

KEY PENINSULA METROPOLITAN PARK DISTRICT

***D.b.a. KEY PEN PARKS***

**P.O. Box 70, Lakebay, WA. 98349**

**253-884-9240 and answers@keypenparks.com**

**Special Board Meeting Minutes**

Monday March 27, 2017

**The public meeting was called to order at 6:30 PM in the Volunteer Park Office by President Robison.**

**Commissioners Present:** John Kelly, Kip Clinton, Ed Robison, Shawn Jensen, and Mark Michel. Staff present for Key Pen Parks: Executive Director Scott Gallacher and Veronica Grandt Office/Recreation Assistant.

**Citizens present:** No citizens present.

**Pledge of Allegiance:** Recited.

**1. Citizens Comments:** None.

**2. Unfinished Business/Gateway Park Update:** Executive Director Gallacher stated that he had gathered additional information regarding the water system for Gateway Park. One suggested solution to getting water to Gateway Park would be to connect to Washington Water Company's system. The other option is the A&E cost to move the current water system from group B to a group A system. Based upon the research, the consensus was that the first option of hooking up to Washington Water Company's system would be the better solution. Executive Director Gallacher also discussed the ongoing construction at Gateway Park, and has asked the construction company to erect signs at Gateway, indicating that there is construction in progress.

**3. Unfinished Business/Pierce County Conservation Futures Applications:** Executive Director Gallacher stated that the owner of the Zeren properties has decided not to have Key Pen Parks apply in this round of Pierce County Conservation Futures Applications. Executive Director Gallacher stated that the other property that Key Pen Parks is looking to apply for is on Taylor Bay; it is situated between two parcels that Key Pen Parks owns. Executive Director Gallacher sought direction from the board for a decision on the application. Commissioner Clinton made a motion to "do a 50% match on the Taylor Bay property". Commissioner Michel seconded. The motion was passed 5/0.

**4. New Business/Interlocal agreement with Pierce County Parks for Appropriation of 2<sup>nd</sup> Parks REET Funds:** Commissioner Clinton made a motion to "authorize the Board President to sign the Interlocal Agreement with Pierce County for appropriation of 2<sup>nd</sup> Parks REET Funds". Commissioner Kelly seconded. The motion was passed 5/0.

**5. Other minor matters:** Commissioner Clinton mentioned that the 360 Trails Poker Pedal event was advertised in the outdoor section of Sunday's News Tribune paper.

**6. Commissioners comments/Good of the Order:** Commissioner Michel stated that Old Town Bicycle had a work party at 360 Trails on Sunday, March 26<sup>th</sup> with about 10 volunteers. They worked on a 1/3 mile bike trail, and completed about 90% of it. Commissioner Michel asked that everyone sign a thank you card to Old Town Bicycle.

**7. Meeting Adjourned:** The special public meeting of March 27, 2017, was adjourned at 8:18 PM. The April meeting will be held at 7:30 PM on April 10, 2017 and may be preceded by a 7:00 PM study session. Key Pen Parks reserves the fourth Monday of each month for special topic meetings should any be needed. Should any regular meeting date fall on a public holiday, the substitute date is the Tuesday following the regular meeting date.

Respectfully submitted by Veronica Grandt, Office/Rec Assistant.

***Disclaimer: Key Pen Park's minutes are not official until approved by the Board of Commissioners. There may be errors in the unofficial minutes which are brought to the Office/Rec Assistant's attention and corrected at the time the Board addresses and approves the minutes.***