

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday November 9, 2009

Study Session – 6:30 Volunteer Park Master Plan Update- from Bruce Dees and Associates

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Greg Anglemyer
Kip Clinton
Bruce Nicholson
Bill Trandum**

3. Approval of Agenda

4. Special Presentations

5. Citizens Comments

Limited to 3 minutes per issue per citizen

If providing handouts, need to provide 10 copies for Commissioners and Staff

PUBLIC PARTICIPATION IN BOARD MEETINGS – Anyone may address any resolution for final consideration the agenda. Public comment on any other items on the agenda shall be at the discretion of the President. To ensure equal opportunity for the public to comment, the President may impose a time limit on each speaker. Questions must be directed to the President.

Under no circumstance shall any person be allowed to address the Board on matters in which the District or a District official is a litigant. Citizens are requested to address the board with decorum.

6. Approval of the Minutes

- October 12, 2009

7. Financial Report

- October Financial Report

Vouchers # 338342 – 338378 in the amount of \$ 46,028.84

8. Staff Report (see attached)

9. Board Committee and Advisory Council Reports

- Land and Improvements Committee(Commissioner Trandum)
- Trails Committee (Commissioner Clinton)

10. Board Presidents Report

11. Unfinished Business

- 2010 Draft Budget
- Memorial Policy Draft
- Maple Hollow

12. New Business

- Resolution R2009-13 to enable designated Park Staff to make inquires only for accounts at First Citizens Bank (Staff)
- Resolution R 2009-14 adopting 2010 Budget (Staff)
- Resolution R 2009-15 banking future levy capacity (Staff)
- Resolution R 2009-16 regular property tax collected for 2010 (staff)
- Key Peninsula Civic Center request for Park Enhancement Grant (Staff)
- Program Trip offerings (Commissioner Trandum)

13. Executive Session

- Real Estate/Property acquisition estimated time of 20 minutes. (possible action anticipated)

14. Good of Order/Comments by Board Members

15. Next Meeting Regular Meeting – December 14, 2009

16. Adjournment