

# KEY PENINSULA METROPOLITAN PARK DISTRICT

## *d.b.a.* KEY PENINSULA METRO PARKS

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

Board Meeting Minutes

Monday, October 10, 2005

The public meeting was called to order at 7:30PM in the Key Peninsula Sport Center and Fairgrounds (Volunteer Park) Annex by Paula DeMoss, President KPMPD; the public meeting of October 10, 2005, was preceded by a study session at which no action was taken.

**Commissioners Present:** Paula DeMoss, Jerry Schick, Kip Clinton; also present for KPMPD was Scott Gallacher, Executive Park Director. Caril Ridley was excused; she is on a working vacation; Ross Bischoff was excused for family medical reasons.

**Citizens Present:** No citizens were present.

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

### Special Presentations by Committees or Citizens: New Business

No new special presentations.

### Special Presentations by Committees or Citizens: Old Business

**1. Land Acquisition Committee:** There will be a Park Development Committee meeting at the KPMPD Annex building on Thursday October 27, 2005, at 7:00PM to start discussion on the DNR 360. The committee will plan how to hold the public forums/hearings which will begin in January 2006. The committee will address procedures and policies for holding the hearings and committee membership expansion. Scott spoke with Terry Lee about the Purdy Sandspit and the letter Pierce Co. Parks sent KPMPD. Terry is checking into the legal issues regarding the goeduc lawsuits. The Co. Landmarks has removed the Old Wauna Post Office from its lists; Terry Lee is trying to secure funds in the Co. budget for its removal. Scott said that Terry Lee indicated that KPMPD may only receive a small amount of the Public Works land just north of VP. The commissioners told Scott that they want the majority of the property with the old garbage site exempted. Scott will e-mail Terry Lee about it.

**2. Community Plan:** Kip reported on the last KPCP meeting. It was about commercial geoduc farming. The DNR staff responsible for subtidal geoduc harvesting explained how the State issues permits/bids and the harvest rotation they use (12 to 50 years depending upon the tract). Commercial farmers were there also. Representatives of Taylor Shellfish Co. explained the current state-of-the-art methods used on select intertidal lands (+6 ft. to -6 ft. mean low tide). New state-of-the-art methods use colored PVC pipe to shield young goeducs for 2 years; this pipe is covered by a staked down sand colored net to hold the pipe in place and protect the shellfish from birds and larger predators. The growth cycle of a site is 6 to 12 years and harvesting happens over one year of time, not all at once. Kip got the impression that the KPCP members will allow shellfish farming on private property with reasonable restrictions.

**3. Citizen's Comments:** No citizen comments.

### Staff Report

**1. Playground Equipment:** There was discussion whether to put pea gravel or playground chips under and around the playground equipment. Any material would need a lumber box around each piece of equipment; the ground contact lumber would have to be heavy to keep from shifting (4"x6" or 6"x6" and 6' or 8' long). Pea gravel would need to be 12" deep and playground chips would need to be 9" deep according to Consumer Products Safety Commission Standards. Scott recommends rubber mats under the chips or gravel (Cenex sells stall mats that

are 3'x4'x1" and about 80#) in the high traffic areas (under the swings and end of any slide). Discussion about removing the big slide was resumed; it was noted that the big slide was acceptable at the time it was installed. Consensus was to instruct Scott to move the small piece of playground equipment which is near the Annex over by the swings behind Field 1's outfield so that all of the playground equipment is together. He is instructed to install the wooden "dam" about the equipment, purchase sufficient rubber mats, and fill the "dam" with playground chips.

**2. Attorney:** It was moved, seconded and passed 3/0 to employ Kenyon and Disend, PLLC, a municipal law firm, as KPMPD's legal advisors and to provide legal services on an as-needed basis.

**3. Infield Upgrades:** The Turface material is arriving on Oct. 11; Scott plans to cover it and store it in the tennis courts until it can be applied to the infields.

