

# **Key Pen Parks Regular Meeting Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday January 11, 2016 Volunteer Park Annex**

### **Study Session – 6:30 PM Study Session**

- Peninsula School District Levy Presentation
- Susan Quigley—Key Peninsula Parks & Recreation Foundation
- Staff reports

### **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. Swearing in of Commissioners Shawn Jensen and Ed Robison**

### **6. Second Nominations for 2016 Commissioner positions as per By-laws**

### **7. Special Presentations**

### **8. 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.*

**9. Approval of the Minutes**

- December 14, 2015 (Regular Meeting)

**10. Financial Report**

- December Financial Report
- Pierce County Vouchers # 341090 to 341128 in the amount of \$71,661.08
- Debt Service Interest for Gateway Property \$15,425.00

**11. Staff Report (see attached)**

**12. 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)

**13. Board Presidents Report**

**14. Unfinished Business**

- Gateway Park Update
- Executive Director Employment Contract

**15. New Business**

- Resolution R2016-01 Updating 2016 Budget to Fund Level
- Resolution R2016-02 Surplus Items and Removal of Items from Inventory
- Resolution R2016-03 Authorizing Executive Director to Purchase Park Maintenance Equipment.
- Resolution R2016-04 Updating First Citizens Bank Signature Card
- 2016 Concession Stand lease
- 2016 Key Peninsula Little League Field Use, Storage and Batting Cage Contracts
- Gateway Phase 1 Development Revised Scope of Work.
- Endorsement of Peninsula School District M&O Levy

**16. Other minor matters**

**17. Good of Order/Comments by Board Members**

**18. Next Meeting – February 8<sup>th</sup>, 2016, 7:30 PM**

**19. Adjournment**