

KEY PENINSULA METROPOLITAN PARK DISTRICT

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

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Special Board Meeting Minutes

Friday, July 24, 2020

This public meeting was a digital Zoom meeting due to Washington State's COVID-19 "Stay Home, Stay Healthy" mandate.

The Zoom Special Meeting of the Key Pen Parks Board of Park Commissioners was called to order at 7:30 pm in by Board President Ed Robison.

Commissioners Present: Ed Robison, Linda Parry, Shawn Jensen and Mark Michel. Kip Clinton was 15 minutes late, due to a work schedule conflict. Staff present for Key Pen Parks: Office Manager/Bookkeeper Laura Armstrong, Maintenance Supervisor Matt Woodward, and Marketing and Grants Christina Hallock.

Citizens present via Zoom: Sami Jensen, Tracey Perkosky, and Key Peninsula Parks & Recreation Foundation Treasurer Bob Green.

1. Pledge of Allegiance: Recited.

2. Special Presentations: Board President Robison invited new Executive Director Tracey Perkosky, to say a few words while the Board awaited the arrival of Commissioner Clinton. Executive Director Perkosky said she is looking forward to meeting the community and continuing the hard work began by the Board, the Key Pen Parks' employees, and former Executive Director Scott Gallacher. She said Board President Robison gave her a driving tour of the Park District and also went over some of the history of the various park properties within the District. Key Peninsula Parks & Recreation Foundation Treasurer Bob Green talked about the connection between the Foundation and the Park District.

3. Citizen Comments: None.

4. New Business/Discussion and Approval of the Employment Agreement with Newly-Hired Executive Director for Key Pen Parks: Commissioner Michel made a motion "to approve the employment agreement with Tracey Perkosky for Executive Director of Key Pen Parks." Commissioner Parry seconded. The motion passed unanimously.

5. Other minor matters: Executive Director Tracey Perkosky will officially begin employment on Monday, July 27, 2020.

6. Commissioners Comments/Good of the Order: Commissioner Jensen welcomed Executive Director Perkosky to Key Pen Parks. Commissioner Parry thanked the staff and Board President Robison for their hard work over the past several months.

7. Meeting Adjourned: The Zoom Special Meeting of Friday July 24, 2020, was adjourned at 7:45 pm. The next regular meeting will be held on Monday, August 10, 2020 at 7:30 pm via Zoom due to Governor Inslee's "Stay at Home, Stay Healthy" directive. The meeting 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 Christina Hallock, Marketing & Grants Coordinator, and
Commissioner Kip Clinton, Board Clerk.

***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.***