

KEY PENINSULA METROPOLITAN PARK DISTRICT

**d.b.a. KEY PEN PARKS**

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Retreat Meeting Review

Monday February 22, 2009

**The public meeting was called to order at 7:00 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. Present for Key Pen Parks were Executive Director Scott Gallacher and Recreation Coordinator Chad Harvell.

**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: Dutcher Cove, Volunteer Park, Purdy Spit, Herron Point, Key Center (DNR 489), Devil's Head, Camp Taylor, and Pierce County Tax Title Tideman. (See staff report) The Board also reviewed the Key Peninsula Metropolitan Park District Comprehensive Plan and briefly discussed Key Peninsula Civic Center.

**1. Commissioners Comments/Good of the Order:** Commissioner Anglemyer informed the other commissioners that the next retreat meeting will be on March 22nd; the topic of discussion will be on grants.

**2. Meeting Adjourned:** The special retreat public meeting of February 22<sup>nd</sup>, was adjourned at 9:00 PM. The regular March meeting will be on March 8, 2010, at 7:30PM and may be preceded by a 7:00PM study session. The next special retreat meeting will be on March 22nd 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: Scott Gallacher, Executive Director.

***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.***