

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

Board Special Meeting Minutes

Monday February 25, 2013

There was no study session/staff report.

The public meeting was called to order at 7:03 PM in the Volunteer Park Office by President Greg Anglemyer.

Commissioners Present: Greg Anglemyer, Kip Clinton, Mark Michel; Commissioner Trandum on vacation and Commissioner Robison arrived at 7:30PM. Staff present for Key Pen Parks: Executive Director Scott Gallacher, and Administrative Assistant Laura Armstrong

Citizens present: Rick Sorrels, Adam Scroggins; Key Peninsula Little League President and Zack Caviress; Eagle Scout.

Pledge of Allegiance: Recited.

Approval of Agenda: The Agenda was approved as written.

Special Presentations: There were no special presentations.

Citizen Comments: Adam Scroggins; the current president of Key Peninsula Little League stated his organization's concern regarding the possibility of the abrogation of the REET 1 High Schools' Ball Fields contract between the Peninsula School District and Pierce County through Pierce County Parks and Recreation. KPLL is concerned that if the contract is terminated, the hours reserved for public use of the two high schools' ball fields will be severely reduced or eliminated. Commissioner Robison arrived at the meeting at 7:30PM. He stated that he had talked to Chuck Cuzzetto about this before the meeting and that Pierce County has effectively already canceled the contract and hasn't been involved in the field administration since 2005.

There was discussion about public perception and the School District in this regard. Consensus was to wait for further developments.

Business Meeting

1. Board Committee and Advisory Council Reports:

a. Land and Improvement Committee (Commissioner Trandum): No report.

b. Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum): No report.

c. Trail Updates (Commissioner Michel): BuDu Racing will be putting on a mountain bike race at 360 trails at Gateway Park on March 10th 2013.

2. Board President's Report: No Report.

3. Unfinished Business/Parks Systems Plan; Survey Information and Goals and Objectives:

Executive Director Gallacher had e-mailed the commissioners a list of goals and objectives for their review; he states that the system plan will also be affected by the Park District's survey that will be available to the public on Wednesday February 27, 2013; this survey will be available until the end of March 2013.

4. Unfinished Business/Levy Issues: Commissioner Michel and Brent Wiley along with 3 others testified on HB-1749; Brent Wiley had been contracted to lobby for the levy protection bills in the Legislature which will give the Park District the right to go to the voters and ask them to protect .25 cents of the .75 cents the Park District is entitled to; it was noted that the Park District has only ever taken .45 cents of the .75 cents. Due to other organizations increasing their requested amounts of the shared \$5.90 maximum property tax levy funds the Park District will be pushed out and lose their share of these funds.

Executive Director Gallacher gave the commissioners an update on the status of HB-1749; he stated that it had moved out of Executive Committee with a vote of 9/0 and will now go to the floor.

9. New Business/Review of 2012 month 13 report: Commissioners reviewed the Pierce County Budget and Finance 2012 month 13th report.

10. New Business/Review of 2013 budget: Commissioner Anglemyer asked the Executive Director to review the 2013 budget with Commissioner Robison and staff; they will be looking at what 2013 capital projects are considered lower on the priority list that they feel could be deferred until the next calendar year if funds become tight.

12. Approval of other minor matters: none

13. Commissioners Comments/Good of the Order: Commissioner Robison introduced Zack Caviress who talked about his Eagle Scout project; rebuilding the natural steps that lead off the main steps down to the beach at Maple Hollow. The natural existing steps were washed away during an extreme high tide.

15. Meeting Adjourned: The special public meeting of February 25, 2013, was adjourned at 7:52PM. The regular March meeting will be on Monday March 11, 2013 at 7:30 PM at the Volunteer Park building and may be preceded by a 6:30PM study session. 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 for Key Pen Parks.

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.