

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday June 12, 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

**Ed Robison
Mark Michel
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

- **May 8, 2017 (Regular Meeting)**

8. Financial Report

- May Financial Report
- Pierce County Vouchers # 341382 to 341387 in the amount of \$257,466.47 for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0336 to 0371 in the amount of \$17,091.04

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 Construction Update
 - Gateway Park Budget update
- Rocky Creek Area Properties
 - Adjacent to Rocky Creek Conservation Area
- Tacoma Public Utilities Parcels near Gateway Park

13. New Business

- Authorizing Executive Director to travel out of state to National Park & Recreation Conference (NRPA)
- Updating Park Rules

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – July 10, 2017, 7:30 PM

17. Adjournment