

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday February 24, 2014
Volunteer Park Annex

1. Call to Order – 7:00 PM

2. Roll Call

Present Excused Comment

**Bill Trandum
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

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 Presidents Report

8. Unfinished Business

- Park System Comprehensive Plan 2014-2019
 - Introduction
 - Goal and objectives
 - Funding Strategies
 - Survey
 - Survey Results

- 6 year Capital Improvement Plan
- Map of Key Peninsula
- Demands and Needs Analysis/Level of Service
- Park Facility Matrix

9. New Business

- RCO Self Certification Form
- Resolution R2014-03 Adopting the 2014-2019 Park System Comprehensive Plan *as written* *Second by John*

10. Approval of other minor matters

11. Good of Order/Comments by Board Members

12. Next Meeting – March 10, 2014; 7:30pm

13. Adjournment