

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday December 12, 2016 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- Gateway Phase 1 Project update
- 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

- Farm Tour Report

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

- November 14, 2016 (Regular Meeting)

8. Financial Report

- November Financial Report
- Pierce County Vouchers # 341357 to 341361 in the amount of \$74,797.24 for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0137 to 0187 in the amount of \$41,822.36

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

13. New Business

- Caretaker contract for Gateway Park
- Resolution R2016-16 Awarding of Gateway Park Phase 1 Bid
- Nominations for 2017 Commissioner positions as per By-laws
- 2nd REET funds from Pierce County
- Resolution R2016-17 Interlocal agreement with Pierce County Parks for 2nd REET funds.

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – January 9th, 2017, 7:30 PM

17. Adjournment