Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday April 9, 2018 Volunteer Park

Study Session – 6:30 PM Study Session • Staff Report

- 1. Call to Order 7:30 PM
- 2. Roll Call

| | | Present | Excused | Comment |
|----|----------------------|---------|---------|---------|
| | Ed Robison | | | |
| | Mark Michel | | | |
| | Kip Clinton | | | |
| | John Kelly | | | |
| | Shawn Jensen | | | |
| | | | | |
| 3. | Pledge of Allegiance | | | |
| | | | | |

- 4. Approval of Agenda
- 5. Special Presentations

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 12, 2018 (Regular Meeting)
- March 26, 2018 (Special Meeting)

8. Financial Report

March Financial Report

- Total expenditures \$129,370.72
 - BIAS

\$96,252.84 # 656 to 693

| | BIAS Payroll/BenefitsPierce County Claim | \$33,057.88 \$0 | EFT's Check # |
|---|---|--------------------|------------------|
| | Petty Cash | \$0 | Cash |
| | Bank Service Fees | \$60 | EFT's |
| , | <u>Total Revenue \$105,193.41</u> | | |
| | • BIAS: | \$18,993.17 | |
| | Zoo Trek | \$12,924.60 | |
| | Property Tax | \$68,524.54 | |
| | Investment | \$1,287.51 | |
| | Timber Excise | \$0 | |
| | Sale of Tax Title Property | \$3,463.59 | |

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

- Resolution R2018-04 Updating Employee Handbook Wage Matrix
- Resolution R2018-05 Updating Commissioner By-Laws (Second Reading)
- Gateway Park Phase 3
 - Splash Pad
 - Amphitheater
 - Covered performance stage

13. New Business

- Presentation of 2017 year-end financial report
- Waiving of fees for Community Service Groups and or Non-Profit Organizations. (Commissioner Robison)
- Discussion on contract for services with Key Peninsula Park & Recreation Foundation

14. Other minor matters

- 15. Good of Order/Comments by Board Members
- 16. Next Meeting May 14, 2018, 7:30 PM
- 17. Adjournment