



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES - DRAFT

Board of Park Commissioners

Monday, June 12, 2023 @ 7:00 PM; Study Session at 6:00 PM

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

Study Session

Called to order at 6:00 PM.

Director Perkosky led a discussion continued from the May 8, 2023, Study Session on the changes to the Trails Committee Policy. Direction was provided by the Board Members.

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

Director Perkosky called the meeting to order at 7:02 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

Recognition to volunteer Heather Rogers for her hundreds of hours of service.

6. Public Comment

Sami Jensen – spoke on the study session wanting no bias in the Trails Committee, wanted Key Peninsula residents or business owners to be on Committee, encouraged having a no conflict of interest requirement. Board discussion occurred on this topic.

7. Approval of Minutes

None. Clerk Clinton spoke that she has delegated minutes to the Director due to her work schedule.

8. Financial Report

May 2023 Financial Report was approved, following questions regarding shelter revenue.

9. Executive Director Report

Director Perkosky reported on the items listed in the written report and added in information on the oversized trailer parking at Gateway, discussed the appraisal amount for the Zeren property, and gave an update on the logging road construction by DNR in Key Central Forest. She responded to questions.

10. Board Committee And Advisory Council Reports

- a. Land and Improvements Committee – Commissioner Robison discussed continued opportunity for Key Pen Parks to secure the Sportsman’s Club.
- b. Key Peninsula Parks and Recreation Foundation Report – Director Perkosky gave a report on a recent meeting regarding project status and discussed a lump sum donation with a letter describing the funds usage.
- c. Trail Update – Vice President Michel mentioned a tree down in Key Central Forest and work needed on Ticket to Ride, referencing a V shape for better sight lines. Parks & Facilities Manager responded to questions.

11. Board President’s Report

President Parry gave an update on the scope of work with human resources consulting services and interview process to select a firm. She responded to questions. Director Perkosky also answered questions on work scope.

12. Unfinished Business

None

13. New Business

- a. Direction on acquisition of 360 Trails from Department of Natural Resources
Director Perkosky gave a presentation on the new Trust Transfer legislation and opened for questions and discussion. Board members discussed property and next steps.

Recommended Action: Monitor Trust Land Transfer Development program development after July 23, 2023, and consider land acquisition as part of Capital Facilities Plan later in 2023.

Direction: Continue to monitor progress of development of program to take action in the future and consider for 2024 Budget process.

14. Other minor matters

None

15. Good of the Order/Comments by Board Members

Clerk Clinton commented on Bill Trandem's memorial gift location. Director Perkosky clarified that at the request of the family any funds are to go to the acquisition of new parks.

President Parry expressed appreciation for the donations.

Commissioner Robison commented on Hugh McMillian memorial service.

16, 17. Next Meeting and Adjourn

Regular Meeting on July 10, 2023

Adjourn at 8:05 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.