

KEY PENINSULA METROPOLITAN PARK DISTRICT

D.b.a. KEY PEN PARKS

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Special Board Meeting Minutes

Monday March 26, 2018

The public meeting was called to order at 7:00 PM in the Volunteer Park office by President Robison.

Commissioners Present: John Kelly, Ed Robison, and Shawn Jensen and Mark Michel. Kip Clinton arrived at 7:05 p.m. Staff present for Key Pen Parks: Executive Director Scott Gallacher and Event Coordinator/Office Support Veronica Grandt.

Citizens present: Don Campbell (Robert W. Droll, Landscape Architects), Jesse Barksdale (Enginuity Systems) and Sami Jensen.

Pledge of Allegiance: Recited.

1. Citizens Comments: None.

2. Unfinished Business: None.

3. New Business/Resolution R2018-10 Endorsing the April 24, 2018 Peninsula School District Proposition 1 Capital Projects Bond: Commissioner Michel made a motion to “adopt Resolution R2018-10 Endorsing the April 24, 2018 Peninsula School District Proposition 1 Capital Projects Bond” Commissioner Jensen seconded. The motion passed unanimously.

4. New Business/Gateway Park Phase 3 Splash Pad: Don Campbell from Robert Droll and Associates and Jesse Barksdale from Enginuity Systems spoke to the board about options for the splash pad. The two options were; flow-through (non-treated water) or recirculating (treated-filtered). Commissioner Clinton moved to “approve the flow-through option for the splash pad”. The motion was seconded by Commissioner Kelly and passed unanimously.

5. New Business/Gateway Park Phase 3 Amphitheater: Discussion to continue at April 9 meeting.

6. New Business/Gateway Park Phase 3 Covered Performance Stage: Discussion to continue at April 9 meeting.

7. Other minor matters: None.

8. Commissioners Comments/Good of the Order: None.

9. Meeting Adjourned: The special public meeting of March 26, 2018, was adjourned at 8:36 PM. The April meeting will be held at 7:30 PM on April 9, 2018 at the Volunteer Park Office 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, Event Coordinator/Office Support and Commissioner Kip Clinton.

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 Support/Event Coordinator’s attention and corrected at the time the Board addresses and approves the minutes.