

KEY PENINSULA METROPOLITAN PARK DISTRICT

d.b.a. KEY PEN PARKS

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Special Meeting

Monday September 27, 2010

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. Present for Key Pen Parks were Executive Director Scott Gallacher and Laura Armstrong, Administrative Assistant.

Citizens Present: None

Agenda: Key Pen Parks 2011 planning needs; President Anglemyer felt that this meeting was necessary to discuss Programs, and Capital Involvement that the Park has as a District, also as a time for the commissioners to be able to ask questions needed to clarify items that they may not understand. By using a 2011-draft budget item outline; presented by Executive Director Gallacher, the commissioners covered each line item to make sure all Board Members understood what the item was and/or to get clarification on questions they may have on any particular item. There was no discussion on the financial aspect of the budget, nor were there any talk of items being added or removed from the draft item list at this meeting. These discussions will take place at the next two Park Board meetings scheduled for October 11, 2010 and the November 8, 2010; that will include the 2011 draft budget discussion/hearing. During the meeting, Commissioner Clinton asked Commissioner Trandum for an update on his meeting with DNR for the 360 property. He stated that DNR has no interest in doing anything with Key Pen Parks and the 360 that would last over 3 years. DNR told Commissioner Trandum not to bother trying to get other officials involved; they will not budge on this issue. Currently they are trying to get out of being in the land leasing business. They offered Key Pen Parks a 3-year bridge loan at 3% during which time the Park District could try to find financing to buy the land out right. The problem with this set up is if the Park District failed to find the financing within the 3 years, it would be out any interest paid. Commissioner Trandum felt that the Park District might consider exploring other avenues such as bank loans to obtain funds to purchase this land, should the Park District decide to pursue the purchase of the 360 property for the 1.1 million dollars. The land value in the past was at 7 million, 6 million of which the Legislature already paid to DNR. In turn, the Park District could try to obtain the 1.1 million dollar loan from the bank and offer the land that may be valued at a much higher dollar value as collateral. Commissioner Trandum asked DNR if an appraisal is done and it comes back below a 7 million dollar value or lower, could the Park District expect to pay less than 1.1 million dollars since 6 million was already paid for this land. DNR's response to him was "I guess if it went down than we would have to listen to you" **Note:** this does not imply or guarantee that that they would consider or will adjust the cost.

1. Commissioners Comments/Good of the Order: none

2. Meeting Adjourned: The special retreat public meeting of September 27nd, was adjourned at 9:34 PM. The regular October meeting will be on October 11, 2010, at 7:30PM and may be preceded by a 7:00PM 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.