

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday June 9, 2014 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- HDR- Gateway Park
- Staff Report
 - Recreation Cost Recovery Goal

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

- May 12, 2014 (Regular Meeting)

8. Financial Report

- May Financial Report
- Vouchers # 340462 to 340502 in the amount of \$63,336.98

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)

11. Board Presidents Report

12. Unfinished Business

- Resolution R2014-09 Purchasing Policy
- Resolution R2014-15 updating by Laws of Board of Commissioners
- Devils Head discussion
- Professional services contract for Gateway Park road design work.

13. New Business

- Resolution R2014-13 Cash Receipting, Depositing and Internal Controls Policy
- Formation of Recreation Committee
- Resolution R2014-14 Amending 2014 Budget

14. Approval of other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – July 14, 2014; 7:30pm

17. Adjournment