



## **Key Peninsula Metropolitan Park District (Key Pen Parks)**

### **MINUTES**

#### **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.

**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.*

Approved on: Wednesday, August 23, 2023

Ayes 3 – Parry, Michel, Clinton

Nays 0

Abstained 0

Absent 2 – Robison, Jensen

Attest: Tracey Perkosky, Executive Director

Tracey Perkosky

Date: 8/14/23