

KEY PENINSULA METROPOLITAN PARK DISTRICT
D.b.a. KEY PEN PARKS

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Single Purpose Special Board Meeting Minutes

Thursday, September 23, 2021

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

The public Zoom meeting was called to order at 7:00 PM by Executive Director Perkosky.

Executive Director Perkosky turned the Special Meeting over to President Robison after the recital of the Pledge of Allegiance.

Commissioners Present: Ed Robison, Shawn Jensen, Mark Michel, Linda Parry and Kip Clinton. Key Pen Parks staff present was Executive Director Perkosky.

Citizens present via Zoom: Sami Jensen, Lisa Bryan, Stan Moffett, Tim Kezele, and Irene Torres.

1. Approval of Agenda: President Robison stated because this meeting is a Single Purpose Special Meeting of the Key Pen Parks Board of Commissioners, the agenda is "set" and cannot be amended; the agenda was adopted as submitted.

2. Citizen Comments: None.

3. Unfinished Business:

a. Splash Pad: Executive Director Perkosky summarized the timeline regarding the Splash Pad planning and building process vs. the conceptualization and building of the dog park; Splash Pad planning and initial construction was underway prior to discussion regarding the dog park. Previous minutes indicate the present dog park was intended for summer use (wet ground in the winter); prior to Gateway Park construction, the greater Gateway Park field area, including the dog park area, had been identified as impermeable soils at a soil depth of 2' to 4' resulting in a high-water table. Executive Director Perkosky stated a winter dog park, sited on a more appropriate soil type, will be addressed at a future time.

She said the Splash Pad opened in early summer 2021. In July, an increasingly wet area became apparent in the NW corner of the large field near the terminus of the Splash Pad used-water outfall, it was unknown whether the drain pipe under the trailhead road to the dog park outflow was blocked and water failed to infiltrate overnight. After the July 2021 regular Park Board meeting, Commissioners Robison and Michel, Executive Director Perkosky, and Interim Parks & Facilities Manager Akramoff met on site and reviewed the problem; at that time, Commissioner Robison suggested building/extending an infiltration system in the Gateway Park field area.

Staff contacted Don Campbell of RW Droll Landscape Architects, the firm which designed Gateway Park Phases 1 through 3. He provided insight regarding cost saving decisions by the previous Executive Director which might have contributed to the issue at hand and offered some suggestions about potential solutions; he recommended additional data gathering prior to any solution selection. Subsequently, staff ask Mr. Campbell to submit a

small project proposal(s) to analyze and recommend a course of action, which he did. Executive Director Perkosky delayed signing or negotiating it (them) after Board President Robison informed her that the Splash Pad/dog park standing water issue would be added to the August Park Board meeting agenda. At that meeting, per the approved minutes, consensus was to have the Executive Director continue the above course of action, which she did. The purpose of the Single Purpose Special Park Board Meeting of Sept. 23, 2021, was to review and discuss potential approval of this (these) small project proposal agreement(s) with RW Droll Landscape Architects.

The Park Board discussed the merits of the consultant agreement(s), along with additional geotechnical data collection (impermeable soil depth throughout the Gateway Park field). Commissioner Robison said he had offered to design and install a large infiltration system in the Gateway Park field for the cost of materials and fuel. The consultant agreement(s) were discussed. Commissioner Clinton moved to direct the Executive Director to continue with the data collection contracts; Commissioner Jensen seconded the motion. The motion failed 2 ayes to 3 nays. Commissioner Robison moved to have Park District maintenance staff regrade the ponding area in the Gateway Park field and the dog park to beat the close of the October wetland-grading work window; Commissioner Michel seconded the motion. The motion passed 3 ayes to 2 nays. Commissioner Jensen thanked Executive Director Perkosky for bearing with the Board and hoped that it hadn't impacted her desire to continue her efforts on behalf of the Park District.

4. Meeting Adjourned: The public Single Purpose Special Park Board Zoom meeting of September 23, 2021, was adjourned at 9:20 PM. The next regular meeting will be held on Monday, October 11, 2021 at 7:30 PM via Zoom per 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 Commissioner Kip Clinton, Board Clerk.

Disclaimer: Key Pen Park's minutes are not official until approved by the Board of Commissioners. Discrepancies in the unofficial minutes may be corrected at the time the Board addresses and approves the minutes.