

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday February 11, 2013 Volunteer Park Annex

Study Session – 7:00 PM Study Session

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

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

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

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- Key Peninsula Park & Recreation Foundation 2012 year-end report

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

- January 14, 2013 (Regular Meeting)
- January 28, 2013 (Special Meeting)

8. Financial Report

- December Financial Report
- Vouchers # 339892-339902 in the amount of \$18,489.08
- Vouchers #339903-339909 not used
- January Financial Report
- Vouchers # 339910-339928 in the amount of \$47,671.79

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 Information
 - Goals and objectives
- Levy issues

13. New Business

- Review of 2013 Key Pen Parks Grant applications

14. Approval of other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – February 25, 2013; 7:00pm Special Meeting

17. Adjournment