

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

Monday
February 10, 2020
Volunteer Park

Study Session – 7:00 PM Study Session

- Park System Comprehensive Plan
- Staff Report

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

Ed Robison
Shawn Jensen
Mark Michel
Kip Clinton
Linda Parry

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

- Red Barn Youth Center Update on Covered Basketball Area
 - Glen Ehrhardt
 - Peter Hedin

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

- January 13, 2020 Regular Meeting
- January 27, 2020 Special Meeting

8. Financial Report

January 2020 Financial Report

Total expenditures \$365,445.40

- | | | |
|-------------------------|--------------|--|
| • BIAS | \$317,231.48 | Check # 1347-1387 and One EFT for Lease Hold Tax |
| • BIAS Payroll/Benefits | \$48,136.92 | EFT's |
| • Pierce County Claim | \$0 | EFT's |
| • Petty Cash | \$0 | Cash |
| • Bank service fees | \$77.00 | EFT's |

Total Revenue \$28,736.95

- | | |
|----------------|-------------|
| • BIAS | \$7,288.52 |
| • Zoo Trek | \$15,084.64 |
| • Property Tax | \$3,321.08 |
| • Investment | \$3,042.71 |

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

11. Board Presidents Report

12. Public Hearing on Comprehensive Parks & Recreation Plan 2020-2025

13. Unfinished Business

- Gateway Park Phase 3
 - Splash Pad
 - Pavilion
 - Amphitheater
- Second reading R2020-05 adopting Comprehensive Parks & Recreation Plan 2020-2025
- Lakebay Marina status and update

14. New Business

- Accepting 2019 Year End Reports for Contract for Services

- Red Barn Youth Center
- Key Peninsula Historical Society
- Farm Tour
- 2020 Contract for Services
 - Red Barn Youth Center
 - KP Historical Society
 - KP Farm Tour
- Authorizing Executive Director for out of state travel (Ohio) to attend Special Park District Conference as per Travel Policy

15. Other minor matters

16. Good of Order/Comments by Board Members

17. Next Regular Meeting March 9, 2020

18. Adjournment