

Key Pen Parks Meeting Agenda

(Meetings may be videotaped or recorded)

Monday

June 8, 2020

Zoom meeting due to Covid-19

Study Session – 7:00 PM Study Session

- Staff Reports

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Ed Robison
Shawn Jensen
Mark Michel
Kip Clinton
Linda Parry**

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 11, 2020 Regular Meeting

8. Financial Report

May 2020 Financial Report

Total expenditures \$196,050.98

• <u>BIAS</u>	\$104,865.36	Check # 1482 – 1509
• <u>BIAS Payroll/Benefits</u>	\$91,112.72	EFT's
• <u>Pierce County Claim</u>	\$0	
• <u>Petty Cash</u>	\$0	Cash
• <u>Bank service fees</u>	\$72.90	EFT's

Total Revenue \$152,719.45

• BIAS	\$4,353.72
• Zoo Trek	\$12,619.95
• Property Tax	\$132,248.23
• Investment	\$810.04
• Leasehold Excise	\$0
• Timber Excise Tax	\$2,687.51

9. Staff Report (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 Michel)

11. Board Presidents Report

12. Unfinished Business

- Gateway Park Phase 3
 - Splash Pad
 - Performance Pavilion
 - Amphitheater
- Covid-19
 - Contracts for services
 - Red Barn Youth Center
 - Historical Society
 - Farm Tour (its been confirmed cancelled for 2020, except for scarecrow contest)
- Hiring process for new executive director
- Gateway Park Phase 4 grant application
- Key Central Forest Ketchum property (parking lot) grant application

13. New Business

- Resolution R2020-08 Authorizing Resolution to apply for Recreation and Conservation Office (RCO) Land and Water Conservation grant program for the Ketchum property (adjacent to Key Central Forest) and the RCO WWRP Local Parks grant program for Gateway Park Phase 4.
- Gateway caretaker agreement – new month-to-month contract.
- Approval to purchase new mower for Taylor Bay.
- Students of Distinction banner.

14. Other minor matters**15. Good of Order/Comments by Board Members****16. Next Regular Meeting July 13, 2020****17. Adjournment**