

KEY PENINSULA METROPOLITAN PARK DISTRICT
Board Meeting Minutes
Monday June 14, 2004

The meeting convened at 9:00 PM by mutual consent after the KPPRD board meeting.

Commissioners Present: Jerry Schick, Ross Bischoff, Kip Clinton, Paula DeMoss, Caril Ridley (commissioner elect but not yet sworn-in).

Citizens Present: Marty Marcus (earlier), Nancy Lind.

Citizen's Input: Marty suggested that KPMPD meet in a larger, more accessible venue than the KPSC annex. Nancy attended the swearing-in ceremony at the (Gig Harbor) Peninsula Metropolitan Park District and said it was well done. She also acquired any handout material they had at the meeting.

Old Business

No old business.

New Business

- 1. Meeting Venues and Times:** KPMPD will be meeting concurrently with KPPRD every second and fourth Monday of each month at 7:00 PM in the Annex at the Key Peninsula Sport Center (Volunteer Park). KPMPD will hold its first truly independent public meeting on Saturday, June 26, 2004 at 7:00PM at the Key Center Library. Location and times of additional independent KPMPD public meetings will be discussed then.
- 2. Election of Officers:** Officers will be elected at the June 26, 2004, public meeting.
- 3. By-Laws:** A discussion about By-Laws and a mission statement will be started at the June 26, 2004, public meeting. Caril has a copy of what the (Gig Harbor) Peninsula Metro Park District plans to do and has arranged for a meeting with the Mt. Si Metro Park District (1 year old) to 'brain storm' for ideas. Paula and Jerry will go along with Caril.
- 4. Topics for June 26, 2004:** It was mutually agreed to discuss a Mission Statement/By-Laws, priority expenses, a draft budget, the selection of a bank, and to elect officers.

Meeting Adjourned: 10:00 PM. The next KPMPD meeting will be at the Key Center Library at 7:00 PM on Saturday, June 26, 2004. The next Joint KPMPD/KPPRD meeting will be on Monday June 28, 2004 at 7:00 PM in the KPSC Annex.

Respectfully submitted by Kip Clinton, acting as secretary.