

KEY PENINSULA METROPOLITAN PARK DISTRICT

d.b.a. KEY PEN PARKS

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253-884-9240 and answers@keypenparks.com

Board Meeting Minutes

Monday June 13, 2011

The regular meeting was preceded by a study session/staff report: The study session started at 7:00PM. Executive Director Gallacher reviewed the staff report.

The public meeting was called to order at 7:30 PM in the Volunteer Park Annex/Office Building by President Greg Anglemyer.

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

Citizens Present: Mary Blythe, Buck Blythe, Skylar Blythe, Bret Noble, and Jason Moberg.

Pledge of Allegiance: Recited.

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

Special Presentations: none

Citizen Comments: Mary Blythe, talked about an idea she found for a specialty park called "Rainy day play and explore park"; this style of Play Park is interactive and has covered areas allowing for outdoor play during rainy days. Two other recommendations Mrs. Blythe made for park ideas were; a graffiti wall so children could paint on and an acoustic wall.

Business Meeting

1. Minutes: Commissioner Anglemyer asked if there were any corrections or objections with the May 9th 2011 meeting minute, hearing none; the May 9th, 2011 meeting minute were accepted as written.

2. Financial Report: The May, 2011, Pierce Co. Budget and Finance balance was \$9,963,248.08. The Zoo Trek deposit was \$10,074.65; an increase of \$332.74 from the same time period in 2010. Total Zoo Trek collections to date are \$47,232.00. Real and personal property tax collections were \$68,309.00 and 2010 delinquent property tax was \$3,665.52. Total 2011 real and personal property tax collections to date are \$328,511.00. Total delinquent property tax collected in 2011 was \$21,073.00. The First Citizens Bank balance shows \$2,908.42; as of May 31, 2011. May's expenses totaled \$58,557.84. Commissioner Anglemyer asked if there were any corrections or objections with the May, 2011 financial report, hearing none; the May, 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): Commissioner Trandum stated that he had no updates at this time regarding the Manke easement.

b. Trails Committee (Commissioner Clinton): no report

5. Board President's Report: Commissioner Anglemyer stated his neighbor told him how pleased she was at seeing all the people using Key Pen Parks "Playground" in Home.

6. Unfinished Business/50 year lease of DNR Key Center (480) property: Commissioner Trandum made a motion to execute as written the lease for the 480 property. Commissioner Clinton seconded the motion and the motion was passed 5/0

7. Unfinished Business/ On the Way Deli payment acceptance: On the Way Deli made a payment of \$3,300.00 to the collection agency hired by Key Pen Parks to recover \$2,655.43 owed to the Park District for rental of the concession building during the 2010 calendar year; as well as

cleaning fees \$875.00 and collection service fees of \$644.57. Executive Director Gallacher was asking the Commissioners permission to forgo the cost of the cleaning fees and accept the \$2,655.43 as payment in full. Commissioner Robison made a motion to do so. Commissioner Trandum seconded the motion and the motion was passed 5/0.

8. New Business/ Possible second Playground location on Key Peninsula: Commissioner Trandum met with the Executive Board of the Key Peninsula Civic Center to discuss the possibility of Key Pen Parks helping to replace the old playground equipment currently at the Civic Center with a new playground area similar to the one Key Pen Parks built in Home. The Civic Centers Executive Board Members stated to Commissioner Trandum that during their last meeting, they voted to move ahead with this project but explained to Commissioner Trandum that they did not have the funds to make this project a joint venture and could only supply volunteer labor. Commissioner Trandum stated that this may be a project that Key Pen Parks could spread out over a few years. Commissioner Trandum will explore other possible ideas and will update the board at a future meeting.

9. New Business/ Rocky Creek Lease with Pierce County: Commissioner Clinton made a motion to accept the lease with Pierce County Asset Management for Rocky Creek Conservation Area as written. Commissioner Michel seconded the motion and the motion was passed 5/0.

10. New Business/ Taylor Bay certification of matching funds: Executive Director Gallacher stated that Key Pen Parks applied for a grant in 2010 through the Washington Wildlife and Recreation program; this program is managed by the State of Washington Recreation Conservation Office. Key Pen Parks was not awarded this grant and moved on to other projects. The Park District has recently been advised that the current organization awarded the grant has turned it down and they are now offering a grant to Key Pen Parks for an amount less than original submitted in its application. Commissioner Trandum made a motion to forgo the opportunity to take the grant for Taylor Bay at this time. Commissioner Michel seconded the motion and the motion was passed 3/2 with Commissioners Michel, Trandum, and Anglemyer voting in favor Aye, and Commissioners Clinton and Robison voting Nay.

11. New Business/ Minter Creek Property: Commissioner Trandum received an e-mail from a Minter Creek neighbor. The e-mail contained concerns about Key Pen Parks Minter Creek Property; it stated that this was a "pristine" piece of property and now Key Pen Parks has disrupted the understory and chased away the deer. Key Pen Parks had installed a deer friendly fence on the property to avert visitors from straying on to neighboring properties. Executive Director Gallacher presented the commissioners with a property assessments checklist (see attached) and other supporting documents for their review; the assessment shows the condition of the land before Key Pen Parks purchased it. Commissioner Clinton stated that this property was not pristine. Commissioner Trandum stated that the Minter Creek Property (before purchasing) was full of trash, concrete chunks, and metal pieces dumped throughout the area. Executive Director Gallacher stated this property had also been mined for gravel.

12. New Business/ Maple Hollow right of entry for barge work: Executive Director Gallacher requested a motion for Commissioner Anglemyer to sign paperwork for the Department of Natural Resources allowing a barge to remove the bulkhead at Maple Hollow. Commissioner Robison made a motion to allow Commissioner Anglemyer to sign the easement agreement with DNR for entry of a barge to remove the bulkhead at Maple Hollow. Commissioner Clinton seconded the motion. The motion was passed 5/0.

13. New Business/ Possible Dog Park collaboration with Key Peninsula Community Council: The Commissioners approved the following news release for the Key Peninsula Community Council to use: "Since Key Pen Parks had already been exploring the idea of having a dog park, it welcomed the assistance of the KPCC in gathering community input. At its June meeting, Key Pen Parks Board reconfirmed its desire to continue to gather information on whether a dog park is needed, how much land would be needed and what the cost/benefit ratio to our community would be. As with any major project undertaken by Key Pen Parks, there will be

public hearings before any final decision is made. Those interested in advocating for this or other park or recreation projects are welcomed at regular Board Meetings, the second Monday of each month, 7:30 PM at Volunteer Park”.

14. Approval of other minor matters: none

15. Commissioners Comments/Good of the Order: As of June 13, 8:40 PM, Commissioner Clinton and Commissioner Michel are running unopposed for their positions as Key Pen Parks “Board Commissioners”. Commissioner Anglemyer wanted all commissioners over the next few months, to think about what they would like to see accomplish for the coming years.

16. Meeting Adjourned: The regular public meeting of June 13, 2011, was adjourned at 8:43 PM. The regular July meeting will be on July 11, 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.

