

# **Key Pen Parks Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday April 8, 2013 Volunteer Park Annex**

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

- **Staff Report**
  - **Executive Director**

### **1. Call to Order – 7:30 PM**

### **2. Roll Call**

	<b>Present</b>	<b>Excused</b>	<b>Comment</b>
<b>Greg Anglemyer</b>			
<b>Bill Trandum</b>			
<b>Kip Clinton</b>			
<b>Ed Robison</b>			
<b>Mark Michel</b>			

### **3. Pledge of Allegiance**

### **4. Approval of Agenda**

### **5. Special Presentations**

- Peninsula Light- Jim Bellamy solar energy demo project

### **6. 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.*

### **7. Approval of the Minutes**

- March 11, 2013 (Regular Meeting)

**8. Financial Report**

- March Financial Report
- Vouchers # 339960-339996 in the amount of \$42,317.11

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

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

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

**11. Board Presidents Report**

**12. Unfinished Business**

- Pierce County Key Center Transfer Station update
- Park Systems Plan
  - Survey update
  - Goals and objectives (core services)
- Levy issues
  - Legislative update
    - SHB 1960 Benefit Bill
  - Discussion on election dates
- 2013 Budget Review
- Rental Fees

**13. New Business**

**14. Approval of other minor matters**

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

**16. Next Meeting – May13, 2013; 7:30pm**

**17. Adjournment**