

KEY PENINSULA METROPOLITAN PARK DISTRICT

d.b.a. KEY PENINSULA METRO PARKS

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Board Meeting Minutes

Monday, June 11, 2007

The public meeting was called to order at 7:40PM in the Volunteer Park Annex Building by President Caril Ridley.

Commissioners Present: Caril Ridley, Ross Bischoff, Kip Clinton: also present for KPMPD was Scott Gallacher, Executive Park Director. Commissioners Elmer Anderson and Greg Anglemyer were excused on vacation.

Citizens Present: Rick Sorrels, Bruce Nicholson.

Approval of Agenda: The agenda was approved 3/0.

Citizen Comments: Rick Sorrels told the commissioners that Greg Anglemyer's editorial in the KP News was a good start at PR, but that they should continue the publicity if they wished to pass a public vote levy. Rick was also concerned that KPMPD's Comprehensive Park Plan was not progressing in a timely manner.

Good of the Order: KPMPD thanked Kurt Self and Bob Quinlan for adjusting the netting on Field #2.

Special Presentations by Committees or Citizens: New Business

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1. Community Plan: Executive Director Scott Gallacher reported that at the May 16 KP Community Plan meeting KPMPD requested that the Taylor Bay properties, Doc Chapman's Herron Creek property (Fallen Cedars Canyon) and the Rocky Bay property be added to the plan's Table 16 (Conservation Futures Properties). Rick attended the final meeting and said that he thought that Fallen Cedars Canyon was added to Table 16; he wasn't certain about the other two properties. He suggested KPMPD contact Mike Kruger, Pierce Co. Planning and Land Services.

Staff Report (See Attached Report)

1. Home Park: The picnic shelter permit may be issued within the next few weeks. Staff has been mowing the grass with Chuck West's loaned lawn mower.

2. Volunteer Park: Staff finished installing the old sign at the entrance to VP. The donated truck needs a new front seat (upholstery and adjustable tooth rail); Rick Sorrels said that a used front seat should be available from a junk yard. A desk top computer was purchased for the office and the laptop's data was backed up into it. The laptop's hard drive was wiped clean; that resolved the problem KPMPD was having with it.

3. Rocky Creek: A bench was installed upon Nancy's Trail. Lease negotiations with Pierce County Asset Management are on going. Rick Sorrels said that the City of Tacoma and the land owners involved in the access lawsuit have reached a settlement; the plaintiffs will be allowed access along Pole Line Road (144th St. KPN) from Crews Road and 118th Ave KPN.

4. KP Little League: Viking Fence installed removable dugouts by Field 3. KPLL's season is ending; a tournament will finish it in July.

5. DNR 360: DNR has found root rot in some of the timber stands. They plan a custom-cut sale in 2007—2008. Scott walked the property with DNR's forester; two large trees have fallen across the road limiting wheeled access. KPMPD might request that the scotch broom be cut.

- 6. Programs:** KPMPD will be putting on several summer camps for youth (cheer, basketball, golf, soccer and Mini-Hawks) and is registering teams for Co-Ed Softball. Scott is planning "Movie Night at the Park"; last year KPMPD played "Chicken Little" and 70 people attended it. Scott is looking for other civic groups as sponsors. The cost of movie rental alone is \$700.00; accessory costs are rental of the projector, sound system and screen. There was discussion about doing several consecutive weeks of movie night with different movies. It was moved, seconded and passed 3/0 to do "Movie Night at the Park" for several consecutive weeks in August.
- 7. Grants:** Scott and the Trust for Public Land have applied for several grants to help fund Taylor Bay. They are State of Washington Salmon Recovery Board Financing, a Fish and Wildlife Grant and Pierce County Conservation Futures.
- 8. Meetings:** Scott attended the KGI Watershed meeting, Parks Appreciation Day wrap-up meetings, the High School Senior Project presentations and the last KP Community Plan meeting. He also met with the Great Peninsula Conservancy.
- 9. Web Site:** The web site will be updated within the week.

