Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday May 14, 2018 Volunteer Park

Study Session – 6:30 PM Study Session

- Red Barn—Presentation on Outdoor Basketball Court
- Staff Report
- 1. Call to Order 7:30 PM
- 2. Roll Call

Present	Excused	Comment
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Ed Robison Mark Michel 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 9, 2018 (Regular Meeting)

8. Financial Report

April Financial Report

- Total expenditures \$65,690.27
 - BIAS

\$25,359.69 CK # 694 to 720

 BIAS Payroll/Benefits 	\$40,136.66	EFT's
• BIAS	\$130.00	EFT's
 Pierce County Claim 	\$0	Check #
 Petty Cash 	\$0	Cash
 Bank Service Fees 	\$63.92	EFT's
Total Revenue \$540,495.27		
• BIAS:	\$12,656.46	
 Zoo Trek 	\$12,593.10	
 Property Tax 	\$513,956.56	
 Investment 	\$1,289.15	
Timber Excise	\$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

- Signing of Commissioner By-Laws
- Discussion on contract for services with Key Peninsula Park & Recreation Foundation

13. New Business

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 Contract for Services with Food Back Packs 4 Kids for Summer Lunch Playground Monitor at Key Peninsula Civic Center

14. Other minor matters

- 15. Good of Order/Comments by Board Members
- 16. Next Meeting June 14, 2018, 7:30 PM
- 17. Adjournment