



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES - DRAFT

Board of Park Commissioners

Monday, July 10, 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

Tracey Perkosky called the meeting to order at 7:00 PM

Present: President Parry, Vice President Michel, Clerk Clinton, Commissioner Jensen, and
Commissioner Robison

Absent: None

4. Meeting Agenda Approval

Agenda approved with no changes.

5. Special Presentations

None

6. Public Comment

Stan Moffett – spoke regarding upcoming community clean-up, needed donations, and
upcoming KPBA litter pick-up.

Sami Jensen – spoke on appreciation for Family Fun Day event and suggestions for next year.

7. Approval of Minutes

None

8. Financial Report

None due to July 4th holiday.

9. Executive Director Report

Director Perkosky reported on the items listed in the written report and responded to
questions.

10. Board Committee And Advisory Council Reports

- a. Land and Improvements Committee – None
- b. Key Peninsula Parks and Recreation Foundation Report – None
- c. Trail Update – Vice President Michel commented on trail maintenance and needing work on Ticket to Ride and That One Trail. He also asked questions on trail creation in the new Cramer McCracken parcel and the approval of trails on DNR properties. Director Perkosky and Parks Manager Howarth responded to questions.

11. Board President's Report

President Parry gave an update on the scope of work with Compensation Connections. Commissioner Jensen also offered comments on the scope of work.

12. Unfinished Business

- a. Resolution R2023-02 Adopting Trails Committee Policy and Rescinding R2013-02
Director Perkosky presented the item and took questions. Discussion ensued. President Parry suggested edits on numbers of people in each user group. Recommended edit to have a maximum of two members per user group to avoid overrepresentation.

Recommended Action: None

MOTION: Vice President moved to adopt the Resolution as amended. Seconded by Commissioner Jensen. Motion carried 5-0.

13. New Business

- a. Resolution R2023-03 Proclaiming July as Parks and Recreation Month
President Parry introduced the item. Commissioner Jensen's suggested edits were discussed to make July Parks & Recreation Month annually.

Recommended Action: None

MOTION: Commissioner Robison moved to adopt the Resolution as amended. Seconded by Clerk Clinton. Motion carried 5-0.

14. Other minor matters

Discussion on Home Park Playground replacement and donated Fire Engine playground item.

15. Good of the Order/Comments by Board Members

Commissioner Michel expressed appreciation for Family Fun Fest, Gnome Hunt, 4th of July Parade decorations and signage especially for MTB 101 event.
Commissioner Jensen expressed appreciation on the Gnome Hunt.
Commissioner Robison expressed appreciation for Family Fun Fest and the Gnome Hunt.

16, 17. Next Meeting and Adjourn

Regular Meeting on August 14, 2023

Adjourn at 7:56 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.