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

P.O. Box 70, Lakebay, Wa. 98349 Special Issue Public Meeting Thursday August 25, 2005

The special issue meeting was called to order by Paula DeMoss, President KPMPD, at 7:44PM on Thursday, August 25, 2005 in the Key Peninsula Sport Center and Fairgrounds Annex building.

Commissioners Present: Paula DeMoss, Kip Clinton, Ross Bischoff, Scott Gallacher, Park Adminstrator.

Citizens Present: Shelley Rajkovich, Justine Rajkovich, John Bischoff, Mimi Janssen, John Janssen, Kyong Bertsch, Tammy Henry, Rich Henry.

Topic: Concession Contract for the Little League Tournament of August 26, 27,28, 2005

Presentation: The issue is that Shelley Rajkovich feels that she should be the concessionaire for the LL tournament because KPMPD stated that she would be the preferred concessionaire once the concession building was repaired and ready for occupation. KPMPD has an oral contract with John Bischoff to be the preferred "tent" concessionaire until the concession building is ready for occupation.

Discussion: Paula DeMoss referred to the minutes of March 1, 2005 Old Business #6, April 5, 2005 New Business #1, June 7, 2005 Old Business #9, June 20, 2005 Old Business #9 and July 5, 2005 Old Business #9 as record of KPMPD's discussions about the concessionaire, all of which indicate that John Bischoff is the tent concessionaire until the building is ready for a tenant and that was made clear to Shelley the last time she spoke with KPMPD' Board. Shelley claims this was not made clear and that she was ready to go to work in June as concessionaire. She said that she could have had a contractor into fix the concession building and been open by now. Paula stated that Shelley was informed that the building was in need of extensive and expensive repair in June.

Shelley asked Scott one week earlier about the LL concession and Scott told her to come ask the Board on Monday August 22. Shelley acknowledged that she knew that she was on the Agenda for Monday but did not come, so the Board took no action at that time. Tuesday August 23 Shelley received a permit for August 26, 27, and 28. Shelley informed Scott on Tuesday about the permit and Scott told her NOT to purchase food based on the permit; she should wait until the August 25 special meeting. Shelley purchased food on Wednesday based upon the permit.

KPMPD has not yet approved or signed any contract with Shelley. Paula said that NOTHING HAPPENS IN THE KEY PENINSULA METROPOLITAN PARK DISTRICT WITHOUT APPEARANCE BEFORE AND APPROVAL BY THE BOARD!! If a member of the public wants the Board to take a certain action THEY

MUST COME TO A BOARD MEETING AND ASK THE BOARD!! At this time John Bischoff is still the only official tent concessionaire and Shelley Rajkovich is the building concessionaire. Paula asked Shelley if she was willing to pay the monthly rent if the building is not ready; Shelley did not answer this question.

John Bischoff offered to compromise and said that he would sell food in the parking lot; Shelley planned to use the picnic shelter because she does not have a tent canopy.

Resulting Action: It was moved, seconded and passed 3/0 that Shelley and John will both sell food at the Little League Tournament of August 26, 27, and 28; prices for this tournament will be the same for like items; this is a **one time only** situation; John is the only authorized concessionaire for the Sept. 10 tournament; and Shelley must attend the Sept. 12 KPMPD Board Meeting to discuss the concession contract and issues surrounding it.

Meeting Adjourned: The special issue meeting of August 25, 2005 adjourned at about 8:45PM.

Respectfully submitted by Kip Clinton, Clerk/Financial Officer KPMPD.