

Key Pen Parks Special Meeting Agenda
(Meetings may be videotaped or recorded)

**Monday
May 13, 2019
Volunteer Park**

Study Session – 7:00 PM Study Session

- Staff Report

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

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 8, 2019 Regular Meeting

8. Financial Report

April 2019 Financial Report

Total expenditures \$88,703.50

- BIAS \$36,453.38 Check# 1051 - 1081
- BIAS Payroll/Benefits \$564.96 EFT's (Leasehold Excise Tax)
- Pierce County Claim \$51,596.88 EFT's
- Petty Cash \$0 Cash
- Bank service fees \$88.28 EFT's

Total Revenue \$527,493.46

- BIAS \$13,989.75
- Zoo Trek \$12,717.61
- Property Tax \$499,997.01
- Investment \$789.07 (Note this amount should be almost \$4,000.00 more but due to an error in Pierce County's system only the \$789.07 is showing up. Once error is fixed the difference will be added in on the May 2019 report.)
- Leasehold Excise \$0.02
- Timber Excise Tax \$0
- Sale of Tax Title Property \$0

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 Phase 3
 - Splash Pad
 - Pavilion
 - Amphitheater

13. New Business

- Volunteer Park Concession Stand (limited access issue during paving)

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – June 10, 2019 at 7:30 PM

17. Adjournment