

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday December 14, 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

xxx

work related

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- Farm Tour report

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

- November 9, 2015 (Regular Meeting)

8. Financial Report

- November Financial Report
- Pierce County Vouchers # 341063 to 341089 in the amount of \$60,126.87

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 Update
- Resolution R2015-12 Amending 2015 Budget

13. New Business

- Resolution R2015-13 Facility Rental Policy
- Resolution R2015-14 Appointment of Agent to Receive Claims for Damages as per RCW 4.96
- Youth Athletic Facilities agreement with Recreation and Conservation office for Volunteer Park LED Light Project Fields 1 2 &3 Project Number 15-1335
- Request from Executive Director to redeem earned vacation as per Employee Handbook
- Nominations for 2016 Commissioner positions as per By-laws
- Executive Director Employment Contract

14. Other minor matters

15. Good of Order/Comments by Board Members

- Proclamation Recognizing Bill Tradum's service to Key Pen Parks

16. Next Meeting – January 11th, 2016, 7:30 PM

17. Adjournment