

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2024-11

A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT ADOPTING THE 2025 CAPITAL FACILITIES PLAN

WHEREAS, the Key Peninsula Metropolitan Park District (“Key Pen Parks”) desires to access Excise Tax and Impact Fee funding through Peirce County; and

WHEREAS, the long term Capital Facilities Plan is under development with an anticipated completion date in 2025; and

WHEREAS, Key Pen Parks held a public hearing on November 12, 2024, to solicit public input into the Capital Facilities Plan; and

WHEREAS, the Board of Park Commissioners desires to adopt a one-year Capital Facilities Plan for the calendar year 2025.


NOW THEREFORE BE IT RESOLVED that the Board of Park Commissioners of Key Pen Parks hereby approves the 2025 Capital Facilities Plan as noted in Exhibit A.


PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a Special Meeting held at Key Peninsula Fire District Station 45, 12310 Wright Bliss Rd NW, Gig Harbor WA, this 12th day of November 2024.

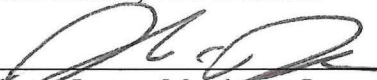
Attest:

Key Peninsula Metropolitan Park District
Board of Park Commissioners
Pierce County, Washington


Linda Parry, President


Mark Michel, Vice President


Kip Clinton, Clerk

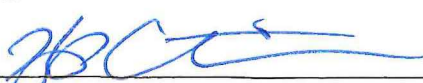

Shawn Jensen, Member-at-Large


Ed Robison, Member-at-Large

Ayes: Parry, Jensen, Michel, Robison, Clinton
Nays:

Absent:

Abstain:


Kip Clinton, Clerk of the Board


Tracey Perkosky, Executive Director

Exhibit "A"

**Key Peninsula Metropolitan Park District
2025 Capital Facilities Plan**

Project	Type	Total Project Cost for 2025	District Funds	Grant Funds	Park Impact Fees	REET 2	Donations	Other
Zeren Property Acquisition	Acquisition	\$2,920,000	\$570,000	\$1,500,000	\$600,000	\$250,000		
Carlson Property Acquisition	Acquisition	\$225,000	\$225,000					
Volunteer Park ADA Improvements	Construction	\$40,000	\$40,000					
Gateway & Cramer McCracken Trails Construction	Construction	\$65,000	\$65,000					
Maple Hollow Park Bluff Stabilization and Beach Stair Replacement Project	Construction	\$350,000	\$350,000					
Taylor Bay Caretaker House (Roof & Gutter Replacement, Windows, Heat)	Construction	\$110,000	\$110,000					
Wright Bliss Caretaker House Repairs (Heat, Windows and Storage Shed)	Construction	\$57,500	\$57,500					
Volunteer Park Skatepark Fence Replacement	Construction	\$30,000	\$30,000					
Gateway Park Mobile Office Trailer	Construction	\$250,000	\$250,000					
Home Park Playground Replacement	Construction	\$120,000	\$120,000					

Project	Type	Total Project Cost for 2025	District Funds	Grant Funds	Park Impact Fees	REET 2	Donations	Other
Capital Facilities Plan	Planning	\$50,000	\$50,000					
Gateway Park Master Plan Update	Planning	\$125,000	\$125,000					
Comprehensive Plan Update	Planning	\$10,000	\$10,000					