

KEY PENINSULA METROPOLITAN PARK DISTRICT
d.b.a. KEY PENINSULA METRO PARKS
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Board Meeting Minutes
Monday, July 24, 2006

The public meeting was called to order at 7:38PM in the Key Peninsula Sport Center and Fairgrounds (Volunteer Park) Annex by Paula DeMoss, President KPMPD.

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

Citizen Present: Mike DeMoss, Kurt Self (KPLL).

Approval of Agenda: The Agenda was amended under New Business to defer the topic of the Staff Evaluation and to add the topics of Newspaper Contact and Web Site Content. The Amended Agenda passed 4/0.

Citizen Comments: Kurt Self, the newly elected president of KP Little League, told KPMPD that installation of Turface soil amendment made a positive difference in the infields. He said that Kyong would be handling scheduling in 2007 so any scheduling discrepancy would be handled in a timely manner. KPLL hopes to have a 2007 August tournament. Paula suggested that if KPLL planned tournaments for 2007, KPMPD may negotiate the fee schedule (KPMPD would probably make up fee reduction difference in camping fees; also tournaments are good for the concessionaire.

Special Presentations by Committees or Citizens: New Business

No new business by Committees or Citizens.

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- 1. Land Acquisition Committee:** No report.
- 2. DNR 360:** No report.
- 3. Community Plan:** No report.
- 4. Good of the Order:** Fred and Mary Ramsdell are moving to Hawaii. The Key Peninsula Metropolitan Park District wishes to honor Fred and Mary for all of the volunteering they have done for the old and new park districts. It was moved, seconded and passed 4/0 to re-name Field 1 "Ramsdell Field" to honor Fred and Mary Ramsdell's contributions to the Key Peninsula Metropolitan Park District, as well as its predecessor the Key Peninsula Park and Recreation District and the rest of the community, and install a brass plaque on the spectator side of said ball field's backstop. Paula will contact Fred and Mary to find out if they could attend Little League Opening Day 2007 for the ceremony.

Staff Report (See Attached Report)

- 1. Home Park:** Park Director Scott Gallacher submitted a new Landscape Plan and revised site plan to PALS; one remaining requirement is to post "wetlands" signs and file wetland documentation with the County Auditor so that they are listed on the property title.
- 2. Volunteer Park:** VP hosted the KP Community Fair and staff are returning the facility to baseball configuration. The concession building freezer is not cooling sufficiently in the extremely hot weather. The Gig Harbor Church Tournament is scheduled for July 29—30 and the Gig Harbor Kennel Club will hold Agility Trials at VP on August 5—7.
- 3. Public Works Property:** Public Works staff members will try to obtain topographic maps, survey maps and a parcel map.

4. **Rocky Creek:** The information kiosk roof and several fences have been vandalized. Staff recommends that the commissioners reconsider the materials used on site (currently wooden/natural fences).
5. **Programs:** Adult Co-ed Softball has 8 teams signed, Cheer Camp has 9 participants signed, Basketball Camp has 7 participants and Soccer Camp has 11 participants. Mini Hawks has only 4 participants signed to date.
6. **Movie Night:** Scott proposes to stage movie night on two consecutive nights. The first showing would be at VP on August 25th and the following day at the KP Civic Center in Vaughn in conjunction with the Civic Center Association. Consensus was that this was a good idea and to proceed.

Business Meeting

1. **President's Report:** Paula received an e-mail from George Robison of the KP Lions Club volunteering to be part of the Memorial Committee. It was decided to limit committee members to George Robison, Scott Gallacher (Park Director), and Ross Bischoff (KPMPD Commissioner). No meeting date was set.
2. **Minutes:** The minutes of July 10, 2006, were deferred until the next KPMPD meeting.
3. **Financial Report:** The June balance with Pierce Co. Budget and Finance was \$5127.55; July Zoo/Trek deposits were \$10,032.99. Transfers from the Venture Bank depository account were \$10,120.21; the balance remaining in the Venture Bank depository account was \$7147.06. Expenses to date were \$15,511.33. The balance in the Pierce County Budget and Finance fund was \$9769.42.
4. **Unfinished Business/Concession Building Windows:** Commissioner Jerry Schick is researching window prices.
5. **Unfinished Business/National Recreation and Park Association Conference in October:** There was discussion of various options regarding attendance. Consensus was that it would be valuable for Scott and one commissioner to attend the conference; Caril would like to go and Jerry would like to attend one day. It was moved, seconded and passed 4/0 to pay for one professional membership for Scott (\$130.00) and one commissioner membership (\$65.00) which allows Scott and one commissioner to attend the NRPA Conference at the membership rate of \$365.00 each.
6. **New Business/Changing Public Meeting Schedule:** It was moved, seconded and passed 4/0 to begin meeting only once a month on the second Monday of each month starting Monday October 9, 2006, with the issue to be revisited in early 2007. A special topic single issue budget meeting will be held on the fourth Monday in October (Oct. 23, 2006).
7. **New Business/Surplus Ransom Mower and/or Riding Mower:** The ransom mower is overheating when the blades are engaged and the old riding lawn mower has no accessories; it is simply a small "tractor". Mike DeMoss volunteered to look at the Ransom to determine the problem; he also volunteered to look at the reel lawn mower and the Toro because they are having some problems. It was moved, seconded and passed 4/0 to surplus the old riding lawn mower which has no accessories. Scott said that KPMPD will need to purchase some sort of riding lawn mower and trailer in the near future; he will research the cost of new and used riding lawn mowers and trailers.
8. **New Business/Concessionaire's Contract:** Concessionaire estimated gross sales for April and May were \$5000 each; June \$2500; July \$2100; during the KP Community Fair \$1300. KPMPD monthly telephone costs for the concession building are \$50 with estimated electricity of \$450 per month. It was moved, seconded and passed 4/0 to reduce the concession rent to \$500 for August and to 5% gross sales for the remainder of the calendar year.

9. New Business/Newspaper Contact: Commissioner Kip Clinton informed the commissioners that she wrote a letter to the editor of the Peninsula Gateway and to the KP News regarding the unwarranted verbal attacks on and unsupported allegations against KPMPD commissioners which occurred over the past several months. In the letters she refuted certain claims made by some members of the public about the formation of the KPMPD and corrected misinformation. The letters will appear on the Op Ed page of the Gateway and as a guest editorial in the August KP News.

10. New Business/Web Site Content: There was discussion about the commissioners updating their bios on the web site. Scott has been editing the current content of the site as time permits.

11. New Business/Staff Evaluation: Deferred.

12. Board Member Comments: President Paula DeMoss expressed the sentiment of the entire Board of Commissioners when she stated it was nice that Kurt Self attended the KPMPD meeting representing KP Little League and hoped that the cooperative collaboration between the two organizations could continue into the next year.

13. Executive Session/Land Acquisition: An executive session to discuss land acquisition matters began at 9:10PM. Regular session reconvened at 9:20PM.

Meeting Adjourned: The KPMPD meeting of July 24, 2006, was adjourned at 9:20PM. The first August meeting will be on Monday, August 14, 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 second August meeting will be on August 28, 2006 at 7:30PM.

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.