

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday February 13, 2017 Volunteer Park Annex

Study Session – 7: PM Study Session

- **Staff Report**

1. Call to Order – 7:30 PM

2. Roll Call

	Present	Excused	Comment
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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

- **January 9, 2017 (Regular Meeting)**

8. Financial Report

- January Financial Report
- Pierce County Vouchers # 341364 to 341368 in the amount of \$201,999.08 for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0210 to 0249 in the amount of \$38,751.08

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

- Volunteer Park LED Change Orders
 - Additional security lighting along field 1
 - Field adjustments/engineer corrections
- Request from Executive Director to redeem earned vacation as per Employee Handbook
- Joining PEBB for staff healthcare

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – March 13th, 2017, 7:30 PM

17. Adjournment