

KEY PENINSULA METROPOLITAN PARK DISTRICT

d.b.a. KEY PEN PARKS

P.O. Box 70, Lakebay, WA. 98349

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Board Special Meeting Minutes

Monday January 28, 2013

There was no study session/staff report.

The public meeting was called to order at 7:00 PM in the Volunteer Park Office by President Greg Anglemyer.

Commissioners Present: Greg Anglemyer, Kip Clinton, Ed Robison, Mark Michel; Commissioner Trandum arrived at 7:10 PM. Staff present for Key Pen Parks: Executive Director Scott Gallacher, and Recreation Coordinator Jessica Smeall.

Citizens present: Maureen Morlang of Gambrel Farm and Brent Wiley, lobbyist (hired by Key Pen Parks for a single legislative issue: right to have election for levy protection)

Pledge of Allegiance: Recited.

Approval of Agenda: Executive Director Gallacher stated that Special Meeting Agendas can not be changed. The Agenda was approved as written.

Special Presentations: There were no special presentations.

Citizen Comments: No comments.

Business Meeting

1. Minutes: No minutes; minutes are approved by the Board of Commissioners at the regular meeting on the second Monday of each month.

2. Financial Report: No financial report; the financial report is presented at the regular meeting on the second Monday of each month.

3. Staff Report: No staff report; the staff report is presented at the regular meeting on the second Monday of each month.

4. Board Committee and Advisory Council Reports:

a. Land and Improvement Committee (Commissioner Trandum): No report.

b. Key Peninsula Park and Recreation Foundation Report (Commissioner Trandum): No report.

c. Trail Updates (Commissioner Michel): Commissioner Michel said that one of the mountain bike trail people suggested that KPP apply for a Bell Built Grant (3 for \$100,000.00 to build mountain bike trails). Consensus was to try and use it as a learning exercise.

5. Board President's Report: No Board President's report; the Board President's report is presented at the regular meeting on the second Monday of each month.

6. Unfinished Business/Caretaker Selection and Agreement for Gateway Park:

Commissioners Anglemyer and Trandum along with Executive Director Gallacher interviewed the two final applicants. Their recommendation was to select Julie Gaffney and Dave Hawkins as caretakers for Gateway Park. Executive Director Gallacher said that staff requested the caretaker contracts be amended to reserve the small room off of the house garage for maintenance staffs use because it is heated; he said the applicants were fine with this contract change. Consensus was to approve this change. Commissioner Trandum moved that "we move forward on the contract as described by Executive Director Gallacher." Commissioner Michel seconded the motion which was approved 5/0.

7. Unfinished Business/Key Peninsula Little League Field Use Agreements: Subsequent to approval by KPLL's Board of Director the Commissioners signed the KPLL Field Use Agreements.

8. Unfinished Business/Limited Use Trails at Gateway (360) Park: Stickers have been ordered for sign posts on the "mountain bike only" trail. Commissioner Michel and Executive

Director Gallacher will be meeting the mountain bike event promoter on Jan. 29 at Volunteer Park.

9. New Business/Park System Plan-Survey Component: A Survey Monkey survey developed by Recreation Coordinator Jessica Smeall about the KPP Park System Plan was discussed. There was discussion about how to refer to the various areas of Gateway Park; consensus was to refer to the DNR 360 as **“360 Trails”** and/or “360 Trails at Gateway Park”. Recreation Coordinator Smeall plans to have the final draft of the survey by the February 11, 2013 regular meeting.

10. New Business/Park System Plan-Goals and Objectives: Executive Director Gallacher said he would e-mail the Goals and Objectives component of the Park System Plan to the Commissioners for review and discussion at the February meeting.

11. New Business/Levy Issues: Commissioners Trandum and Executive Director Gallacher testified on HB 1042; Commissioner Michel also attended but did not testify. Brent Wiley has been contracted to lobby for the levy protection bills in the Legislature. He believes that HB 1042 has little chance this session. He discussed the various funding options; including levies, available to KPP should taxable real property values fail to increase. Levy request deadlines are in early May for the August primary. **12. Approval of other minor matters:** none

13. Commissioners Comments/Good of the Order: none

15. Meeting Adjourned: The special public meeting of January 28, 2013, was adjourned at 9:15PM. The regular February meeting will be on Monday February 11, 2013 at 7:00 PM at the Volunteer Park building and may be preceded by a 6:30PM study session. Key Pen Parks reserves the fourth Monday of each month for special topic meetings should any be needed. Should any regular meeting date fall on a public holiday, the substitute date is the Tuesday following the regular meeting date.

Respectfully submitted by: Kip Clinton, Clerk and Commissioner Key Pen Parks.

Disclaimer: Key Pen Park’s minutes are not official until approved by the Board of Commissioners. There may be errors in the unofficial minutes which are brought to the Administrative Assistant’s attention and corrected at the time the Board addresses and approves the minutes.