



KEY PENINSULA METROPOLITAN PARK DISTRICT
D.b.a. KEY PEN PARKS

Board Meeting

(Meetings may be videotaped or recorded)

AGENDA

February 13, 2023

7:00 PM – Regular Meeting

Meeting Room, Key Peninsula Fire District 16 – Station 47 (Home)
1921 Key Peninsula Hwy NW, Home WA 98349

Public Comment is available in person or via Zoom by calling (253) 253 215 8782 with
Meeting ID: 815 1359 1338 Passcode: 411111

Hybrid Meeting may be available but not guaranteed due to technology
<https://us06web.zoom.us/j/81513591338?pwd=UUhzT1ZldGFuc29hNFhONTFEWFh4QT09>

Members of the Board of Park Commissioners

Linda Parry, President

Mrk Michel, Vice President
Kip Clinton, Clerk

Shawn Jensen, Member-at-Large
Ed Robison, Member-at-Large

Regular Meeting – 7:00 PM

1. Call to Order

2. Roll Call

Present Excused Comment

- Position 1 - Linda Parry
- Position 2 - Shawn Jensen
- Position 3 - Mark Michel
- Position 4 – Ed Robison
- Position 5 – Kip Clinton

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

b. January 2023 Financial Report
Total expenditures \$75,847.09

- Accounts Payable \$27,658.70 Check # 2034 to 2324
- First Citizens \$0 EFT's
- Payroll/Benefits \$48,103.39 EFT's
- Pierce County Claim \$0 EFT's
- Petty Cash \$0 Cash
- Bank service fees \$85.00 EFT's

Total Revenue \$37,288.53

- Other Revenues \$3,750.55
- Zoo Trek \$22,106.46
- Property Tax \$3,846.25
- Investment \$7,585.27
- Leasehold Excise \$0
- Timber Excise Tax \$0
- Sale of Tax Title Property \$0

9. Executive Director's Report

10. Board Committee and Advisory Council Reports

- a. Land and Improvements Committee
- b. Key Peninsula Park and Recreation Foundation Report
- c. Trail Update

11. Board President's Report

12. Unfinished Business

- a. Consideration of Renaming of Gateway Park or a Park Amenity after Scott Gallacher

13. New Business

- a. Consideration of Property for Conservation Future Grant Application and/or Acquisition

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Regular Meeting March 13, 2023

17. Adjournment