



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES - DRAFT

Board of Park Commissioners

Wednesday, August 23, 2023 @ 7:00 PM

Meeting Room, Key Peninsula Fire Protection District 16, Station No 47,
1921 Key Peninsula Hwy NW, Home WA 98349

1, 2, 3. Call to Order, Pledge of Allegiance & Roll Call

Executive Director Tracey Perkosky called the meeting to order at 7:14 PM

Present: President Parry, Vice President Michel, Clerk Clinton, and Commissioner Robison (arrived 7:34 PM)

Absent & Excused: Commissioner Jensen

4. Meeting Agenda Approval

Agenda approved with no changes.

5. Special Presentations

None

6. Public Comment

None

7. Approval of Minutes

Regular Meeting Minutes for June 12, 2023, and July 10, 2023

Recommended Action: Approve meeting minutes.

MOTION: Clerk Clinton moved to approve the minutes as submitted. Seconded by Vice President Michel. Motion Carried 3-0.

8. Financial Report

The June and July Financial Reports were approved, following questions on the GO Bond payments.

9. Executive Director Report

Director Perkosky reported on an update to the Conservation Futures Program and the potential Zeren Property acquisition and a community complaint regarding Bubble Fun Day. The remainder of the report was provided in written form.

10. Board Committee And Advisory Council Reports

a. Land and Improvements Committee – Committee desires to set-up a meeting about signage. Meeting will include Vice President Michel, Commissioner Robison, Fiscal Specialist Armstrong, Executive Director Perkosky, and Tim Kolker (artist/fabricator). Vice President Michel requested that an application be submitted to the Trust Land Transfer Program for 360 Trails. Director Perkosky agreed that was possible but that all other capital projects would be put on hold to adapt to the work priority shift, to which the Board agreed.

b. Key Peninsula Parks and Recreation Foundation Report – None

c. Trail Committee Update – Vice President Michel commented on trail maintenance and the addition of Corey Ferenick, Nick Marvick, Chris Rurik, Gaylord Mingo and Devyn Vinning to the Committee.

11. Board President's Report

None

12. Unfinished Business

None

13. New Business

a. Approval of terms for Key Peninsula Little League Agreement (KPLL)

Executive Director introduced the item. Commissioner Robison's suggested edit to reduce the KPLL fees by any other rental was discussed and approved.

Recommended Action: Approve the terms in the attached agreement between Key Pen Parks and KPLL

MOTION: Vice President Michel moved to approve the terms with the changes. Seconded by Commissioner Robison. Motion carried 4-0.

14. Other minor matters

Discussion on the property for sale adjacent to Gateway Park and fence encroachment.

15. Good of the Order/Comments by Board Members

Vice President Michel expressed appreciation for MTB 101 event.

President Parry expressed appreciation for Bubble Fun Day and MTB 101.

16, 17. Next Meeting and Adjourn

Regular Meeting on September 11, 2023

Adjourn at 8:29 PM

Respectfully submitted by Executive Director Tracey Perkosky.

Disclaimer: Key Pen Parks minutes are not official until approved by the Board of Commissioners. Discrepancies or errors in the unofficial minutes may be corrected at the time the Board addresses and approves the minutes.