

Key Pen Parks Meeting Agenda

(Meetings may be videotaped or recorded)

Monday

May 11, 2020

Zoom meeting due to Covid-19

Study Session – 7:00 PM Study Session

- Staff Reports

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Ed Robison
Shawn Jensen
Mark Michel
Kip Clinton
Linda Parry**

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

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

- April 13, 2020 Regular Meeting
- May 4, 2020 Special Meeting

8. Financial Report

April 2020 Financial Report

Total expenditures \$113,786.88

• <u>BIAS</u>	\$58,175.23	Check # 1468 – 1481
• <u>BIAS Payroll/Benefits</u>	\$55,523.67	EFT's
• <u>Petty Cash</u>	\$0	Cash
• <u>Bank service fees</u>	\$87.98	EFT's

Total Revenue \$851,548.59

• BIAS	\$370,242.28
• Zoo Trek	\$12,504.56
• Property Tax	\$467,519.63
• Investment	\$1,282.08
• Leasehold Excise	\$0.04

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 Michel)

11. Board Presidents Report

12. Unfinished Business

- Gateway Park Phase 3
 - Splash Pad
 - Performance Pavilion
 - Amphitheater
- Covid-19
 - Gateway Splash Pad Construction Contract
 - 2020 Contracts
 - KPLL
 - Rentals
 - Pavilion
 - Leases
 - Volunteer Park Concession Stand
 - Caretaker Agreements

- Gateway
- Taylor Bay
- Contracts for services
 - Red Barn Youth Center
 - Historically Society
 - Farm Tour
- Consideration of hiring a temporary director
- Hiring process for new executive director

13. New Business

- Scott Gallacher memorial
- Gateway Park Phase 4 grant application
- RCO grant application letter of support request from City of Gig Harbor for the design and a portion of the construction of the Gig Harbor Sports Complex, Phase 1B.
- Resolution R2020-07 Amending the HR policy to permit payment of 100 percent of accrued sick leave if an employee dies while employed.

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Regular Meeting June 8, 2020

17. Adjournment