



Key Peninsula Metropolitan Park District (Key Pen Parks)

ADOPTED MINUTES

Board of Park Commissioners

Monday, June 16, 2025 @ 7:00 PM – Special Meeting

Administrative Office, 5514 Key Peninsula Hwy NW, Lakebay WA 98349

1, 2, 3. Call to Order, Pledge of Allegiance & Roll Call

Executive Director Tracey Perkosky called the meeting to order at 7:00 PM.

Present: President Linda Parry, Vice President Ed Robison, Commissioner Shawn Jensen, and Commissioner Mark Michel

Absent & Excused: Clerk Clinton

4. Meeting Agenda Approval

As a special meeting, no changes are permitted.

5. Public Comment

None

6. Unfinished Business

- a. *Approval of Resolution R 2025-05 to Authorize the Executive Director to Execute the Second Amendment to the Purchase and Sale Agreement for Pierce County Parcel 0122152058 (Carlson) and All Related Documents to the Purchase of Pierce County Parcel 0122152058 including Closing Documents*

Director Perkosky gave a short summary of the item.

Commissioner Michel asked for clarification on the related documents.

Recommended Action: Approve Resolution R 2025-05 to Authorize Executive Director to Execute the Second Amendment to the Purchase and Sale Agreement for Pierce County Parcel 0122152058 (Carlson) and All Related Documents to the Purchase of Pierce County Parcel 0122152058 including Closing Documents

MOTION: Vice President Robison moved to approve Resolution R 2025-05 to Authorize Executive Director to Execute the Second Amendment to the Purchase and Sale Agreement for Pierce County Parcel 0122152058 (Carlson) and All Related Documents to the Purchase of Pierce County Parcel 0122152058 including Closing Documents. Seconded by Commissioner Jensen. Motion carried 4-0.

7, 8. Next Meeting and Adjourn

Regular Meeting on July 14, 2025, in the Meeting Room at Key Peninsula Fire Protection District 16, Station No 47, 1921 Key Peninsula Hwy NW, Home WA 98349.

Adjourn at 7:03 PM

Respectfully submitted by Executive Director Perkosky.

Disclaimer: Key Pen Parks minutes are not official until approved by the Board of Commissioners. Discrepancies or errors in the unofficial minutes may be corrected at the time the Board addresses and approves the minutes.

Adopted: Regular Meeting, July 14, 2025

Ayes: Parry, Jensen, Michel, Robison, Clinton

Nays:

Absent:

Abstain:

Attest:


Kip Clinton, Clerk of the Board