

KEY PENINSULA METROPOLITAN PARK DISTRICT

***d.b.a.* KEY PENINSULA METRO PARKS**

P.O. Box 70, Lakebay, Wa. 98349

253-884-9240

Board Meeting Minutes

Monday, March 13, 2006

The public meeting of the Key Peninsula Metropolitan Park District was preceded by a 6:30PM study session. The commissioners discussed a letter to Pierce County Public Works about possible KPMPD acquisition of the non-transfer station (old garbage dump site) portion of the Public Works acreage immediately north of KPSCF (Volunteer Park). The most desirable result would be acquisition of a horseshoe shaped site of 50 to 60 acres around the existing transfer station. The land has some topographic and wetland challenges with a great blue heron rookery on it. Uses discussed by the commissioners were primitive campsites adjacent to the Volunteer Park northern boundary road, multiuse trails and a small horse arena in the NE corner near the KP Hwy and 64th St. KPN (the northern property border is 64th St. KPN). Commissioner Jerry Schick will re-draft the letter to Pierce Co. Public Works with the discussion in mind. The role of the Equestrian Committee in relation the KPMPD and the 360 Committee was discussed; the Equestrian Committee is a separate group gathering fairground and horse facility data to be presented to KPMPD. They are a separate and independent interest group just as Little League is.

The public meeting was called to order at 7:26PM in the Key Peninsula Sport Center and Fairgrounds (Volunteer Park) Annex by Paula DeMoss, President KPMPD.

Commissioners Present: Paula DeMoss, Kip Clinton, Ross Bischoff, Jerry Schick, Caril Ridley; also present for KPMPD was Scott Gallacher, Executive Park Director.

Citizens Present: Rick Sorrels, George Robison (KP Lions Club), Brent Adams (KPLL), Kristi Adams (KPLL and proposed concessionaire).

Approval of Agenda: The agenda was approved 5/0.

Special Presentations by Committees or Citizens: New Business

1. Concessionaire Presentation: Brent and Kristi Adams presented KPMPD with a concessionaire proposal; the previous concessionaire applicant who planned to do barbeque withdrew his proposal due to conditions imposed by the Tacoma/Pierce County Health Department. (Scott Gallacher gave the Commissioners a copy of Southern Little League of Kitsap County's concession menu.) Kristi Adams hopes to be the concessionaire; Brent plans on assisting her. They do not plan to do any real cooking; all foods will be pre-cooked (hot dogs and pre-cooked hamburger patties) or pre-packaged. The KPMPD Board of Commissioners will meet with them at a single issue special meeting on Thursday March 16, 2006 at the KPSCF Annex Building at 4:00PM to discuss contract issues. It was noted that the KP Community Fair requested in the past that any KPMPD concessionaire match their prices to KPCF concession prices during the the fair. Because KPCF materially changed the terms of their contract when they changed the fair date, they must re-negotiate their contract.

2. Lions Club: George Robison asked if the Lions Club could continue the terrace around the backstop on Field 2 parallel to the KP Hwy. if there were no cost to KPMPD. It was moved, seconded and passed 5/0 to allow the KP Lions Club to extend the terraced bulkhead as described providing KPMPD incurred no costs.

Special Presentations by Committees or Citizens: Old Business

1. Land Acquisition Committee: There was no special presentation by members of the land acquisition committee. The letter to Pierce County Public Works about possible acquisition of

part of the Public Works property adjacent to KPSCF discussed by commissioners in the study session was in response to a request at an earlier KPMPD public meeting by members of the Land Acquisition Committee. Rick Sorrels said that KPMPD should be certain that they do not receive any land occupied by the old garbage dump because of the possible danger due to methane gas (and other hazardous material) seepage. Commissioners assured him that Pierce County does not want the actual footprint of the old garbage dump disturbed in anyway and any land transfer would exclude a 260' buffer around that area.

