



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES - DRAFT

Board of Park Commissioners

Monday, October 9, 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 7:00 PM

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

Absent & Excused: None

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 September 11, 2023

Recommended Action: Approve meeting minutes.

MOTION: Clerk Clinton moved to approve the minutes as submitted. Seconded by
Commissioner Jensen. Motion Carried 4-0-1 (Jensen abstained).

8. Financial Report

The September Financial Report was approved.

9. Executive Director Report

Director Perkosky updated on the progress of removing the encroaching fence near Gateway Park, removal of logging show poles from Gateway Park and Disc Golf Course construction in Volunteer Park. The rest of the report was presented in written form.

10. Board Committee And Advisory Council Reports

a. Land and Improvements Committee – Committee desires to set up a meeting about signage for Scott Gallacher Memorial Splash Pad. Director Perkosky responded to questions on the Zeren Acquisition.

b. Trail Committee Update – Vice President Michel commented on trails along TPU corridor. When the Trail Committee meets, they will work on trail naming in 360 Trails.

11. Board President's Report

None

12. Unfinished Business

a. Trust Land Transfer Update – Executive Director Perkosky confirmed that the application has been duly acknowledged and received by the DNR. She reviewed letters of support and updates on input from the Puyallup Tribe of Indians.

Recommendation: Provide direction on the request from the Puyallup Tribe of Indians

Board directed Executive Director Perkosky that should the Trust Land Transfer be approved to move forward with an MOU with the Puyallup Tribe of Indians to preserve their treaty rights.

13. Public Hearing, Proposed 2024 Budget

President Parry opened the Public Hearing.

Public Comment:

Stan Moffett – spoke regarding a push to put into a strategic plan a trail just west into Mason County.

Executive Director Perkosky presented the 2024 proposed budget during the open public hearing and responded to questions. The public hearing will continue during the next meeting on November 13, 2023.

14. New Business

a. Direction on the Potential Land Acquisition at 10615 Wright Bliss Road NW, Gig Harbor – Executive Director Perkosky provided a summary and responded to questions.

Recommended Action: Provide direction on potential property acquisition.

Board directed staff to move forward with acquisition via appraisal and evaluation.

MOTION: Clerk Clinton moved to approve Board direction. Seconded by President Parry. Motion carried 5-0.

15. Other minor matters

Vice President Michel discussed tree down in 360 Trails, KPLL agreement, parking lot at Gateway Park during the Apple Squeeze, Red Bard ride on the 27th, and Saturday birdwatching.

16. Good of the Order/Comments by Board Members

President Parry expressed appreciation for Executive Director Perkosky's budget presentation.

17, 18. Next Meeting and Adjourn

Regular Meeting on November 13, 2023, in the Meeting Room at Key Peninsula Fire Protection District 16, Station No 47, 1921 Key Peninsula Hwy NW, Home WA 98349

Adjourn at 10:06 PM

Respectfully submitted by Office Coordinator Holly Manning. Reviewed by Tracey Perkosky, Executive Director.

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.