

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday February 25, 2013 Volunteer Park Annex

1. Call to Order – 7:00 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

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. 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)

8. Board Presidents Report

9. Unfinished Business

- Park Systems Plan

- Survey Information
- Goals and objectives

- Levy issues

10. New Business

- Review of 2012 month 13 report
- Review of 2013 Budget

11. Approval of other minor matters

12. Good of Order/Comments by Board Members

13. Next Meeting – March 11, 2013; 7:30pm

14. Adjournment