

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 Meeting Minutes

Monday April 11, 2011

The regular meeting was preceded by a study session/staff report: The study session started at 7:00PM. Michael Hays gave the park board an update on the Key Peninsula Parks and Recreation Foundation.

The public meeting was called to order at 7:34 PM in the Volunteer Park Annex/Office Building by President Greg Anglemyer.

Commissioners Present: Greg Anglemyer, Bill Trandum, Mark Michel, Ed Robison, and Kip Clinton. Staff present for Key Pen Parks; Executive Director Scott Gallacher, Administrative Assistant Laura Armstrong.

Citizens Present: Michael Hays; President Key Peninsula Parks and Recreation Foundation, Barbara Rowland, Carolyn Wiley, Betsy Dennis, Susan Quigley, Bret Nebel, and Chris Fitzgerald.

Pledge of Allegiance: Recited.

Approval of Agenda: Commissioner Anglemyer asked if there were any objections or changes for the agenda, hearing none, the amended agenda was approved 5/0.

Special Presentations: none

Citizen Comments: Chris Fitzgerald (dog parks); wanted to thank Key Pen Parks for allowing her to make an announcement during the Pet Easter Treat Hunt regarding a dog park survey. Chris also asked about using the sign in list from the Pet Easter Treat Hunt as a way to contact people for the survey. Executive Director explained that the Park District could not give out any contact information but would be able to attach a link to the survey on the Key Pen Parks news letter; this would allow people the ability to utilize the survey if they so choose. Susan Quigley (Taylor Bay neighbor) and Betty Dennis (Taylor Bay neighbor) both wanted to express their concerns regarding Key Pen Parks grant proposals for Taylor Bay. The first concern mentioned was in regards to a three site, water access campground. Susan stated that very low tides make it hard to get in and out of this area. The next concern was with installing electricity and toilets on the property. Susan felt this would only encourage people to start coming to the area and hanging out after closing hours. A major concern stated by both Susan and Betsy was with security for this area; they felt with being so far down at the end of the peninsula, this area will not be well monitored by staff or police. Betsy also added that she was very concerned about noise at night from people camping and partying. Susan's last concern was with security lights being installed and taking away the ability to view the night sky and stars. Both Susan and Betsy were fine with the park being used for day usage and putting in a picnic shelter.

Business Meeting

1. Minutes: Commissioner Anglemyer asked if there were any corrections or objections with the March 14th 2011 and the March 28th 2011 meeting minutes, hearing none; the March 14th and March 28th, 2011 meeting minutes were accepted as written.

2. Financial Report: The March, 2011, Pierce Co. Budget and Finance balance was \$653,864.50. The Zoo Trek deposit was \$8,178.34; an increase of \$271.14 from the same time period in 2010. Total Zoo Trek collections to date are 28,716.00. Real and personal property tax collections were \$29,754.00 and 2010 delinquent property tax was \$4,189.93. Total 2011 real and personal property tax collections to date are \$35,091.00. Total delinquent property tax collected in 2011 was \$12,089.00. The First Citizens Bank balance shows \$2,812.75 as of March 31, 2011. March's expenses totaled \$37,351.14. Commissioner Anglemyer asked if there were

any corrections or objections with the March, 2011 financial report, hearing none; the March, 2011 Financial Report was accepted as written.

3. Staff Report: covered during study session.

4. Board Committee and Advisory Council Reports:

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

b. Trails Committee (Commissioner Clinton): no report

5. Board President's Report: Commissioner Anglemyer thanked so many people for coming to the meeting and encouraged everyone to let more people know that Key Pen Parks is always willing to listen to any concerns, comments or interests the community may have.

6. Unfinished Business: None

7. New Business/Discussion of 50 year Lease for DNR Key Center (480) property: DNR has offered Key Pen Parks a 50-year lease with a buy out provision on property located north of Key Center (480-acre property). Commissioner Anglemyer contacted Derek Kilmer for his help in getting a more practical solution than having to deal with numerous leases. The Commissioners felt that instead of DNR giving Key Pen Parks two 50-year leases and two buyout options, they could concentrate the lease on one property (480 property) , increase the buyout provision for that property, then apply the difference to the 360 property allowing Key Pen Parks to own the 360 outright. Commissioner Trandum talked about the 480 lease presented by DNR. He felt that the lease document contained too many stipulations and restrictions which require Key Pen Parks to get approvals for just about everything. Commissioner Trandum rewrote all sections on the lease document that require Key Pen Parks from having to submit approvals and replace it with DNR acknowledging Key Pen Parks as an elected body under state law that has its own set of rules, regulations and standards. Commissioner Trandum is asking DNR to grant Key Pen Parks this lease subject to Key Pen Parks being compliant to its own rules and regulations.

8. New Business/ Beyond the Borders Grant Application for 2011: Due to unforeseen medical issues, the Beyond the Borders contact person was unable to submit a timely request for the 2011 Key Pen Parks Grant program before the February 1st dead line date. A late grant package with a request for approval was submitted by Carolyn Wiley.

Commissioner Robison moved to approve the 2011 Beyond the Borders Grant for \$1000.00. Commissioner Trandum seconded the motion, and the motion was passed 5/0.

11. Approval of other minor matters: none

12. Commissioners Comments/Good of the Order: Commissioner Michel commented on the great job Executive Director Gallacher and Maintenance Lead Woodward was doing in working so well with the bike groups looking to utilize the 360 property.

13. Meeting Adjourned: The regular public meeting of April 11, 2011, was adjourned at 8:15PM. The regular May meeting will be on May 9, 2011, at 7:30PM at Volunteer Park 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.

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.