

# Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

**Monday July 13, 2015  
Volunteer Park Annex**

## Study Session – 7 PM Study Session

### 1. Call to Order – 7:30 PM

### 2. Roll Call

Mark Michel  
Ed Robison  
Kip Clinton  
Bill Trandum  
John Kelly

Present

Excused

Comment

Out of Area

Out of Area

### 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

- June 8, 2015 (Regular Meeting)

### 8. Financial Report

- June Financial Report
- Pierce County Vouchers # 340889 to 340917 in the amount of \$77,131.15

### 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**

- Signing of Gateway Park Caretaker Agreement
- Resolution 2015-05 Authorization for Executive Director to Apply for Recreation Conservation Office --Youth Athletic Facilities Grant "Volunteer Park LED Light Project Fields 1,2 & 3; 15-1335
- Request of refund for July 11, 2015, Volunteer Park softball tournament rental

**14. Other minor matters**

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

**16. Next Meeting – August 10<sup>th</sup>, 2015, 7:30 PM**

**17. Adjournment**