KEY PENINSULA METROPOLITAN PARK DISTRICT AGENDA Monday November 15, 2004

Introductions

Additions to the Agenda

Minutes

Financial Report (Park Sales Tax revenue deposited to KPMPD's fund in October was \$9508.89 and first of November was \$9547.41 resulting in a balance of \$42792.12. KPMPD had no expense items in October. The KP Community Fair gave KPPRD a check for \$1500.00 for the purchase of KPPRD's share of the Fair; KPPRD endorsed the check to KPMPD and it has been deposited in KPMPD's account at Venture Bank. KPMPD should discuss what the balance in this account should be.)

Park Director's Report

Communications Officer Report

Citizen's Comments

Old Business

Home Park and Rocky Creek Conservation Area (Lions Club re. Home Park, picnic shelter placement)

Little League

Adult Softball

Policies and Operational Procedures (Human Resources Policy)

Land Acquisition Committee (Volunteer Park transfer, Rocky Creek lease)

Employee/Job Description

Committee Lists

Park System Capital Improvements (Well, gates, security lighting)

Small Works Roster

Park Administration Committee/Web Site

Caril Ridley's Report on Other Park Related Issues

New Business/Additions to the Agenda

Joint Resolutions R 2004-03 and R 2004-04 (Discussion about Old Wauna Post Office Building—Paula noted that because these are joint resolutions KPMPD cannot vote on them until next week at the joint KPPRD/KPMPD meeting)

Public Meeting of Nov. 10, 2004