

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday December 12, 2011

Study Session – 6:30 PM Study Session –

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Greg Anglemyer
Bill Trandum
Kip Clinton
Ed Robison
Mark Michel**

3. Pledge of Allegiance

4. Approval of Agenda

5. Swearing in of Commissioners

- Kip Clinton Position # 5
- Mark Michel Position # 1

6. Special Presentations

- Terry Bouck and Chuck Cuzzetto - Peninsula School District replacement educational programs and operations levy

7. 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.

8. Approval of the Minutes

- November 14, 2011 (Regular Meeting)
- 9. Financial Report**
- October Financial Report
- Vouchers # 339378-339406 in the amount of \$26,693.12
- 10. Staff Report (see attached)**
- 11. Board Committee and Advisory Council Reports**
- Land and Improvements Committee(Commissioner Trandum)
 - Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)
- 12. Board Presidents Report**
- 13. Unfinished Business**
- MOU with Key Peninsula Parks and Recreation Foundation
 - Horseshoe Lake – no new information
 - Pierce County Flood Control District - no new information
- 14. New Business**
- Park Rules—Dogs off leash
 - Resolution R2011-09 Supporting Peninsula School District replacement educational programs and operations levy.
 - Resolution R2011-10 Surplus of office computers and light bulbs
 - First nominations of officers for 2012 as per By-Laws (staff)
 - 2012 Park Commissioner's Retreat Date
 - Draft MOU with Key Peninsula Civic Center
- 15. Executive Session-**
- Property acquisition - 15 minutes; action anticipated
- 16. Approval of other minor matters**
- 15. Good of Order/Comments by Board Members**
- 16. Next Meeting – January 9, 2012; 7 PM**
- 17. Adjournment**