

# Key Pen Parks Meeting Agenda

*(Meetings may be videotaped or recorded)*

**Monday**

**July 13, 2020**

**Zoom meeting due to Covid-19**

## **Study Session – 7:00 PM Study Session**

- Staff Reports

### **1. Call to Order – 7:30 PM**

### **2. Roll Call**

**Present      Excused      Comment**

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

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

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

### **5. Special Presentations**

### **6. 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.*

## 7. Approval of the Minutes

- June 8, 2020 Regular Meeting

## 8. Financial Report

June 2020 Financial Report

Total expenditures \$105,753.27

• <u>BIAS</u>	\$28,188.38	Check # 1510 - 1532
• <u>BIAS Payroll/Benefits</u>	\$34,668.89	EFT's
• <u>Pierce County Claim</u>	\$42,825.00	EFT's
• <u>Petty Cash</u>	\$0	Cash
• <u>Bank service fees</u>	\$71.00	EFT's

Total Revenue \$75,485.90

• BIAS	\$4,027.09
• Zoo Trek	\$13,277.29
• Property Tax	\$57,549.06
• Investment	\$579.84
• Leasehold Excise	\$52.62
• Timber Excise Tax	\$0

## 9. Staff Report (covered in study session)

### 10. 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 Michel)

## 11. Board President's Report

### 12. Unfinished Business

- Gateway Park Phase 3
  - Splash Pad
  - Performance Pavilion
  - Amphitheater
- Covid-19
  - Shelter and Field Rentals
  - Movie Nights in August
- Contracts for services
  - Red Barn Youth Center
  - Historical Society

- Farm Tour (it's been confirmed cancelled for 2020, except for scarecrow contest)
- Disposal of surplus sailing equipment at Taylor Bay

### **13. New Business**

- Mural on new amphitheater, mural installations
- Executive Director Selection Committee report (Commissioner Michel)
- Executive Director candidate discussion

EXECUTIVE SESSION - Action expected (40 min)

- Commissioners and selection committee
- Action from ES

### **14. Other minor matters**

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

### **16. Next Regular Meeting August 10, 2020**

### **17. Adjournment**