

KEY PENINSULA METROPOLITAN PARK DISTRICT
d.b.a. KEY PENINSULA METRO PARKS
P.O. Box 70, Lakebay, Wa. 98349
Special Issue Public Meeting
Tuesday, January 25, 2005

The meeting was called to order at 7:35 in the KPSCF Annex by Paula DeMoss, President KPMPD.
Commissioners Present: Paula DeMoss, Jerry Schick, Kip Clinton, Ross Bischoff, Caril Ridley.
Citizens Present: Ed Taylor, Phil Bauer, Bruce MacDonald, Mike Salatino, Ben Thompson, Dana Webster.

Topic: Key Peninsula Civic Center

Presentation by Phil Bauer for KP Civic Center Association: The Civic Center Association wishes to engage in a discussion about becoming part of Metro Parks. They have sent Paula a financial statement. They expect to have a \$8000 deficit because of increases in insurance rates and property taxes. If the CC were to join KPMPD the insurance rate would be about \$12000 (half of current rate) and there would be no property tax (currently \$7000 to \$8000). They would like to use the savings to expand their programs (winter basketball league?). They are still looking into other pooled private insurance programs, and Mike Salatino said that the OLD PARK AND RECREATION DISTRICT is still in existence!! Phil Bauer thinks that Metro and the Civic Center would complement each other. CCA is talking to an attorney about the ramifications, one of which would be that Metro would have to own the land and buildings and CCA would manage the facility and programs.

Discussion: General concerns by KPMPD commissioners were how KPMPD insurance rates would be affected by acquiring the Civic Center. It was pointed out that the Civic Center Association would be reimbursing Metro for the added insurance costs. Positive synergies coming from the two groups mutually cooperating would be the ability to apply for grant monies that neither group would have access to individually; the goodwill involved for both groups; the public status of Metro coupled with the nonprofit status of CCA. Both parties would have to be very careful in how any contract between them would be worded. Both parties should have their own attorneys to draft a long term contract so any possible eventualities are addressed in the contract. The Civic Center Association meets the second Thursday of each month at 7PM in the KP Civic Center, Whitmore Room.

Resulting Action: Caril moved that KPMPD ask the KP Civic Center Association to initiate drafting a legal document to transfer the CC property with the appropriate division of responsibilities and programs. Ross seconded the motion. The motion passed 5/0. (It should be noted that this issue is very much in the initial negotiation phase between the two parties.)

Meeting Adjourned: The meeting of January 25, 2005, was adjourned at about 9:00PM. The KPMPD meeting will be at the KPSCF (Volunteer Park) Annex at 7:30 PM on Tuesday, February 1, 2005. The next KPPRD meeting may be on Monday February 14, 2005, at 7:30PM at the KPSCF Annex.

Respectfully submitted by Kip Clinton, Clerk/Financial Officer KPMPD.