Business Meeting

- 1. President's Report:** President Caril Ridley said that KPMPD should expect additional attendance on July 9, 2007 because of the tax issue.
- 2. Minutes:** Approval of the May 14, 2007 Minutes was deferred.
- 3. Financial Report:** The Financial Report was deferred. The approximate balance in KPMPD's Pierce Co. Budget and Finance fund was \$17,000.00 prior to transfer of \$10,000.00 from KPMPD's Venture Bank account. The Venture Bank balance is approximately \$6500.
- 4. Unfinished Business/Skate Park Update and Equipment Purchase:** Bo-Mac Construction is providing the concrete at cost and Oliver Lystad of Lystad Construction will donate the labor for re-bar laying and concrete finishing. The scheduled dates are June 22/23 prep work/re-bar and June 27/28 concrete pour. The equipment installation will be on July 17 and 18. Electrical conduit will be placed in the concrete with wiring to take place later in the year. Budgeted funds will only provide security lighting along the concession building parking lot and the skate park; light poles from Peninsula Light cost \$300.00 per pole. To secure the western parking area, Director Scott Gallacher recommended moving KPMPD's security gate from the KP Middle School trail (the school has installed its own security gate just south of the Park District's gate) to the southern edge of the Skate Park fence. The unlighted parking area may then be closed off when not needed.
- 5. Unfinished Business/Park Rules:** There was discussion about alcohol use on park property; Scott will forward the question to legal council. It was moved, seconded and passed 3/0 to require that all vendors selling or promoting products and/or services on any property owned or managed by the Key Peninsula Metropolitan Park District be pre-approved by Park District Staff or the Board of Commissioners.
- 6. Unfinished Business/Pierce County Conservation Futures Applications:** Doc Chapman's property does not qualify because of access issues. The program requires direct access from a public road or a private driveway easement from a public road EXCLUSIVE to the property; properties which are accessed by private roads which serve multiple parcels do not qualify. The Rocky Bay property was purchased by a member of the original settler's family. The Taylor Bay property Conservation Futures application was submitted in a timely manner.
- 7. Unfinished Business/KPMPD Park System Plan:** It was moved, seconded and passed 3/0 to hold a single topic meeting at 7:30 PM on June 25, 2007 at Volunteer Park to discuss the KP Metro Park District Comprehensive Park System Plan.
- 8. New Business/KP Civic Center's Tennis Court:** Director Gallacher recommended that the Board issue a \$1000.00 grant to the KP Civic Center to assist them in the renovation of their

tennis courts for the use of the general public. The estimated cost is \$13,000.00; they have \$6000.00 in donations so far. The funds would come out of KPMPD's "other capital improvements" budget. It was moved, seconded and passed 3/0 for KPMPD to issue a \$1000.00 grant to the KP Civic Center to be used for the capital improvement of the KPCC's public tennis courts.

9. New Business/KP Community Fair Tent Contract: They have used KPMPD's tent in the past; the contract specifies that the KPCF will not be charged for tent use but they are responsible for damages and cleaning. It was moved, seconded and passed 3/0 to approve the 2007 Tent Use Contract with the Key Peninsula Community Fair.

10. New Business/Volks March: It was moved, seconded and passed 3/0 to approve the Proclamation of Support for the 2007 Key Peninsula Volks March and associated activities.

11. Commissioners Comments: No comments.

Meeting Adjourned: The regular public meeting of June 11, 2007, was adjourned at 9:30PM. The next meeting will be on Monday, June 25, 2007, at 7:30pm in the Annex building at Volunteer Park; the topic will be Park System Planning. The July meeting will be on Monday, July 9, 2007 at 7:30pm and may be preceded by a 6:30pm study session. KPMPD will be resuming meetings on the fourth Monday of each month to develop a Park System Plan. Should any regular meeting date fall on a public holiday, the substitute date is the Tuesday following the regular meeting date.

Respectfully submitted by Kip Clinton, Clerk KPMPD.

Disclaimer: KPMPD'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 Clerk's attention and corrected at the time the Board addresses and approves the minutes. The Clerk wishes to apologize to the public and other Commissioners for any errors which may occur in the unofficial minutes; she cannot talk and take notes at the same time.

