

Key Pen Parks Meeting Agenda
(Meetings may be videotaped or recorded)

**Monday
July 8, 2019
Volunteer Park**

Study Session – 6:30 PM Study Session

- Fire District 16
- HR Consultant
- 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. 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 10, 2019 Regular Meeting

8. Financial Report

June 2019 Financial Report

Total expenditures \$118,224.74

- | | | |
|---------------------------------|-------------|--------------------------|
| • BIAS | \$54,725.87 | Check# 1119 - 1150 |
| • BIAS Payroll/Benefits | \$49,553.55 | EFT's |
| • Pierce County Claim | \$13,575.00 | EFT's GO Bond Interest |
| • Petty Cash | \$0 | Cash |
| • Bank service fees | \$175.32 | EFT's |
| • First Citizens
GWP rental) | \$195.00 | EFT (Refund for canceled |

Total Revenue \$40,475.41

- | | |
|------------------------------|-------------|
| • BIAS | \$12,955.90 |
| • Zoo Trek | \$14,845.30 |
| • Property Tax | \$7,628.28 |
| • Investment | \$4,906.38 |
| • Leasehold Excise | \$49.59 |
| • Timber Excise Tax | \$ |
| • Sale of Tax Title Property | \$89.96 |

9. Staff Report (see attached 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 Kelly)

11. Board Presidents Report

12. Unfinished Business

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

13. New Business

- Cramer/McCracken Pierce County Conservation Futures update
- Parks Salary Survey (no action to be taken)
- Authorizing Board President and or Executive Director to enter into agreements with State of Washington Recreation and Conservation Office for projects 18-1283 (Taylor Bay Acquisition) and 18-1284 (Gateway Park Splash Pad)
- Recognition of Don Mills' service to the District and community.

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – August 12, 2019 at 7:30 PM

17. Adjournment