

KEY PENINSULA METROPOLITAN PARK DISTRICT

d.b.a. KEY PENINSULA METRO PARKS

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

253-884-9240 and info@keypeninsulaparks.com

Single Topic Board Meeting Minutes

Monday, September 24, 2007

The single purpose public meeting of the Key Peninsula Metropolitan Park District was called to order at 7:50PM by Clerk Kip Clinton. The topic is the Key Peninsula Park System Plan.

Commissioners Present: Greg Anglemyer, Kip Clinton, Ross Bischoff; also present for KPMPD was Scott Gallacher, Executive Park Director. President Caril Ridley and Vice President Elmer Anderson were excused on vacations.

Citizens Present: Rick Sorrels (KP Park Plan Committee), Mary Mauzer.

Topic: Key Peninsula Park System Plan

An updated copy of the draft Park Plan was provided. The current inventory of recreational facilities on or adjacent (within ¼ mile) of the Key Peninsula was discussed. How to divide the Key Peninsula into "service regions" was debated; Scott was instructed to figure out arbitrary map lines (southern region, central region, northeast region, northwest region). A six year draft budget was discussed. Whether or not to include "Motorized Boat Launches" in the Park Plan was debated again. Kip Clinton and Ross Bischoff were for including Motorized Boat Launches and partnering with other agencies to improve them; Greg Anglemyer advocated for providing only Non-motorized Boat Launches. Scott was requested to bring issues about Motorized Boat Launches and the budget to the next regular meeting. There was mention that the "Mustard Seed Project" needed land; it was pointed out that that should be discussed at the next regular meeting. There was discussion of time frames and locations for the public hearings on the six-year Park System Plan.

Meeting Adjourned: The Single Topic Meeting adjourned at 9:00PM. The next regular KPMPD meeting will be at 7:30PM on Monday October 8, 2007 at Volunteer Park Annex and may be preceded by a 6:30PM study session. The next Single Topic Meeting of KPMPD will be on Monday October 22, 2007, at 7:30PM in the Volunteer Park Annex. The topic will be the Key Peninsula Park System Plan.

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.