



KEY PENINSULA METROPOLITAN PARK DISTRICT
D.b.a. KEY PEN PARKS

Special Board Meeting

(Meetings may be videotaped or recorded)

AGENDA

November 12, 2024

7:00 PM – Special Meeting

Community Room, Key Peninsula Fire District 16 – Station 45 (Wright Bliss)
12310 Wright Bliss Rd NW, Gig Harbor WA 98329

Public Comment is available in person or via Zoom by calling (253) 215-8782 with
Meeting ID: 867 7307 8192 Passcode: 926934

Hybrid Meeting may be available but not guaranteed due to technology
<https://us06web.zoom.us/j/86773078192?pwd=8ZaOxfvEhmxfMoknwg59x1pRp7vXNi.1>

Members of the Board of Park Commissioners

Linda Parry, President

Mark Michel, Vice President

Shawn Jensen, Member-at-Large

Kip Clinton, Clerk

Ed Robison, Member-at-Large

Regular Meeting – 7:00 PM

1. Call to Order

2. Roll Call

Present Excused Comment

- Position 1 - Linda Parry
- Position 2 - Shawn Jensen
- Position 3 - Mark Michel
- Position 4 – Ed Robison
- Position 5 – Kip Clinton

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- a. Upcoming Outreach & Events

- 6. Public Comments:** *Limited to 3 minutes per person. Speaker will state name and their address. If providing handouts, need to provide 10 copies for Commissioners and Staff.*
PUBLIC PARTICIPATION IN BOARD MEETINGS – During a Special Meeting public comments are limited to items on the agenda only.

During a Regular meeting 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.

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. Speakers are requested to address the board with decorum.

7. Approval of the Minutes

- a. Regular Meeting, October 14

8. Financial Report

- a. None. Will be available for December meeting due to medical leave.

9. Executive Director’s Report

10. Board Committee and Advisory Council Reports

- a. Land and Improvements Committee
- b. Trail Committee

11. Board President’s Report

12. Unfinished Business

- a. Resolution R 2024-08 Adoption of Trail Names for 360 Trails Property
- b. 2015 Gateway Master Plan and Update

13. Public Hearing

- a. Continuation of Public Hearing on 2025 Budget and Adoption of Resolution R 2024-09 Adopting the 2025 Fund Budget
- b. Public Hearing and adoption of Resolution R 2024-10 for the Regular Property Tax Levy for Collection on Calendar Year 2025
- c. Public Hearing and adoption of Resolution R 2024-11 for Key Pen Parks Capital Facilities Plan for 2025

14. New Business

- a. Resolution R 2024-12 Approval of 2025 Wage Matrix

- b. Authorize Executive Director to Execute Interlocal Agreements with Pierce County for Allocation of Real Estate Excise Tax and Park Impact Fees

15. Other minor matters

16. Good of Order/Comments by Board Members

- 17. Next Regular Meeting December 9, 2024, is planned for our regular location of Station 47, Community Room, 1921 Key Peninsula Hwy, NW, Home, WA but may be at the temporary location of Station 45, Community Room, 12310 Wright Bliss Rod NW, Gig Harbor, WA 98329. Check our website for final location information.**

18. Adjournment