

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday January 13, 201~~3~~⁴
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
John Kelly**

3. Pledge of Allegiance

4. Approval of Agenda

5. Second Nominations of 2014 Board member positions

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

- December 9, 2013 (Regular Meeting)

8. Financial Report

- December Financial Report
- Vouchers # 340289-340325 in the amount of \$63,127.95

9. Staff Report (see attached)

10. 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)

11. Board Presidents Report

12. Unfinished Business

- Pierce County Key Center Transfer Station update
- Park Systems Plan (Demand Analysis)
- Resolution R 2014-01 Small and Attractive Asset Policy

13. New Business

- Key Peninsula Historical Society 2014 proposal for contract service
- 2014 Key Peninsula Little League Field Use, Batting Cage and Storage container contracts
- 2014 Concession Stand Contract lease
- Policy List

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 January 27 at 7 pm. Next Regularly Scheduled meeting will be on February 10, 2014 at 7:30 pm

17. Adjournment