

KEY PENINSULA PARK AND RECREATION DISTRICT

P.O. Box 46, Vaughn, Wa. 98394

Board Meeting Minutes

Monday, March 28, 2005

The meeting was called to order by KPPRD Chairman Mike Salatino at 7:37PM in the KPSCF (Volunteer Park) Annex.

KPPRD Commissioners Present: Mike Salatino, Ben Thompson, Jerry Schick, Ross Bischoff, Kip Clinton.

Citizens Present: Phil Bauer, Rodika Tollefson, Hugh McMillan, Paula DeMoss, Rich Henry.

Minutes: The minutes of February 14, 2005, were approved 5/0. The meetings of Feb. 28, 2005, and March 14, 2005, were cancelled.

Treasurer's Report: The Internal Revenue Service have set an amount for penalties and interest as long as they are paid by April 4, 2005. The negotiated amount is \$531.74. It was agreed that Ben would issue a voucher for \$531.74 to settled the account. County Budget and Finance has asked for an accounting of the petty cash fund which was \$500.00; over the years expenses for this fund were not carefully documented. Everyone agreed that the petty cash fund was used for appropriate purposes, but there is no way to track how the money was used. Pierce County Budget and Finance may wish to have the \$500.00 paid back. Resolution R2005-01 was passed 5/0. It requests that Pierce County Budget and Finance forgive the 500.00. The KPPRD Co. Budget and Finance fund balance is about \$7800.00.

Old Business

1. Inventory: There was an issue about the disposal of 2 nonfunctioning Ransom commercial mowers. Jerry Shick mailed a letter to the receiving party asking that the mowers be returned until a new agreement can be reached about what to do with these mowers.

New Business

1. Civic Center: Phil Bauer, representing the Civic Center Association, said that the CCA decided to use private insurance for the next few years, however they believe this is only a temporary measure. Due to the rising cost of insurance, among other expenses, they will probably eventually have to join one of the park districts. Phil asked if KPPRD would support the Civic Center in this manner. Kip said "no" because KPPRD should be dissolved; it was promised by the Key Peninsula Metropolitan Park District Formation Committee of which she was a member. Ross said that because of a variety of old issues KPPRD should be dissolved. Paula DeMoss, as a citizen, said that she remembered that the KPMPDFC promised that KPPRD would be dissolved; she remembered that all 5 of the KPPRD commissioners were members of that committee. She was also concerned, as a Key Peninsula Metro Park District commissioner, that KPMPD has a current resolution to financially support KPPRD; this resolution was passed with the understanding that KPPRD would be dissolved in a reasonable period of time. Mike said that continuing KPPRD would benefit the Civic Center and other nonprofit groups on the Key Peninsula because these organizations would realize considerable insurance cost and tax savings should they join KPPRD. He said that this had not been discussed by KPPRD so that the creation of KPMPD would no be compromised. There have been ongoing quiet negotiations between the KPPRD president and the Civic Center Association and he was now bringing this issue to the KPPRD Board. He felt that the Civic Center, as well as the Longbranch Improvement Club, could benefit by the continuance of KPPRD so that they might merge with KPPRD; the negotiating parties have no plans on competing with KPMPD. Rich Henry asked why the Civic Center benefit more from joining KPPRD than joining KPMPD. Mike said it would be because

of the lack of competing demands; KPPRD would benefit the Civic Center only. It was pointed out that KPPRD still has the ability to ask for a levy (currently the Civic Center does not have this power). Mike, Ben and Phil Bauer said that the Civic Center Association has no such intention. It was moved to support the Civic Center by exploring the possibility of having the Civic Center Association join with KPPRD. The motion was seconded but failed on a 2 for (Mike and Ben) and 3 against (Jerry, Ross and Kip). Kip wanted to talk about terminating KPPRD; Mike said that only financial matters prohibit it.

Meeting Adjourned: The meeting of March 28, 2005, was adjourned about 8:30PM. The next scheduled meeting of KPPRD may be on Monday April 11, 2005, in the KPSCF Annex at 7:30PM. The following KPPRD meeting may be on Monday, April 25, 2005, in the KPSCF Annex at 7:30PM.

Respectfully submitted by Kip Clinton, secretary.

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Board Meeting Minutes
Monday, March 11, 2005

MEETING CANCELLED

New Business

1. Angel Guild Special Project Fund: Ben Thompson mentioned at the KPMPD meeting of April 5, 2005, that the Angel Guild had requested the refund of some \$400.00 which had been donated to the KPPRD to repair the Score Booth but not used for that purpose. A telephone vote to refund the donated funds was taken on April 11, 2005. It passed 5/0.

Respectfully submitted by Kip Clinton, secretary KPPRD.