Presentations

- Key Pen Parks and Recreation Foundation update on Levy

8. 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.

9. Approval of the Minutes

- August 12, 2013 (Regular Meeting)

10. Financial Report

- August Financial Report
- Vouchers # 340136-340182 in the amount of \$58629.32

11. Staff Report (see attached)**12. Board Committee and Advisory Council Reports**

- Land and Improvements Committee(Commissioner Trandum)
- Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)
- Trail update (Commissioner Michel)

13. Board Presidents Report**14. Unfinished Business**

- Pierce County Key Center Transfer Station update
- Park Systems Plan
 - Needs
 - Based upon survey
 - Goals and objectives (core services)
 - Inventory

15. New Business

- Manke Land Swap
- Peninsula School District Levy
- Glennon mobile home

16. Approval of other minor matters**17. Good of Order/Comments by Board Members****18. Next Meeting – October 12, 2013; 7:30pm****19. Adjournment**