

# Key Pen Parks Meeting Agenda

*(Meetings may be videotaped or recorded)*

**Monday**

**January 27, 2020**

**Special Meeting Volunteer Park Annex**

**1. Call to Order – 6:00 PM**

**2. Roll Call**

**Present      Excused      Comment**

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

**3. Pledge of Allegiance**

**4. 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.*

**5. Unfinished Business**

- Gateway Park Phase 3
  - Splash Pad
  - Pavilion
  - Amphitheater

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

**7. New Business**

- Resolution R2020-04 Surplus 2003 Chevrolet 1500 Pickup

- First reading R2020-05 adopting Comprehensive Parks & Recreation Plan 2020-2025
- Key Peninsula Little League 2020 agreements
  - Field Use
  - Storage Container
  - Batting Cage
- Lakebay Marina status and update
- Commissioner Committee assignments

**8. Other minor matters**

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

**10. Next Meeting –**

- **Regular Meeting February 10, 2020**

**11. Adjournment**