

**KEY PENINSULA METROPOLITAN
PARK DISTRICT AGENDA
Tuesday, December 7, 2004**

Introductions

Additions to the Agenda

Minutes

Financial Report (KPMPD should discuss what the balance in the Venture Bank account should be. Currently it is \$1585.70. There is a monthly \$7.15 service charge.)

Park Director's Report (Jerry said people are driving over the log barrier to 'Field 4' and dumping garbage)

Communications Officer Report

Citizen's Comments

Old Business

Home Park and Rocky Creek Conservation Area (Discussion of Lion's Club proposal to locate a picnic shelter in Home Park; type of roofing material for the structures)

Little League (Fee schedule—LL needs this completed by the end of this month)

Adult Softball (Fee schedule—KPMPD has a little more time for this—someone needs to get Co. Parks fee schedule for 2005 so KPMPD can see what the 'competition' is doing)

Policies and Operational Procedures (Does KPMPD want the employees to pay a portion of their L&I or do we wish to pay all of it as one of the few benefits we can afford to offer? Winter hours at Volunteer Park—lock the gates earlier.)

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

Committee Lists

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

Park Administration Committee/Web Site/Employee Search (Jerry wrote a job description, Ed Taylor placed an advertisement on the internet, Kip placed an help-wanted add in the Peninsula Gateway)

Caril Ridley's Report on Other Park Related Issues

New Business/Additions to the Agenda

Old Wauna P.O. Public Meeting in January (Suggest Monday Jan. 17, 2005 with location to be determined)

Good of the Order (The Key Peninsula Community Planning Board will be holding an open house at the Key Center Fire Station on Tuesday Dec. 14 from 4PM to 7PM; they will be soliciting members for their Natural Environment and Land Use Committees—call (253) 798-2700 Mike Kruger for info.)