

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday August 12, 2013 Volunteer Park Annex

Study Session – 7 PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Bill Trandum
Kip Clinton
Ed Robison
Mark Michel**

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

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

- July 8, 2013 (Regular Meeting)

8. Financial Report

- July Financial Report
- Vouchers # 340095-340135 in the amount of \$72,302.92

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
 - Needs
 - Goals and objectives (core services)
 - Inventory

13. New Business

- Resolution R2013-2 Trail Policy
- Manke Land Swap
- Commissioner representative for foundation

14. Executive Session Property,

- Action expected 10 minutes

15. Approval of other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – September 12, 2013; 7:30pm

18. Adjournment