

KEY PENINSULA METROPOLITAN PARK DISTRICT

d.b.a. KEY PENINSULA METRO PARKS

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Board Meeting Minutes

Monday, August 14, 2006

The public meeting was called to order at 7:40PM in the Key Peninsula Sport Center and Fairgrounds (Volunteer Park) Annex by Kip Clinton, Clerk KPMPD.

Commissioners Present: Kip Clinton, Ross Bischoff, Caril Ridley; also present for KPMPD was Scott Gallacher, Executive Park Director. President Paula DeMoss is excused for family business reasons. Commissioner Jerry Schick is absent. Commissioner Ross Bischoff stated that he would be absent at the next meeting; he will be out of town on business.

Citizen Present: Chris Fitzgerald (KP News) and Kurt Self (KPLL).

Approval of Agenda: The agenda was approved 3/0.

Citizen Comments: Kurt Self said that KPLL couldn't arrange a tournament for this last weekend, but they will start earlier and attempt to hold a Little League tournament at Volunteer Park on the second weekend in August, 2007, as well as earlier in the year.

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:** No comments.

Staff Report (See Attached Report)

1. **Volunteer Park:** The staff is putting things back after the KP Community Fair. The Gig Harbor Kennel Club held an agility trial on Field 1 (Ramsdell Field) August 4—7; it was successful for them as well as KPMPD. Revenues from the Agility Trial were \$600.00 field rental and \$400.00 camping with minimal staffing expenses. They expressed a desire to reserve the same weekend next year. The concessionaire was open but did not realize a lot of revenue; GHKC may opt to bring in a caterer for food in 2007.
2. **Meetings:** Park Director Scott Gallacher attended a meeting with Pen Metro Park Director Mark Connelly and the Peninsula School District's new staff. It was essentially a "meet-and-greet" session.

Business Meeting

1. **President's Report:** No report.
2. **Minutes:** The minutes of July 10 and 24 were deferred.
3. **Financial Report:** No financial report.
4. **Unfinished Business/Staff Salary:** It was moved, seconded and passed 3/0 to approve a 3% cost of living pay raise for Park Director Scott Gallacher retroactive to mid March, the one year anniversary of his employment with KPMPD.
5. **New Business/Resolution R2006-05 Surplussing Riding Lawn Mower:** Mike DeMoss voluntarily examined the riding lawn mower which has no mower deck and has determined that it needs a new muffler. The muffler cannot be replaced with reasonable expense because it has cracked off in the engine block. That fact, coupled with having no mowing attachments for it,

render it useless for park purposes and therefore it should be surplussed and sold or otherwise disposed of at the Park Director's discretion. Resolution R2006-05 was moved, seconded and passed 3/0.

6. New Business/Acceptance of Commissioner Jerry Schick's Resignation: Commissioner Ross Bischoff regretfully moved to accept Commissioner Jerry Schick's resignation.

Commissioner Caril Ridley seconded the motion saying that this was a huge loss for the park district. The matter passed 3/0. Park Director Scott Gallacher was instructed to place notices in KPMPD's paper of record for replacement applications. The new interim commissioner will be required to run for election in fall 2007 for the remainder of Commissioner Schick's term.

7. Unfinished Business/Park System Plan: KPMPD hopes to start hearings on a replacement Park System Plan this fall; a public survey will precede the hearings. Scott was instructed to see what he can find/do regarding survey text. There was discussion about the optimal day of the week to hold hearing. Chris Fitzgerald suggested the second Wednesday of the month after the KP Comprehensive Plan is completed because citizens are now habituated to attending public hearing on that day of the month.

8. Commissioners Comments: Commissioner Ross Bischoff said that he has been watching Home Boat Launch use and he counted 18 truck/trailer rigs parked along A Street in Home one day last weekend. Scott suggested that Ross keep a diary of Home Boat Launch use over time (numbers, date, time of day—even weather conditions if possible) do document use and how valuable improving that facility would be to the community.

Meeting Adjourned: The KPMPD meeting of August 14, 2006, was adjourned at 8:20PM. The second August meeting will be on Monday, August 28, 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 September meeting will be on September 11, 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.