

Key Pen Parks Meeting Agenda

(Meetings may be videotaped or recorded)

**Monday
January 13, 2020
Volunteer Park**

Study Session – 7:00 PM Study Session

- Park System Draft Comprehensive Plan
- Staff Report
- Swearing in of Commissioners
 - Linda Parry
 - Mark Michel

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Mark Michel
Ed Robison
Kip Clinton
Shawn Jensen
Linda Parry**

3. Pledge of Allegiance

4. Approval of Agenda

5. Second Nominations for 2020 Commissioner Positions as per By-Laws. Nomination from December 9 Board Meeting

- Ed Robison, for President
- Shawn Jensen for Vice-President
- Kip Clinton for Clerk

6. Special Presentations

7. Citizens Comments

Limited to 3 minutes per issue per citizen. Citizens 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 in 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.

8. Approval of the Minutes

- December 9, 2019 Regular Meeting

9. Financial Report

December 2019 Financial Report

Total expenditures \$159,983.13

- BIAS \$107,002.83 - overpayment/refund
\$8,348.44 = \$98,654.39; Check # 1316 -1346
- BIAS Payroll/Benefits \$48,383.69 EFT's
- Pierce County Claim \$12,825.00 EFT's Debt interest
- Petty Cash \$44.38 Cash
- Bank service fees \$75.67 EFT's

Total Revenue \$32,331.47

- BIAS \$15,495.11 - \$8,348.44 refund = \$7,146.76
- Zoo Trek \$15,266.04
- Property Tax \$6,719.85
- Investment \$3,173.25
- Leasehold Excise \$25.66

10. Staff Report (see attached covered in study session)

11. 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

12. Board Presidents Report

13. Unfinished Business

- Gateway Park Phase 3
 - Splash Pad
 - Pavilion
 - Amphitheater
- Taylor Bay Caretaker

14. New Business

- Resolution R2020-01 Surplus Items and Removal of Items from Inventory
- Resolution R2020-02 Surplus 1987 S-Series Water Tender
- Resolution R2020-03 Updating First Citizens Bank Signature Card
- Request to Peninsula School District to retain the old gymnasium at Evergreen Elementary

15. Other Minor Matters

16. Good of Order/Comments by Board Members

17. Next Regular Meeting February 10, 2020

18. Adjournment

DRAFT