

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday April 11, 2016 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- **Gene Wentworth – Volunteer Park LED Light Project Fields 1,2,3**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Mark Michel
Ed Robison
Kip Clinton
John Kelly
Shawn Jensen**

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- **Camp Stand by Me**

6. Citizens Comments

Limited to 3 minutes per issue per citizen. Citizen 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. Citizens are requested to address the board with decorum.

7. Approval of the Minutes

- **March 14, 2016 (Regular Meeting)**

8. Financial Report

- **Update to February 8th financials & minutes**

- March Financial Report
- Pierce County Vouchers # 341212 to 341248 in the amount of \$54,525.84

9. Staff Report (see attached covered in study session)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee(Commissioner Robison)
- Key Peninsula Park and Recreation Foundation Report
- Trail update (Commissioner Michel)
- Recreation Committee (Commissioner Kelly)

11. Board Presidents Report

12. Unfinished Business

- Gateway Park Update
- 2016 Park Grant Requests
 - Camp Stand by Me- capital grant

13. New Business

- Key Peninsula Lions Club Request for memorial
- Resolution R2016-06 Authorizing Executive Director to purchase Volunteer Park LED Light Project Equipment
- Resolution R2016-07 Authorizing Resolution of Key Pen Parks to apply for Washington Wildlife and Recreation Program

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – May 9th, 2016, 7:30 PM

17. Adjournment