

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday November 10, 2014 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- Introduction of Marketing Coordinator/Recreation Specialist
- Staff Report

1. Call to Order – 7:30 PM

2. Roll Call

| | Present | Excused | Comment |
|---------------------|----------------|----------------|----------------|
| Bill Trandum | | XXX | Medical |
| 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

- October 13, 2014 (Regular Meeting)

8. Financial Report

- October Financial Report
- Vouchers # 340617 to 340650 in the amount of \$52,342.45

9. 2015 Budget Hearing

10. Staff Report (see attached)

11. 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 (Commissioner Kelly)

12. Board Presidents Report

13. Unfinished Business

- Gateway Conceptual Master Update

14. New Business

- Commissioner Compensation and Budget considerations (Commissioner Trandum)
- Review of early agency polices and motions. (Commissioner Clinton)
- Resolution R2014-17 Key Pen Parks Social Media Policy
- Resolution R2014-18 Key Pen Parks Commissioners Social Media Policy
- Resolution R2014-19 Revising 2014 Budget
- Resolution R2014-20 Regular Property Tax Levy
- Resolution R2014-21 Adopting 2015 Budget
- Concession Stand RFP reviews and selection

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Meeting – December 8, 2014; 7:30pm

18. Adjournment