

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday August 14, 2017 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- Gateway Park Construction Update
- 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

- July 10, 2017 (Regular Meeting)

8. Financial Report

- July Financial Report
- Pierce County Vouchers # 341395 to 341399 in the amount of \$440,262.01 for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0402 to 0443 in the amount of \$44,057.62

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 Construction Update
- Updating Park Rules
 - No discharge of fire arms in parks
 - No smoking in parks
- Purchasing Walker Mower via State of Washington contracting program contract 10212
- Updating Rental Fees

13. New Business

- Resolution R 2017- 04 purchase of Right of Way Property from Tacoma Public Utilities
- Award of engineered wood fiber quote
- Volunteer Park Concession Stand lease extension
- Accepting possible donated real estate
- Update on current litigation

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – September 11, 2017, 7:30 PM

17. Adjournment