

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday May 14, 2012

Study Session – 7:00 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

	Present	Excused	Comment
Greg Anglemyer			
Bill Trandum			
Kip Clinton			
Ed Robison			
Mark Michel		XXX	Vacation

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

6. Citizens Comments

Limited to 3 minutes per issue per citizen

If providing handouts, need to provide 10 copies for Commissioners and Staff

PUBLIC PARTICIPATION IN BOARD MEETINGS – Anyone may address any resolution for final consideration the agenda. Public comment on any other items on the agenda shall be at the discretion of the President. To ensure equal opportunity for the public to comment, the President may impose a time limit on each speaker. Questions must be directed to the President.

Under no circumstance shall any person be allowed to address the Board on matters in which the District or a District official is a litigant. Citizens are requested to address the board with decorum.

7. Approval of the Minutes

- April 9, 2012 (Regular Meeting)
- April 23, 2012 (Special Meeting)

8. Financial Report

- April Financial Report
- Vouchers # 339557-339600 in the amount of \$120,564.68

9. Staff Report (see attached)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee(Commissioner Trandum)
- Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)

11. Board Presidents Report

12. Unfinished Business

- Resolution R 2012-01 Requesting Pierce County Council to support the use of Park Impact Fees for development of a trail from Key Center to 84th St KPN to enhance public use and safety of the corridor.
- Key Pen Parks Donor Recognition Policy and Memorial Policy
- State Hwy 302 and future trail planning
- Property Acquisition and Financing (Anderson)
- Kitsap County Horseshoe Lake Property Interlocal Agreement
- Key Peninsula Farm Tour Advertising

13. New Business

- 2012-2013 Key Peninsula Historical Society contract for services

14. Executive Session Property Acquisition

- Property acquisition - 15 minutes; action anticipated

15. Approval of other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – June 11, 2012; 7:30pm

18. Adjournment