

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

**Monday
August 12, 2019
Volunteer Park**

Study Session – 7:00 PM Study Session

- 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

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

- July 10, 2019 Regular Meeting

8. Financial Report

July 2019 Financial Report

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 Pierce County Conservation Futures update
- Acceptance of Parks Salary Survey from consultant

13. New Business

- Lakebay Marina
- Resolution R2019-05 Authorizing Executive Director to purchase park maintenance equipment (Kubota RTV) via State of Washington purchasing program
- Resolution R2019-06 update of Cash Receipting and Internal Controls Policy
- Resolution R2019-07 update of Registration Procedures and Refund Policy

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting –

- **Special Meeting August 26, 2019 at 7:00 PM**
- **Regular Meeting September 9, 2019**

17. Adjournment