



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES - DRAFT

Board of Park Commissioners

Wednesday, September 11, 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, and Commissioner Robison

Absent & Excused: Commissioner Jensen

A moment of silence was observed for Patriot Day in honor of those who lost their lives in the September 11, 2001 attack on the United States.

4. Meeting Agenda Approval

Agenda approved as amended by Vice President Michel to add Trust Land Transfer Update to Unfinished Business.

5. Special Presentations

None

6. Public Comment

None

7. Approval of Minutes

Special Meeting Minutes for August 23, 2023

Recommended Action: Approve meeting minutes.

MOTION: Clerk Clinton moved to approve the minutes with changes submitted by Commissioner Jensen via the Executive Director. Meeting location was added along with time in agenda of Commissioner Robison's arrival. Seconded by Vice President Michel. Motion Carried 4-0.

8. Financial Report

The August Financial Report was approved.

9. Executive Director Report

Director Perkosky reported on an update on the Gateway Park merry-go-round. The remainder of the report was provided in written form.

10. Board Committee And Advisory Council Reports

a. Land and Improvements Committee – None

b. Trail Committee Update – Vice President Michel commented on trail maintenance, new email for Trails Committee members, and EMBA agreement. Executive Director responded to question on status of EMBA agreement for trails maintenance.

11. Board President's Report

None

12. Unfinished Business

a. Trust Land Transfer Update – Executive Director Perkosky provided an oral report on the community outreach, application progress, status of emails/letters of support, and shared comments regarding including Key Central Forest as a nomination.

13. New Business

a. Approval of Resolution R2023-04 Application and Signatures for the WA Recreation and Conservation Office (RCO) for Project 23-1638 Parks Field/Trail Repair, Bleachers, and Trash Cans.

Recommended Action: Approve Resolution R2023-04 WA Recreation and Conservation Office Local Parks Maintenance Program Applicant Authorization and Electronic Signature

Executive Director Perkosky responded to questions on the proposed project.

MOTION: Clerk Clinton moved to approve Resolution R2023-04. Seconded by Commissioner Robison. Motion carried 4-0.

14. Other minor matters

Discussion regarding theft from horse trailer area at Key Central Forest, potential property near Key Central Forest for additional daylight parking, any further communication regarding the complaints from Bubble Fun Day, positive feedback from equestrian community on Gateway parking area.

15. Good of the Order/Comments by Board Members

Vice President Michel expressed appreciation for the Moment of Silence.

Commissioner Robison will be having a horse vaulting show on 10/7 at his farm which is open to the public.

16, 17. Next Meeting and Adjourn

Regular Meeting on October 9, 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 7:37 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.