

Key Pen Parks Special Meeting Agenda
(Meetings may be videotaped or recorded)

**Monday
April 8, 2019
Volunteer Park**

Study Session – 6:30 PM Study Session

- Key Pen Parks Comprehensive Plan
- Staff Report

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

- Judy Mills Key Peninsula Historical Society
 - 2018 Year End Report
 - 2019 Exhibit at KPHS
- Clint Rosson Red Barn
 - 2018 Year End Report
 - Basketball Court update

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 11, 2019 Regular Meeting

8. Financial Report

March 2019 Financial Report

Total expenditures \$125,938.27

- | | | |
|-------------------------|-------------|---|
| • BIAS | \$28,218.17 | Check# 1016 – 1039
Check # 1025 for \$100.00 was voided due to error, Commission Clinton signed voided check and this check was placed into the accounting book. |
| • BIAS Payroll/Benefits | \$43,487.12 | EFT's |
| • Pierce County Claim | \$54,166.35 | Check # 1486943 |
| • Petty Cash | \$0 | Cash |
| • Bank service fees | \$66.63 | EFT's |

Total Revenue \$136,222.31

- | | |
|------------------------------|--------------|
| • BIAS | \$6,643.57 |
| • Zoo Trek | \$13,611.80 |
| • Property Tax | \$111,073.48 |
| • Investment | \$4,893.46 |
| • Leasehold Excise | \$ |
| • Timber Excise Tax | \$0 |
| • Sale of Tax Title Property | \$0 |

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 Phase 3
 - Splash Pad
 - Pavilion
 - Amphitheater
- Cramer/McCracken property

13. New Business

- Gateway Park Caretaker Agreement
- Resolution R2019-04 Authorizing Executive Director to make change orders for Parking Lot Repair and Maintenance Project.
- Presentation of 2018 year-end report

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – May 13, 2019 at 7:30 PM

17. Adjournment