

Key Pen Parks Agenda

(Meetings may be videotaped or recorded)

Monday September 8, 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
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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

- August 11, 2014 (Regular Meeting)

8. Financial Report

- August Financial Report
- Vouchers # 340574 to 340596 in the amount of \$49,928.96

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 (Commissioner Kelly)

11. Board Presidents Report

12. Unfinished Business

13. New Business

- Gateway Conceptual Master Consultant Contract
- Lind Property First Right of Refusal
- Proclamation thanking Mike Hays
- Executive Director's Review

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – September 22, 2014; 6:00pm

17. Adjournment