

**KEY PENINSULA METROPOLITAN PARK DISTRICT  
d.b.a. KEY PENINSULA METRO PARKS**

**P.O. Box 70, Lakebay, Wa. 98349**

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**Board Meeting Minutes**

**Monday, July 10, 2006**

**The public meeting was called to order at 7:30PM in the Key Peninsula Sport Center and Fairgrounds (Volunteer Park) Annex by Paula DeMoss, President KPMPD.**

**Commissioners Present:** Paula DeMoss, Jerry Schick, Kip Clinton, Ross Bischoff; also present for KPMPD was Scott Gallacher, Executive Park Director. Commissioner Caril Ridley is excused for business reasons.

**Citizen Present:** Mike Salatino, Rick Sorrels, Michael Collelo (Peninsula Gateway), Paul DeMoss, Mariano DeMoss, Mike DeMoss.

**Approval of Agenda:** The Agenda was amended by adding "Unfinished Business/Public Works Property", "New Business/Home Boat Launch", the "Executive Session" topic was clarified as "Employee Evaluation", deferring "Unfinished Business/Financial Officer Position" and it was moved, seconded and passed 4/0 to dispense with the 3 minute citizen comment time limit for this meeting. The amended agenda was approved 4/0.

**Citizen Comments:** Mike Salatino requested action on a petition to rescind the Commissioner Compensation Resolution which he and Ben Thompson presented to the Board several meetings ago. He also said that he believed that President Paula DeMoss doesn't live within the boundaries of the Park District. President Paula DeMoss responded that she lives in a trailer on a friend's property on the Key Peninsula; she has kept residency and beyond that her family's personal situation is not pertinent to residency. Rick Sorrels said that the bad press is due to election promises and possible commissioner compensation; it is a mute point until a commissioner requests compensation. Commissioner Jerry Schick said that he promised not to take compensation, but the unexpected increase in responsibility and work load for his Board position (Vice President) changed his view of the subject. He did put strict controls into the resolution he wrote to limit potential compensation. Mike stated that he worked hard to get the Metropolitan Park District issue passed; Commissioner Ross Bischoff responded that many other people worked hard also. Commissioner Kip Clinton stated that commissioner compensation is a personal issue, to date no commissioner has requested compensation and most commissioners have signed waivers of varying time periods. It was mentioned that should commissioners request compensation for the remainder of the year, the maximum total amount would be \$1600.00 for 2006. President Paula DeMoss suggested that citizens who are concerned about Park District expenditures should volunteer to help defray district costs.

**Special Presentations by Committees or Citizens: New Business**  
No new business by Committees or Citizens.

**Special Presentations by Committees or Citizens: Old Business**

- 1. Land Acquisition Committee:** No report.
- 2. DNR 360:** No report.
- 3. Community Plan:** No report.
- 4. Good of the Order:** No comments.

**Staff Report (See Attached Report)**  
No Staff Report

**Business Meeting**

**1. President's Report:** President Paula DeMoss said that although some members of the Key Peninsula Metropolitan Park District Formation Committee may have promised no compensation, the budget impact of commissioner compensation in 2006 would be minor. Should the commissioners who have not signed waivers choose to take compensation for the remainder of 2006, the total budget impact for this year would be about \$1600.00. She encouraged citizens to volunteer with the Park District and put their efforts into help building a better Park District.

**2. Minutes:** The minutes of June 26, 2006 were approved 4/0.

**3. Financial Report:** The June balance with Pierce Co. Budget and Finance was \$5127.55; July Zoo/Trek deposits were \$10,032.99. Expenses to date were \$7344.62. The Venture Bank depository account was \$17,267.27; Commissioner Kip Clinton said she planned to transfer \$10,000.00 from the depository account to KPMPD's Pierce County Budget and Finance fund.

**4. Unfinished Business/Fair Contract:** The KP Community Fair requested an addendum to the existing contract based upon the date changes and the potential costs of field lighting. They will begin negotiating the new 2007 contract in either late 2006 or early 2007 to avoid the misunderstandings of this year. Consensus was to approve the KPCF proposal.

**5. Unfinished Business/Public Works Land North of Volunteer Park:** Commissioner Kip Clinton gave an overview of the public works land issues; Commissioner Jerry Schick read the letter from Public Works Director Brian Ziegler. Executive Park Director Scott Gallacher said that PC Public Works wants a timeline for development and that Steve Wombach is the contact at Public Works. Commissioner Kip Clinton said she would try to find time to contact Steve Wombach. Commissioner Jerry Schick suggested that KPMPD contact a vocational college to see if a student or class could do a site plan (stream, ecological, and trail mapping) as a class project. Rick Sorrels suggested Bates Tech's engineering studies division might be a good contact for all sorts of survey work.

**6. New Business/Home Boat Launch:** Commissioner Ross Bischoff said that the Home Boat Launch is very deteriorated and suggested KPMPD take it over from Pierce County Public Works. Commissioner Kip Clinton said KPMPD couldn't afford to do the studies or work required to repair the Home Boat Launch, but KPMPD should encourage PC Public Works to repair their facilities. KPMPD might be able to apply for a grant (Conservation Futures?) to purchase and develop off-street parking nearby and maintain the parking facility.

**7. Executive Session:** The regular meeting of July 10, 2006 went into Executive Session at 8:20PM to discuss the topic of "Employee Evaluations". No action was taken on this topic. The meeting of July 10, 2006 was reconvened at 8:50PM.

**Meeting Adjourned:** The KPMPD meeting of July 10, 2006, was adjourned at 8:55PM. The second July meeting will be on Monday, July 24, 2006, at 7:30PM in the Annex building at the Key Peninsula Sport Center and Fairground (Volunteer Park) and may be preceded by a 6:30PM study session; the first August meeting will be on August 14, 2006 at 7:30PM. A special purpose meeting on the topic of Key Peninsula Community Plan Parks and Recreation Element Mapping of Potential Conservation Futures Acquisition Properties/Easements/Other Property Interests will be held on Monday July 17, 2006, at 7:00PM in the Key Peninsula Sport Center and Fairground (Volunteer Park) Annex building.

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.*