

# Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

**Monday June 8, 2015  
Volunteer Park Annex**

## **Study Session – 6:30 PM Study Session**

- **Gateway Caretaker applicants**
  - **6:30 Donald Sandmann and Jennifer Sandmann**
  - **7:00 Gar Rodside and Lisa Rodside**

## **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**

- **May 1, 2015 (Regular Meeting)**

## **8. Financial Report**

- **May Financial Report**

- Pierce County Vouchers # 340861 to 3408XX in the amount of \$XXXXX

**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
- Updating Mission Statement

**13. New Business**

- Selecting of Caretaker for Gateway Park
- Establishing of Playground committee for Gateway Park
- Approval of out of State Travel to attend conference as per travel policy
- Apply for Recreation Conservation Office --Youth Athletic Facilities Grant cycle for Field lights on fields 2 & 3

**14. Other minor matters**

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

**16. Next Meeting – July 13<sup>th</sup> , 2015, 7:30 PM**

**17. Adjournment**