

# **Key Pen Parks Regular Meeting Agenda**

*(Meetings may be videotaped or recorded)*

## **Monday May 8, 2017 Volunteer Park Annex**

### **Study Session – 7: PM Study Session**

- **Staff Report**

#### **1. Call to Order – 7:30 PM**

#### **2. Roll Call**

**Present      Excused      Comment**

**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 10, 2017 (Regular Meeting)

## **8. Financial Report**

- March Financial Report
- Pierce County Vouchers # 341376 to 341382 in the amount of \$343,835.31 for transfers into payroll & accounts payable.
- Key Pen Parks checks # 0306 to 0335 in the amount of \$22,236.31

## **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 Construction Update
  - Playground installation quote

## **13. New Business**

- Red Barn 2016 contract for services report
- Certification of Match for Youth Athletic Facilities (YAF) Grant.
- Rocky Creek Area Properties
  - Adjacent to Rocky Creek Conservation Area
  - Adjacent to Park Property along 144<sup>th</sup>
- Tacoma Public Utilities Parcels near Gateway Park
- Executive Session Property
  - Purchase of Real Estate RCW 42.30.110 (1)(b)
    - (Expected duration 20 minutes; action expected)

## **14. Other minor matters**

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

## **16. Next Meeting – June 12, 2017, 7:30 PM**

## **17. Adjournment**