

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
Retreat Meeting Review
Monday March 22, 2010

The public meeting was called to order at 7:06 PM in the Volunteer Park Annex/Office Building by President Greg Anglemyer.

Commissioners Present: Greg Anglemyer, Mark Michel, Ed Robison, Kip Clinton arrived at 7:13 PM, and Bill Trandum excused. Present for Key Pen Parks were Executive Director Scott Gallacher and Administrative Assistant Laura Armstrong.

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 Key Pen Parks Human Resource Policy for possible future changes, the history, current status, and potential idea's for the following parks: Horseshoe Lake, and the 360. The Board also reviewed the Key Peninsula Metropolitan Park District Parks foundation program and briefly discussed grants that Executive Director Gallacher had applied for; Taylor Bay, Volunteer Park phase 1 and 2, the 360 acquisitions and Anderson property acquisition.

1. Commissioners Comments/Good of the Order:

2. Meeting Adjourned: The special retreat public meeting of March 22nd, was adjourned at 8:52 PM. The regular March meeting will be on April 12, 2010, at 7:30PM and may be preceded by a 7:00PM 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.

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.