2. DNR 360: George Robison said that KPMPD should keep the DNR 360 acreage as low impact as possible with development limited to possibly some local sized ball fields. The next DNR 360 meeting will be on Monday March 20, 2006 at the Key Center Fire Station at 7:00PM. The DNR 360 Committee is at a stand-still; Scott was instructed to contact AHBL and ask their recommendation as to the next step for KPMPD and the committee. KPMPD intends to publish and distribute a survey regarding park and recreation needs of the community; Commissioner Jerry Schick drafted a survey which the commissioners will fine tune at later meetings. Commissioner Schick suggested that KPPD contact local colleges and universities, such as University of Washington, to assist KPMPD with developing a proper public survey.

3. Community Plan: The March 1 Community Plan meeting discussed transportation issues. The KP Community Plan Board was informed that KPMPD will be building a regional park on the DNR 360 and traffic at the intersection of Hwy 302 and 144th St. KPN (Poleline Road) is expected to be significantly impacted. They were also encouraged to plan for non-motorized multiuse trails the length and breadth of the Key Peninsula. One of the board members said that road side paths, NOT sidewalks, should be built alongside all existing and new roads on the Key Peninsula; sidewalks are not consistent with RURAL areas.

4. Citizen's Comments/Good of the Order: No comments not related to other topics.

Staff Report (See Attached Report)

1. Home Park: Because of concession building repairs, Home Park progress had been deferred. However Scott intends to pursue the landscape design plan requested by PALS this spring. PALS may require the landscape plan be "stamped" by a certified landscape designer or architect.

2. Volunteer Park: The major staff effort this last winter has been repair of the concession building; it is almost ready for concessionaire occupancy. There was discussion about whether to install a security "door" between the kitchen and seating area; cost of a security "door" are between \$1000 and \$2500 plus installation; no decision was made.

3. Playground Equipment: The playground equipment is being disassembled and some of it is being relocated within Volunteer Park as a Peninsula High School Senior's Senior Project. The slide is to be cut apart and "surplused" as scrap metal; it no longer meets safety standards. Director Scott Gallacher inventoried the dome pieces and only one piece is missing; a replacement piece can be ordered.

4. KP Community Fair: The KP Community Fair wants to expand its tractor pull; they have contracted with a new "sled" provider from Oregon and want to install a clay path in the Western Field. They requested, through Scott, to be allowed to bring in and lay 60 cu.yards of clay and build a permanent dirt loading ramp on site. Commissioners Kip Clinton and Caril Ridley had concerns about how the clay would affect the hydrogeology (footing and drainage) for other uses in the Western Field. Scott was requested to talk to KPCF about the commissioners concerns. Rick Sorrels commented that KPCF could only lay/move a maximum of 50 cu. yards of soil without obtaining a permit.

5. Key Peninsula Little League Volunteer Day: March 18th, Saturday, is KPLL Volunteer Day; KPMPD will provide hot dogs, chips, cookies, water and pop.

6. Park Signs: Scott ordered basic signs for VP; Park Rules signs are to be ordered after Park Rules are decided upon.

7. Old Wauna Post Office: Pierce County Park Staff had concerns about leaving just the decking and about any creosote pilings used. Kip said she had stopped and looked at the underpinnings recently; she had concerns about the stability of the building. Consensus was to photograph the entire structure for later proof of location, have Pierce County remove the existing building and possibly later reapply for permits to build a pier/deck should KPMPD take control of the Purdy Sandspit.

8. Programs: Scott is working with Pierce Co. Parks to offer baseball, soccer, and "Mini Hawks" camps at VP this summer. Parks Appreciation Day (Earth Day) is on April 22, 2005; Scott is planning cleanups at the Purdy Sandspit and Home Park along with trail clearing/building at Rocky Creek. Caril will coordinate the Rocky Creek crew.