**4. Maps of Volunteer Park and Public Works land, Rocky Creek, DNR 360:** Scott said that the cartographers with Pierce County will make maps to KPMPD specifications at \$62.00 per hour. He was instructed to get orthographic (aerial photo) maps with topographic lines and property lines on it. It was also mentioned that streams and roads should be marked.

**5. Used Halfpipe Skateboard Equipment:** The commissioners have some safety concerns about the used halfpipe that Chuck West proposed to be placed at VP. Scott has not seen it; no one has any idea of the condition of the equipment. Consensus was that the used halfpipe must be constructed of sound material, rebuilt in a safe manner and installed with final approval by commissioners.

**6. Purchasing Policies:** There was discussion about increasing the small works bid upward to \$5000.00 from \$2500.00; it is costing KPMPD up to 20% of the current minimum advertised bid trigger of \$2500.00 to advertise for bidders in the legal section of papers. Kip was instructed to draft a resolution to that effect. Scott was informed that KPMPD has already adopted the Tacoma, Kitsap County, Gig Harbor and King County telephone books as its small works roster list.

**7. Trust for Public Land:** The Trust for Public Land sent a letter to KPMPD to request a meeting to discuss shoreline conservation; no action was taken.

### Business Meeting

**1. President's Report:** Paula received an e-mail from Irene Torres about the DNR 360; she is writing an article for the KP News. Paula referred Irene to Scott; also to Ed Taylor.

**2. Minutes:** The minutes of September 12 and 26<sup>th</sup> were deferred until the meeting of October 24, 2005.

**3. Financial Report:** It was moved, seconded and passed 3/0 to approve the October 4, 2005, Voucher Transmittal Letter. KPMPD has accumulated \$19,880.84 in the Venture Bank account; Kip will transfer \$17,000.00 to the County Fund. There was no other financial report.

**4. Unfinished Business/Concession Building Lease:** Scott was instructed to proceed with revising the concession building lease with the term of the lease to be 6 months initially.

**5. Unfinished Business/Equestrian Arena:** Kip suggested that the horse arena issue be deferred until the status of the public works land next to VP, for which Fred Ramsdell of the Land Acquisition Committee has been negotiating, is resolved. See Land Acquisition Committee.

**6. Unfinished Business/Senior Project Ideas:** There is a meeting at Peninsula High School October 11, 2005, regarding Senior Projects; Mike DeMoss will attend and let Paula know what happens.

**7. Unfinished Business/Surplus the Parking Lot Sweeper:** Resolution R2005-12 is not ready yet. Scott plans on a minimum bid of \$500.00. Jerry asked if Scott is putting the legals on the web site. Scott is working on it; the web site is rudimentary at this time.

**8. Unfinished Business/Impact Fees:** Scott said that Terry Lee said that he has legislation prepared to transfer the \$300 per new construction park impact fee which is collected for County Parks to the local metropolitan park districts but Terry questions whether the small amount collected would be worth it. There was discussion about the potential capital in question (construction on 5000 buildable lots would net KPMPD \$1.5 million). It was suggested to ask Mike Kruger about the number of buildable lots currently existing on KP.

**9. New Business/Invite Terry Lee to Study Session:** It was decided to ask Terry Lee to talk to KPMPD at its November 14<sup>th</sup> study session; the topics will be the public works land next door to VP, although discussion may range away from that single issue.

**10. Board Member Comments/Good of the Order:** No comments.

**Meeting Adjourned:** The KPMPD meeting of Oct. 10, 2005, was adjourned at 9:15PM. KPMPD's second October meeting will be on Monday Oct. 24, 2005, at 7:30PM at the KPSCF (Volunteer Park) Annex Building; a 6:30PM study session is expected to precede the public meeting. The first November meeting will be Monday November 14, 2005 at 7:30PM.

Respectfully submitted by Kip Clinton, Clerk KPMPD.