

Key Pen Parks Meeting Agenda
(Meetings may be videotaped or recorded)

**Monday
October 14, 2019
Volunteer Park**

Study Session – 6:30 PM Study Session

- Jim Nelson—Bond Financing Information
- Don Campbell – Gateway Park Splash Pad
- Staff Report

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Mark Michel
Ed Robison
Kip Clinton
John Kelly
Shawn Jensen**

3. Pledge of Allegiance

4. Approval of Agenda

5. Special Presentations

6. Citizens Comments

Limited to 3 minutes per issue per citizen. Citizen will state name and their address.

If providing handouts, need to provide 10 copies for Commissioners and Staff

PUBLIC PARTICIPATION IN BOARD MEETINGS – Anyone may address any resolution for final consideration the agenda. Public comment on any other items on the agenda shall be at the discretion of the President. To ensure equal opportunity for the public to comment, the President may impose a time limit on each speaker. Questions must be directed to the President.

Under no circumstance shall any person be allowed to address the Board on matters in which the District or a District official is a litigant. Citizens are requested to address the board with decorum.

7. Approval of the Minutes

- September 9, 2019 Regular Meeting

8. Financial Report

September 2019 Financial Report

Total expenditures \$109,169.46

- | | | |
|-------------------------------|----------------------------|---------------------|
| ○ BIAS | \$31,711.03 | Check # 1218 – 1251 |
| ○ BIAS Payroll/Benefits | \$49,884.23 | EFT's |
| ○ Pierce County Claim | \$27,624.00 | Check # 1515614 |
| ○ Bank service fees | \$130.07 | EFT's |
| ○ BIAS Stop payments/ Refunds | \$45.00 (Refund)/ \$134.87 | |
| Stop payment (check # 1210) | | |
| | (\$179.87) | |

Total Revenue \$48,635.76

- | | |
|----------------|---|
| ○ BIAS | \$4,539.28 - \$45.00 (Refund) = \$4494.28 |
| ○ Zoo Trek | \$16,035.12 |
| ○ Property Tax | \$23,903.07 |
| ○ Investment | \$4,203.29 |

9. Staff Report (see attached covered in study session)

10. Board Committee and Advisory Council Reports

- Land and Improvements Committee (Commissioner Robison)
- Key Peninsula Park and Recreation Foundation Report
- Trail update (Commissioner Michel)
- Recreation Committee (Commissioner Kelly)

11. Board Presidents Report

12. Unfinished Business

- Gateway Park Phase 3
 - Splash Pad
 - Pavilion
 - Amphitheater
- Cramer/McCracken Property

13. Executive Session – Lease or purchase of Real Estate if there's a likelihood that disclosure would increase the price RCW 42.30.110(1) (b), Expected Duration 5 minutes.

14. New Business

- Update of Purchasing policy
- Resolution R2019-11 Requesting Review by Health Care Authority to Participate in Washington State Insurance Plans

15. 2020 Budget Hearing as per RCW 84.55.120

16. Other minor matters

17. Good of Order/Comments by Board Members

18. Next Meeting

- **Regular Meeting November 12, 2019 (Tuesday)**

19. Adjournment