

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday December 8, 2014 Volunteer Park Annex

Study Session – 7:00 PM Study Session

- Red Barn presentation
- Staff Report

1. Call to Order – 7:30 PM

2. Roll Call

| | Present | Excused | Comment |
|---------------------|----------------|----------------|----------------------|
| Bill Trandum | | XXX | Medical Leave |
| Mark Michel | | | |
| Kip Clinton | | | |
| Ed Robison | | | |
| John Kelly | | | |

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

6. Citizens Comments

Limited to 3 minutes per issue per citizen. Citizen will state name and their address.

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

- November 10, 2014 (Regular Meeting)

8. Financial Report

- November Financial Report
- Vouchers # 340651 to 340673 in the amount of \$39,636.01

9. Staff Report (see attached)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee(Commissioner Robison)
- Key Peninsula Park and Recreation Foundation Report (Commissioner Michel)
- Trail update (Commissioner Michel)
- Recreation Committee (Commissioner Kelly)

11. Board Presidents Report

12. Unfinished Business

- Gateway Conceptual Master Update
- Review of early Key Pen Parks polices and motions.
- Resolution R2014-22 Commissioner Compensation
- Resolution R2014-18 Key Pen Parks Commissioners Social Media Policy

13. New Business

- 2015 Concession Stand Contract
- Nominations of 2015 Commissioner positions
- Resolution R2014-23 Travel Policy
- Moving of February 9th meeting to February 2nd

14. Executive Session Property Acquisition (10 minutes)

- No action expected

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – January 12 , 2015; 7:30pm

18. Adjournment