

# **Key Pen Parks Regular Meeting Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday January 9, 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**

**Mark Michel  
Ed Robison  
Kip Clinton  
John Kelly  
Shawn Jensen**

### **3. Pledge of Allegiance**

### **4. Approval of Agenda**

### **5. Second Nominations for 2017 Commissioner positions as per By-laws**

### **6. Special Presentations**

### **7. 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.*

## **8. Approval of the Minutes**

- December 12, 2016 (Regular Meeting)

## **9. Financial Report**

- December Financial Report
- Pierce County Vouchers # 341362 to 341363 in the amount of \$15,683.12 for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0188 to 0209 in the amount of \$7507.61
- Debt Service Interest for Gateway Property \$14,925.00

## **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 (Commissioner Kelly)

## **12. Board Presidents Report**

## **13. Unfinished Business**

- Gateway Park
- 2017 Concession Stand lease

## **14. New Business**

- Thank you letter to Penlight
- Resolution R2017-01 Surplus Items and Removal of Items from Inventory
- Resolution R2017-02 Authorizing Executive Director to make change orders for Gateway Park.
- Resolution R2017-03 Updating First Citizens Bank Signature Cards
- 2017 Key Peninsula Little League Field Use, Storage and Batting Cage Contracts

## **15. Other minor matters**

## **16. Good of Order/Comments by Board Members**

## **17. Next Meeting – February 13<sup>th</sup>, 2017, 7:30 PM**

## **18. Adjournment**