



Key Peninsula Metropolitan Park District (Key Pen Parks)

MINUTES

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

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.

Approved on: Monday, November 13, 2023

Ayes 5 - Parry, Michel, Clinton, Jensen, Robison

Nays 0

Abstained 0

Absent 0

Attest: Tracey Perkosky, Executive Director

Tracey Perkosky

Date: 11/14/23