

KEY PENINSULA METROPOLITAN PARK DISTRICT
D.b.a. KEY PEN PARKS
P.O. Box 70, Lakebay, WA. 98349
253-884-9240 and answers@keypenparks.com
Special Meeting Minutes
Second Public Hearing of Key Pen Parks' 2021 Proposed Budget
Monday, November 19, 2020

This public meeting was held via Zoom due to Washington State's COVID-19 "Stay Home, Stay Healthy" mandate

The public Zoom Special Meeting was called to order at 7:30 PM by Executive Director Tracey Perkosky. After roll call and the Pledge of Allegiance she turned the meeting over to Board President Robison.

Commissioners Present: Ed Robison, Shawn Jensen, Linda Parry, Kip Clinton; Commissioner Mark Michel had an excused absence. Key Pen Parks Staff present: Executive Director Tracey Perkosky.

Citizens present via Zoom: A citizen with the web identification of "RosinE".

1. Approval of Agenda: President Robison stated that the Second Budget Hearing and Special Meeting agenda of the Key Pen Parks Board of Commissioners is "set" and cannot be amended; the Second Budget Hearing/Special Meeting Agenda was adopted as written.

2. Citizen Comments: None.

3. Public Hearing:

a) **Review of Proposed 2021 Budget and Resolution R 2020-08 for Adoption:** Executive Director Perkosky summarized Key Pen Parks' proposed 2021 budget and gave a synopsis of the differences between it and the 2020 budget. She stated that Key Pen Parks' budgets are adopted at the "fund" level. She also noted that there was one change in R 2020-08 correcting the dates that the budget hearing legal notices were published in the newspaper of record. Commissioner Robison asked if the budget included the permitted 1% increase; the answer was "yes". Commissioner Parry asked if that was a levy lid lift; Executive Director Perkosky said "no". Commissioner Robison moved "we adopt Resolution R 2020-08 as drafted with the following corrections to the legal notice dates: '...Whereas, the Clerk of the Board did cause to be published notices in the Tacoma Tribune on November 6, 2020 and November 13, 2020, and on the Key Pen Parks Website on October 8, 2020 and November 16, 2020 that the Board of Park Commissioners of the Key Peninsula Metropolitan Park District ("Key Pen Parks") would meet on October 12, 2020, and November 19, 2020 giving taxpayers an opportunity to be heard regarding the proposed 2021 Budget..."; Commissioner Jensen seconded the motion with an amendment to use the "correct name of the 'Tacoma News Tribune'". The amended motion was adopted unanimously.

b) **Resolution R 2020-09 Adopting the Regular Property Tax Levy for Collection in Calendar Year 2021:** Commissioner Jensen moved "approval of the adoption of R 2020-09"; Commissioner Parry seconded the motion. The motion passed unanimously.

4. Commissioners Comments/Good of the Order: None.

5. Meeting Adjourned: The public Zoom meeting of November 19, 2020, was adjourned at 7:45 PM. The next regular meeting will be held on Monday, December 14, 2020 at 7:30 PM via

Zoom per Governor Inslee’s “Stay at Home, Stay Healthy” directive. The meeting may be preceded by a 7:00 PM study session. Key Pen Parks reserves the fourth Monday of each month for special topic meetings should any be needed. Should any regular meeting date fall on a public holiday, the substitute date is the Tuesday following the regular meeting date.

Respectfully submitted by Commissioner Kip Clinton, Board Clerk.

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