

# **Key Pen Parks Regular Meeting Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday March 14, 2016 Volunteer Park Annex**

### **Study Session – 6:30 PM Study Session**

- Staff reports

### **1. Call to Order – 7:30 PM**

### **2. Roll Call**

**Present                  Excused                  Comment**

**Mark Michel  
Ed Robison  
Kip Clinton  
John Kelly  
Shawn Jensen**

### **3. Pledge of Allegiance**

### **4. Approval of Agenda**

### **5. Special Presentations**

- Key Peninsula Park & Recreation Foundation
- 2015 End of year Report

### **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**

- February 8, 2016 (Regular Meeting)

**8. Financial Report**

- February Financial Report
- Pierce County Vouchers # 341164 to 341211 in the amount of \$64,165.88

**9. Staff Report (see attached 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 Kelly)

**11. Board Presidents Report**

**12. Unfinished Business**

- Gateway Park Update

**13. New Business**

- 2016 Park Grant Requests
  - Farm Tour – operational
  - Red Barn – capital grant
  - Camp Stand by Me- capital grant
- Resolution R2016-05 Surplus of Toro mower
- Key Peninsula Historical Society contract for services
- Red Barn Youth Center contract for services
- 2016 Interlocal agreement between Kitsap County and Key Pen Parks for Horseshoe Lake

**14. Other minor matters**

**15. Good of Order/Comments by Board Members**

**16. Next Meeting – April 11<sup>th</sup>, 2016, 7:30 PM**

**17. Adjournment**