

# Key Pen Parks Special Meeting Agenda

(Meetings may be videotaped or recorded)

## Monday April 13, 2015 Volunteer Park Annex

### Study Session – 7:00 PM Study Session

- Staff Report

#### 1. Call to Order – 7:30 PM

#### 2. Roll Call

Present                      Excused                      Comment

Mark Michel  
Ed Robison  
Kip Clinton  
Bill Trandum  
John Kelly

#### 3. Pledge of Allegiance

#### 4. Approval of Agenda

#### 5. Special Presentations

#### 6. Citizens Comments

*Limited to 3 minutes per issue per citizen. Citizen will state name and their address.*

*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.*

#### 7. Approval of the Minutes

- March 9, 2015 (Regular Meeting)

#### 8. Financial Report

- March Financial Report
- Vouchers # 340786 to 340835 in the amount of \$57,250.93

**9. Staff Report (see attached)**

**10. Board Committee and Advisory Council Reports**

- Land and Improvements Committee(Commissioner Robison)
- Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum)
- Trail update (Commissioner Michel)
- Recreation Committee (Commissioner Kelly)

**11. Board Presidents Report**

**12. Unfinished Business**

- Gateway Park Master Update

**13. New Business**

- Presentation of 2014 year-end financial report
- Easement with Department of Natural Resources via Western property to access Key Central Forest
- Request to reimburse Key Peninsula Park & Recreation Foundation
- Resolution R2015-03 Gateway Park Master Plan
- Resolution R2015-04 Public Records Act Policy and Maintaining an Index as Unduly Burdensome

**14. Other minor matters**

**15. Good of Order/Comments by Board Members**

**16. Next Meeting – May 11<sup>th</sup>, 2015, 7:30 PM**

**17. Adjournment**