

# **Key Pen Parks Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday July 14, 2014 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  
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**

- June 9, 2014 (Regular Meeting)

#### **8. Financial Report**

- June Financial Report
- Vouchers # 340503 to 340532 in the amount of \$42,504.64

#### **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 Trandum)
- Trail update (Commissioner Michel)
- Recreation Committee

**11. Board Presidents Report**

**12. Unfinished Business**

- Resolution R2014-15 updating by Laws of Board of Commissioners
- Devils Head

**13. New Business**

- Open & Transparent Government Best Practices
  - Review R2007-03 Public Records Request policy
- Resolution R2014-16 Rescinding of Resolution R2013-02 to Surplus Toro Mower

**14. Other minor matters**

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

**16. Next Meeting – August 11, 2014; 7:30pm**

**17. Adjournment**