



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

Board Meeting

(Meetings may be videotaped or recorded)

AGENDA

July 11, 2022

7:30 PM – Regular Meeting

Meeting Room, Key Peninsula Fire District 16 – Station 47 (Home)
1921 Key Peninsula Hwy NW, Home WA 98349

Public Comment is available in person or via Zoom by calling (253) 253 215 8782 with
Meeting ID: 847 4216 4413 Passcode: 370951

Hybrid Meeting may be available but not guaranteed due to technology
<https://us06web.zoom.us/j/84742164413?pwd=UjJqNXNRdXBST3VPSGd6V09Kb0pHdz09>

Members of the Board of Park Commissioners
Mark Michel, President

Linda Parry, Vice President
Kip Clinton, Clerk

Shawn Jensen, Member-at-Large
Ed Robison, Member-at-Large

Regular Meeting – 7:30 PM

1. Call to Order

2. Roll Call

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

Present	Excused	Comment
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3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- a. Volunteer Park Disc Golf, Ben Rasmussen

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.

7. Approval of the Minutes

- a. Special Meeting of March 28, 2022 (forthcoming)
- b. Regular Meeting of April 11, 2022 (forthcoming)
- c. Regular Meeting of May 9, 2022 (forthcoming)

8. Financial Report

May 2022 Financial Report

Total expenditures \$65,111.45

- Accounts Payable \$21,984.37 Check # 2088
- Payroll/Benefits \$42,958.17 EFT's
- Pierce County Claim \$0.00 EFT's
- Petty Cash \$0 Cash
- Bank service fees \$168.91 EFT's

Total Revenue \$148,129.76

- Other Revenues \$6,081.22
- Zoo Trek \$24,386.43
- Property Tax \$114,026.15
- Investment \$1,149.88
- Leasehold Excise \$60.54
- Timber Excise Tax \$2,425.54
- Sale of Tax Title Property \$0

June 2022 Financial Report

Total expenditures \$119,404.64

