

Key Pen Parks Regular Meeting Agenda

(Meetings may be videotaped or recorded)

Monday September 11, 2017 Volunteer Park Annex

Study Session – 6:30 PM Study Session

- **Staff Report**
- **2018 Draft Budget**

1. Call to Order – 7:30 PM

2. Roll Call

Present Excused Comment

**Ed Robison
Mark Michel
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

- **August 14, 2017 (Regular Meeting)**

8. Financial Report

- August Financial Report
 - Total expenditures \$188,534.14
 - BIAS \$26,488.35 check# 444 to 470
 - BIAS Payroll/Benefits \$37,684.69 EFT's
 - Pierce County Claim \$124,361.10 Check # 1388234

 - Total Revenue \$44,532.15
 - BIAS: \$18,422.82
 - Zoo Trek \$14,864.14
 - Property Tax \$10,034.36
 - Investment \$1,203.30
 - Timber Excise \$7.53

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 Construction Update
- Updating Park Rules
 - No discharge of fire arms in parks
 - No smoking in parks
 - Not allowing convenience foods such as candy and soda pop in parks
 - Horse owners to clean up horse feces on trails and in parks
- Accepting possible donated real estate

13. New Business

- Resolution R2017-05 Tobacco Free Parks
- Updating Employee Handbook

14. Other minor matters

15. Good of Order/Comments by Board Members

16. Next Meeting – October 9, 2017, 7:30 PM

17. Adjournment