9. KP Little League: LL plans to use Field 3 for minors and girls softball and Field 2 for majors softball.

Business Meeting

1. President's Report: No report.

2. Minutes: The minutes of February 13, 2006, are amended as follows: under "Staff Report 2. Volunteer Park" the remaining amount of Turface material is 12 to 15 bags and the dimensions of the temporary fence panels along Fields 2 and 3 should be 10' wide by 6' to 8' high depending upon the distance from Home Plate; under "Business Meeting 6. Unfinished Business/Concession Building" should be added Commissioner Jerry Schick expressed concerns about possible noncompliance with state bid laws and that the KPMPD Board of Commissioners addressed this issue with the new Purchase Policy adopted on February 13, 2006. The minutes of February 13, 2006, were approved as amended 5/0. The minutes of February 27, 2006, were deferred until the March 27 meeting.

3. Financial Report: The Zoo/Trek Funds deposited to KPMPD's Co. Budget and Finance fund were \$12,742.08 from December sales tax collections. The Voucher Transmittal Letters of March 1 and March 7, 2006 were approved 5/0; funds expended to date are \$12,973.19. The estimated Fund balance remains at approximately \$25,000.00 with a Venture Bank balance of about \$13,000.00. Jerry asked about the Tacoma Pierce County Health Department voucher; Scott said that KPMPD is holding the warrant (check) in case KPMPD has to run the concession stand.

4. Unfinished Business/WRPA April 24—27 Conference: The Board decided that due to budget constraints KPMPD would not attend this conference in Vancouver, Wa. Paula suggested that KPMPD plan for the October conference.

5. New Business/Park and Recreation Survey: Jerry had drafted a survey in February; it was forwarded to the Commissioners by Scott for review only recently. There was discussion how to edit it down to be shorter. No action was taken at this time.

6. New Business/Park Rules: Scott presented the Board with draft Park Rules. They are essentially: 1. Motorized speed limit 10mph; 2. Park closes at dusk except as approved by Park District; 3. Concessionaires are by KPMPD permit only; 4. Parking at own risk; 5. Do not block roadways, entrances or exits; 6. Animals must be on leash no longer than 8' and owners must cleanup after them; 7. Reservations are required for exclusive use of facilities; 8. Brush picking by KPMPD permit only; (draft 9. about reserving picnic shelters and buildings was deleted); 9. Vehicle loitering is prohibited; 10. No firearms, fireworks or open fires with the exception of camp fires in designated areas; 11. Dumping of garbage is prohibited; 12. No loud music; 13. No golfing. Rocky Creek Park Rules are essentially as follows: 1. Open during daylight hours only; 2. No garbage dumping; 3. No camping; 4. No motorized vehicles on trails; 5. No removal or

cutting of vegetation; 6. No hunting; (added to draft) 7. No firearms, fireworks or open fires without permission of the Park District. It was moved, seconded and passed 5/0 to approve the 18"x24" park rules signs as altered above.

7. Board Member Comments/Good of the Order: The Pierce County Council was briefed at their regular public meeting about Public Works Basin Plans and storm drainage. The Public Works Division advised that Pierce County purchase title or development rights to land adjacent to major streams and rivers as recommended by the various Basin Plans. KPMPD may be able to acquire streamside and flood-prone lands through Pierce County Public Works depending upon recommendations of the KGI Basin Plan.

Meeting Adjourned: The public portion of the KPMPD meeting of March 13, 2006, was adjourned at 9:20PM; it was followed by a 30 minute Executive Session , the topic of which was land acquisition. The second March meeting will be on Monday, March 27, 2006, at 7:30PM in the Key Peninsula Sport Center and Fairground (Volunteer Park) Annex; it may be preceded by a 6:30PM study session. The first April meeting will be on Monday, April 10, 2006, at 7:30PM in the KPSCF Annex; it may be preceded by a 6:30PM study session. The second April meeting will be on April 24, 2006.

Respectfully submitted by Kip Clinton, Clerk KPMPD.