

Key Pen Parks Meeting Agenda

(Meetings may be videotaped or recorded)

Monday

August 26, 2019

Special Meeting Volunteer Park Annex

1. Call to Order – 6:00 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. Unfinished Business

- Gateway Park Phase 3
 - Splash Pad
 - Pavilion
 - Amphitheater
- Cramer/McCracken Property

8. New Business

- Resolution R2019-08 updating Key Pen Parks Wage Scale for Employee Handbook
- Resolution R2019-09 Awarding of Gateway Park Splash Pad Phase 3 Bid
- Resolution R2019-10 Authorizing Executive Director to make change orders for Gateway Park Splash Pad.

9. Other minor matters

10. Good of Order/Comments by Board Members

11. Next Meeting –

- **Regular Meeting September 9, 2019**

12. Adjournment