

**Key Pen Parks Agenda**  
(Meetings may be videotaped or recorded)

**Monday February 10, 2014**  
**Volunteer Park Annex**

**Study Session – 6:30 PM Study Session**

- Staff Report
- Park System Level of Service

**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>			
<b>Mark Michel</b>			
<b>John Kelly</b>			

**3. Pledge of Allegiance**

**4. Approval of Agenda**

**5. Key Peninsula Community Services Presentation**

**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 13, 2014 (Regular Meeting)
- January 27, 2014 (Special Meeting)

**8. Financial Report**

- 2013 End of Year Vouchers # 340326-340333 in the amount of \$3,320.13

- Vouchers # 340336-340339 not used
- January Financial Report
- Vouchers # 340334-340335; 340340-340365 in the amount of \$38,933.74

**9. Staff Report (see attached)**

**10. Board Committee and Advisory Council Reports**

- Land and Improvements Committee
- 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
  - Demand and Needs Analysis/Level of Service
  - Funding Strategies
- Key Peninsula Historical Society 2014 proposal for contract service
- 2014 Key Peninsula Little League Field Use, Batting Cage and Storage container contracts

**13. New Business**

- Resolution R 2014-02 Surplus Items and Removal of Items from Inventory
- Nomination of Land and Improvements Committee Members
- Requesting Pierce County Council to exempt Key Pen Parks for special use permits on Key Pen Parks property or management
- Gateway Property Caretaker Agreement
- Refund Policy
- Trail Committee recommendations

**14. Approval of other minor matters**

**15. Good of Order/Comments by Board Members**

**16. Next Meeting – A special meeting for the 2014-2019 Park System Plan on February 27 at 7 pm. Next Regularly Scheduled meeting will be on March 10, 2014 at 7:30 pm**

**17. Adjournment**