

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

Monday
December 9, 2019
Volunteer Park

Study Session – 6:30 PM Study Session

- Park System Draft Comprehensive Plan
- 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

- Dr. Art Jarvis, Peninsula School District Superintendent -- Educational Programs and Operations Replacement Levy

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 12, 2019 Regular Meeting

8. Financial Report

November 2019 Financial Report

Total expenditures \$398,579.37

- | | | |
|-------------------------|--------------|--------------------|
| • BIAS | \$30,016.75 | Check # 1281 -1315 |
| • BIAS Payroll/Benefits | \$49,373.78 | EFT's |
| • Pierce County Claim | \$319,000.00 | Check # 1526846 |
| • Petty Cash | \$113.06 | Cash |
| • Bank service fees | \$75.78 | EFT's |

Total Revenue \$230,325.76

- | | |
|---------------------|--------------|
| • BIAS | \$110,752.00 |
| • Zoo Trek | \$16,296.64 |
| • Property Tax | \$97,121.22 |
| • Investment | \$3,172.79 |
| • Timber Excise Tax | \$2,983.11 |

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 Property

13. New Business

- Resolution R2019-16 Supporting Peninsula School District Educational Programs and Operations Replacement Levy
- Nominations for 2019 Commissioner positions as per By-laws
- Volunteer Park Concession Stand Lease
- Taylor Bay Caretaker Agreement

14. Other minor matters

15. Good of Order/Comments by Board Members

- Recognition of John "Pat" Kelly term as Park Commissioner

16. Next Regular Meeting January 13, 2020

17. Adjournment