

# **Key Pen Parks Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday November 12, 2013 Volunteer Park Annex**

### **Study Session – 7 PM Study Session**

- **Staff Report**

#### **1. Call to Order – 7:30 PM**

#### **2. Roll Call**

	<b>Present</b>	<b>Excused</b>	<b>Comment</b>
<b>Bill Trandum</b>			
<b>Kip Clinton</b>			
<b>Ed Robison</b>		xxx	out of area
<b>Mark Michel</b>			
<b>Susan Quigley</b>		xxx	out of area

#### **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**

- October 14, 2013 (Regular Meeting)

#### **8. Financial Report**

- October Financial Report
- Vouchers # 340218-340262 in the amount of \$58,673.19

#### **9. 2014 Second Budget Hearing**

**10. Staff Report (see attached)****11. 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)

**12. Board Presidents Report****13. Unfinished Business**

- Pierce County Key Center Transfer Station update
- Park Systems Plan (Need, Goals & Objectives, Inventory)

**14. New Business**

- **Extension of season maintenance staff hours**
- **6 year Capital Projects Plan for Park System Plan**
  - Based upon survey & needs
- **Gateway/360 Trails entrance**
- **Resolution R 2013-03 Regular Property Tax Levy**
- **Resolution R 2013-04 Adopting 2014 Budget**

**15. Approval of other minor matters****16. Good of Order/Comments by Board Members****17. Next Meeting – A Special Meeting may occur on November 25, 2013; The next Regularly Scheduled meeting will be on December 9, 2013 at 7:30 pm****18. Adjournment**