



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

Board Meeting

(Meetings may be videotaped or recorded)

AGENDA (Amended #2)

August 10, 2020

7:00 PM – Study Session

7:30 PM – Regular Meeting

Public Notice: Pursuant to Governor Inslee's' Stay Home, Stay Healthy Proclamation 20-25 and the extension of Proclamation 20-28 regarding Open Public Meetings until September 1, 2020, this Board of Commissioners meeting will be conducted remotely.

We encourage the public to participate in the meeting via the Zoom platform:

Members of the Board of Commissioners

Ed Robison, President

Shawn Jensen, Vice President

Kip Clinton, Clerk

Mark Michel, Member-at-Large

Linda Parry, Member-at-Large

Study Session – 7:00 PM

1. Executive Director Report: Significant upcoming items and general staff reports

Regular Meeting – 7:30 PM

1) Call to Order

2) Roll Call

Present Excused Comment

**Ed Robison
Shawn Jensen
Mark Michel
Kip Clinton
Linda Parry**

3) Pledge of Allegiance

4) Approval of Agenda

5) Special Presentations

- a) Recognition of Key Pen Pirates MTB (Added to Agenda & Moved to New Business)

6) Public Comments: *Limited to 3 minutes per issue 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 – 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. Speakers are requested to address the board with decorum.

6.5) Executive Session per RCW 42.30.110 (Added to Agenda)

7) Approval of the Minutes

- a) July 13, 2020 Regular Meeting
- b) July 20, 2020 Special Meeting
- c) July 24, 2020 Special Meeting

8) Financial Report - July 2020 Financial Report

9) Executive Director’s Report (covered in study session)

10) Board Committee and Advisory Council Reports

- a) Land and Improvements Committee (Commissioner Robison)

- b) Key Peninsula Park and Recreation Foundation Report
- c) Trail Update (Commissioner Michel)
- d) Recreation Committee (Commissioner Michel)

11)Board President's Report

12. Unfinished Business

- a) Gateway Park Phase 3
 - (i) Splash Pad Construction and Key Peninsula Foundation Support
 - (ii) Performance Pavilion
 - (iii) Amphitheater
- b) COVID-19
 - (i) Cinema Under the Stars

13)New Business

- a) Gateway Park Easement with Washington Water Service (**Removed from Agenda**)
- a2) Key Pen Pirates MTB and trail adoption (Moved from Presentations)
- b) Potential Property Acquisition – 10615 Wright Bliss Road NW, Gig Harbor
- c) Scott Gallacher Memorial Plaque
- d) Executive Director Introduction

14)Other minor matters

15)Good of Order/Comments by Board Members

16)Next Regular Meeting September 14, 2020

17)Adjournment