

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday October 14, 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
Susan Quigley**

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

- September 9, 2013 (Regular Meeting)

8. Financial Report

- September Financial Report
- Vouchers # 340183-340217 in the amount of \$43,366.22

9. 2014 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
 - Needs
 - Based upon survey
 - Goals and objectives (core services)
 - Inventory
- Mobile home
- Land Swap

14. Executive Session (Property Acquisition 10 minutes)

- Action Expected

15. New Business

- Resolution R 2013-02 Surplus of Toro Mower

16. Approval of other minor matters

17. Good of Order/Comments by Board Members

18. Next Meeting – Tuesday November 12, 2013; 7:30pm

19. Adjournment