

KEY PENINSULA METROPOLITAN PARK DISTRICT  
**d.b.a. KEY PEN PARKS**  
P.O. Box 70, Lakebay, WA. 98349  
253-884-9240 and answers@keypenparks.com  
Retreat Meeting Review  
Monday January 25, 2009

**The public meeting was called to order at 7:30 PM in the Volunteer Park Annex/Office Building by President Greg Anglemyer.**

**Commissioners Present:** Greg Anglemyer, Bill Trandum, Mark Michel, Ed Robison, and Kip Clinton arriving at 7:50 PM. Present for Key Pen Parks were Executive Director Scott Gallacher and Administrative Assistant Laura Armstrong.

**Citizens Present:** None

**Agenda:** Review and discuss the current and future administration and operations of Key Pen Parks as per Resolution R 2010-1. Items discussed; the history, current status, and potential idea's for the following parks: Home Park, Transfer Station, Rocky Creek, Maple Hollow, Taylor Bay, Minter Creek and the 360. (See staff report)

**1. Commissioners Comments/Good of the Order:** Commissioner Anglemyer informed the other commissioners that at the next retreat meeting (February 22) the topic of discussion will be finishing items not covered on the staff report. The list of parks not covered at this meeting were Dutcher Cove, Volunteer Park, Purdy Spit, Herron Point, Key Center (DNR 480), Devil's Head, Camp Taylor, and Pierce County Tax Title Tiedman. The Board will also start reviewing the Key Peninsula Metropolitan Park District Comprehensive Plan; all Commissioners were given a copy to take home and review.

**2. Meeting Adjourned:** The special retreat public meeting of January 25<sup>th</sup>, was adjourned at 8:58 PM. The regular February meeting will be on February 8, 2010, at 7:30PM and may be preceded by a 6:30PM study session. The next special retreat meeting will be on February 22<sup>nd</sup> at 7:00 PM at Volunteer Park and Key Pen Parks reserves the fourth Monday of each month for special topic meetings should any be needed. Should any regular meeting date fall on a public holiday, the substitute date is the Tuesday following the regular meeting date.

Respectfully submitted by: Laura Armstrong, Administrative Assistant.

***Disclaimer: Key Pen Park's minutes are not official until approved by the Board of Commissioners. There may be errors in the unofficial minutes which are brought to the Administrative Assistant's attention and corrected at the time the Board addresses and approves the minutes.***