

KEY PENINSULA METROPOLITAN PARK DISTRICT

d.b.a. KEY PEN PARKS

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Board Meeting Minutes

Monday July 12, 2010

The regular meeting was preceded by a Study Session/Staff report: The study session started at 7:05PM The Key Pen Parks staff report was reviewed at this time.

The public meeting was called to order at 7:33 PM in the Volunteer Park Annex/Office Building by President Greg Anglemyer.

Commissioners Present: Greg Anglemyer, Bill Trandum, Mark Michel, Ed Robison, and Kip Clinton arriving at 7:24PM. Staff present for Key Pen Parks were Executive Director Scott Gallacher and Administrative Assistant Laura Armstrong.

Citizens Present: Rick Sorrels arrived about 7:42PM.

Pledge of Allegiance: Recited.

Approval of Agenda: Commissioner Clinton moved to amend the agenda and add a discussion regarding the Sprinker Recreation Center Metro Park District proposal by the Pierce County Council. This discussion will be placed under the agenda's New Business section. The amended agenda was approved.

Special Presentations: Citizen Comments: Commissioner Robison asked Executive Director Gallacher to add a special presentation on the August 9th agenda for Eagle Scout projects.

Business Meeting

1. Minutes: The June 14, 2010, meeting minutes were accepted as written.

2. Financial Report: The June 30, 2010, Pierce Co. Budget and Finance balance was \$593,844.11. The Zoo Trek deposit was \$8,894.12; an increase of \$420.06 from the same time period in 2009. Total Zoo Trek collections to date are \$55,140.00. Real and Personal property tax collections were \$2918.00. 2009 delinquent property tax collections were \$653.00. Total 2010 Real and Personal property tax collections to date are \$303,354.00 Total delinquent property tax collected in 2010 was \$12,594.00 The Venture Bank balance shows \$3,873.98 as of June 30, 2010. June's expenses totaled \$55,311.65, this includes; \$2,156.00 for 16 hours of mowing on trails at the 360 property by an outside contractor using special equipment, vault toilet pumping service for Home Park and Maple Hollow for \$1,581.77; work on the lower field at Volunteer Park for \$11,771.55, Taylor Bay sign \$1,951.20; and Survey of Pierce County Parcel No. 00214-200-1 (Maple Hollow area) in the amount of \$5500.00.

3. Staff Report (presented during study session): Executive Director Gallacher said that the Taylor Bay Development grant application received good comments from the RCO preliminary review, also that the 360 grant application (to purchase the remainder of the leasehold from DNR) and the Anderson Property grant are competing against each other. Executive Director Gallacher also stated that the Volunteer Park Redevelopment Phase 1 & 2 did not qualify. Discussion was held regarding the 360 and Anderson Property applications. Consensus was to continue with the Anderson Property grant application.

4. Board Committee and Advisory Council Reports:

a. Land and Improvement Committee (Commissioner Trandum): Commissioner Trandum stated he feels that the park district needs to follow up with Julie and Julie (DNR) on the letter regarding Key Pen Park's proposed purchase contract with DNR for the 360 Land and Maple Hollow. Commissioner Anglemyer asked if the park should send something to them addressing/pressing a dead line date set due to budgetary purposes. The Commissioners felt that this was a good idea. Commissioner Trandum stated that they did mention a dead line date in the

letter and that he would call DNR if the other Commissioners were in agreement. The consensus was for Commissioner Trandum to follow up on this issue.

b. Trails Committee (Commissioner Clinton): Commissioner Clinton was contacted by a citizen who wanted to know what was going on over at the 40 acres in Home that Pierce County had logged recently (Old Home Gravel Pit near Home Park). Their concern was that new barriers had gone up in some area that ATV's were using. She informed them to contact Terri Lee and that Key Pen Parks does not have any control over that piece of property.

5. Board President's Report: None

6. Unfinished Business/Rocky Creek Lease with Pierce County: Executive Director Gallacher had no updates at this time. Commissioner Robison said he had talked to Mark Lindquist and Mark stated he had not received any information regarding Rocky Creek. Executive Director Gallacher had sent out follow-up e-mails last week to Pierce County Facilities Management and has not received any response. Commissioner Robison stated that according to Mark Linguist he has not received anything on his desk to date. Commissioner Robison felt that at this point Pierce County Facilities Management staff has just pushed this issue aside and he does not see them making any progress, he feels a call should be placed to the County Executive. The other Commissioners and Executive Director Gallacher felt that with all the current activity going on with the park district over the next few months, this item should be addressed again later in the year. The consensus was to pursue the Rocky Creek property at the end of the year during budget review.

7. Unfinished Business/Affected Agency Letter for New Pierce County Flood Control District: Review from the June 12, 2010 park board meeting; Executive Director Gallacher received a letter from the Pierce County Council regarding a decision to form a flood control district to include all boarders of Pierce County. As a Government Agency, Key Pen Parks has a right to go to the Boundary Review Panel to oppose this issue. Commissioner Clinton had stated that Pierce County was trying to form this district because they did not have the funds needed to repair the levies in the Puyallup River Valley and its tributaries. The Commissioners felt that Key Pen Parks should oppose the forming of the flood control district since the Key Peninsula would have to pay but would not gain any benefits by this district forming. Commissioner Trandum was directed to draft a letter on behalf of Key Pen Parks and present the letter at the July 12th park board meeting. Update: Executive Director Gallacher has contacted other agencies in our area, and he was told by these agencies that they are looking into opposing this issue as well. The park district will have to pay a \$200.00 filing fee to submit their letter to oppose. Commissioner Trandum's letter and the fee will be presented to Pierce County before the deadline date of July 22, 2010.

8. New Business/ Sprinkler Recreations Center Metro Park District proposal: Commissioner Clinton brought information regarding Pierce County's proposal to create a new metropolitan park district to specifically benefit Sprinkler Recreation Center to the attention of the board. This proposal should not affect the Key Peninsula, the Gig Harbor Peninsula, or Tacoma because established metropolitan park districts already exist in those areas. Commissioners Robison and Clinton suggested that the only benefit for Pierce County in establishing a new metropolitan park district is because of additional property taxing authority.

9. Approval of other minor matters: None

10. Commissioners Comments/Good of the Order: Commissioner Robison would like the park district to come up with a project list for the Eagle Scouts to be able to choose from for their projects; he has four Scouts who are looking for projects. He also said that with a list he might be able to recruit other Scout Troupes who are looking for projects. Commissioner Anglemyer stated that the park district might want to think about putting in a camping area, water, and a small bathroom at the 360 for group camping; this way when the Eagle Scouts or other organization go to do some of these small projects they can go on a weekend and camp at the same time. Commissioner Anglemyer asked Executive Director Gallacher to add discussion on

the Foundation to the next meeting agenda. The discussion about the 360 morphed to a trails discussion along the north property line and Horseshoe Lake Golf Course. Consensus was for Commissioners Robison and Anglemyer to contact the golf course management to give them an update regarding plans and happenings at the 360 in regards to potential future collaboration.

11. Meeting Adjourned: The regular public meeting of July 12th, 2010, was adjourned at 8:17PM. The regular August meeting will be on August 9, 2010, at 7:30PM at Volunteer Park and will 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.