

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday June 13, 2016 Volunteer Park Annex

Study Session – 7 PM Study Session

- **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

- May 9, 2016 (Regular Meeting)

8. Financial Report

- May Financial Report
- Pierce County Vouchers # 341277 to 341305 in the amount of \$67,047.94

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

13. New Business

- Awarding of contract for Volunteer Park LED Light Project Fields 1, 2, & 3; Project No. 16-01
- Resolution R2016-11 Authorizing Resolution of Key Pen Parks to apply for grant with the Salmon Recovery Funding Board
- Authorization for potential out of state travel for Executive Director to attend NRPA conference.

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – July 11th, 2016, 7:30 PM

17. Adjournment