



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES

Board of Park Commissioners

Monday, March 20, 2023 @ 7:00 PM

Meeting Room, Key Peninsula Fire Protection District 16, Station No 49,
4215 Key Peninsula Hwy SW, Longbranch, WA 98351

1, 2, 3. Call to Order, Pledge of Allegiance & Roll Call

Executive Director Tracey Perkosky called the meeting to order at 7:06 PM

Present: President Parry, Vice President Michel, Clerk Clinton (arrived at approximately 7:20 PM), Commissioner Jensen, and Commissioner Robison

Absent & Excused: None

4. Meeting Agenda Approval

Special Meeting agenda approved.

5. Special Presentations

Outreach and Office Coordinator Alstead gave a presentation on the disc golf options and survey.

Clerk Clinton arrived at approximately 7:20 PM, during the Special Presentation.

6. Public Comment

Jud Morris spoke about his continued desire to memorialize Scott Gallacher with a naming opportunity and that the Key Peninsula has a rich history of naming sites after people who made a difference.

7. Approval of Minutes

Regular Meeting Minutes for January 9, 2023. Discussion occurred and amendment proposed to change to read “staff had access to a heated maintenance supervisor’s office”.

Recommended Action: Approve meeting minutes.

Commissioner Robison moved approval of the minutes as amended. Seconded by Clerk Clinton. Motion passed 5-0.

8. Financial Report

The February Financial Report was approved as submitted, per President Parry.

9. Executive Director Report

Director reported on hiring of Parks & Facilities Manager Howarth, repairs to Field 1, field preps for Little League, illegal dumping at Rocky Creek and scotch broom removal. The derelict vessel, Tropical Itch, was destroyed in a fire at Taylor Bay and the Director is working with DNR for its emergency removal. The vessel was removed and is being stored by the contractor should the owner wish to claim it. The District will invoice the owner for our costs (about \$27,000) and if there is no response, we will file a claim with DNR for reimbursement.

Event Coordinator is securing permits for upcoming events and 360 Trails will be closed for Bell Laps race and WA Student Cycling League. Fiscal Specialist is working on annual report for Board approval in April. Director has been focused on the derelict vessel and land acquisitions. DNR is in the final stages of the bid process for the Key Central Forest harvest and will select a contractor in March or April. Once that is complete a timeline will be available on the harvest.

10. Board Committee and Advisory Council Reports

- a. Land and Improvements Committee – Commissioner Robison will cover Committee report in Item 12.
- b. Parks and Recreation Foundation Report: Foundation working on sending out letters to close down foundation.
- c. Trail Update – BuDu Mountain Bike Race is coming up soon. Maple Hollow Park the trails are in okay condition but the beach stairs were impacted by the high tides. Trails Committee will have to meet in the future to suggest trail names.

11. Board President's Report

None

12. Unfinished Business

- a. Consideration or renaming Gateway Park or a Park Amenity after Scott Gallacher. Commissioner Robison stated that he and Vice President Michel had talked with community members who support naming the spray park after Mr. Gallacher and they heard push back on renaming a park after him. Discussion occurred on not renaming facilities per the Naming Policy.

Recommended Action: None at this meeting.

DIRECTION: Director to bring a resolution to the next Board meeting to name the spray park after Scott Gallacher.

- b. Update on Various Potential Land Acquisitions. Director Perkosky provided an update on the Zeren property. The owner will not continue substantive discussions until price

can be established. Director is moving forward with restricted appraisal. Property owner will only work with GPC, not directly with District staff, and is unsure if there is a willing seller. Carlson property is not on market, District will send a letter of interest. Lind property remains on the market, Director has let family know that for any appraisal work will only be done if the property is not on the market/in a feasibility study. Work on life estate property continues with owner and GPC as easement holder. Sportsman's Club property remains silent on interest from the District or desire to transfer property. Director responded to questions on various parcels. Vice President Michel stated that the Lind property would make a great south end park with trails.

Recommended Action: None at this meeting.

13. New Business

- a. Consideration of Impacts of Mountain Bike Trail Maintenance Agreement with Evergreen Mountain Bike Alliance. Director Perkosky gave an update on the proposed community agreement with EMBA. This would involve soft surface trail maintenance of red and orange colored trails on the 360 Trails Map plus maintain jumplines and Blood Pressure. Major work is needed on Blood Pressure and the pump track. These will be special projects. Also proposed is limited vegetation work and work parties to support the trails.

Currently community contracts are limited to \$25,000 annually, with item up for legislative review. The District already has \$7,500 in agreements, so they would have to be reduced or the EMBA agreement would need reduction. However, this is likely to increase to \$75,000 annually. The challenge is the risk management approval of the terms.

Director Perkosky responded to questions on timing, contract amount and work proposed.

DIRECTION: Board requested Director move forward with negotiations with EMBA to maintain selected trails in 360 Trails.

14. Other minor matters

None

15. Good of the Order/Comments by Board Members

Vice President Michel thanked the maintenance team for making the ball fields playable to Key Peninsula Little League. President Parry also thanked staff for their work.

16, 17. Next Meeting and Adjourn

Regular Meeting on April 10, 2023, in the Meeting Room at Key Peninsula Fire Protection District 16, Station No 47, 1921 Key Peninsula Hwy NW, Home WA 98349

Adjourn at 8:25 PM

Respectfully submitted by Executive Director Perkosky.

Disclaimer: Key Pen Parks minutes are not official until approved by the Board of Commissioners. Discrepancies or errors in the unofficial minutes may be corrected at the time the Board addresses and approves the minutes.

Adopted: Special Meeting, January 11, 2024

Ayes: Parry, Jensen, Michel, Robison, Clinton

Nays: None

Abstain: None