

## **KEY PENINSULA METROPOLITAN PARK DISTRICT**

### ***d.b.a.* KEY PENINSULA METRO PARKS**

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**Single Topic Board Meeting Minutes**

**Monday, October 22, 2007**

**The single purpose public meeting of the Key Peninsula Metropolitan Park District was called to order at 7:350PM by Vice President Elmer Anderson. The topic is the Key Peninsula Park System Plan.**

**Commissioners Present:** Elmer Anderson, Greg Anglemyer, Kip Clinton, Ross Bischoff; also present for KPMPD was Scott Gallacher, Executive Park Director. President Caril Ridley was excused.

**Citizens Present:** Rick Sorrels (KP Park Plan Committee), Bob Hicks, Chris Fitzgerald (KP News).

#### **Topic: Key Peninsula Park System Plan**

Some changes were made to the draft financial section. Commissioner Greg Anglemyer said that the Park System Plan should refer to the KP Community Plan; the KPCP findings validates KPMPD's Survey. There was discussion of "Regional Parks" in the Inventory Tables.

Executive Director Scott Gallacher presented the Commissioners with a new draft of the Goals and Objectives Element based upon several other agencies' plans; KPMPD's plan had been based upon Pierce Co. Parks and Recreation's 6 Year Plan. The Commissioners felt this "new" draft was substantially different from the Goals and Objectives Element which had been extensively discussed at earlier meetings; the Board directed Executive Director Gallacher to use the previously discussed version.

The first scheduled Public Hearing on the KP Park System Comprehensive Plan will be from 6:30pm to 7:30pm October 30, 2007, at Minter Creek Elementary School. The second and third meetings will be in the same time frame on November 7, 2007, in the KP Library and on November 8, 2007, at Evergreen Elementary School. These meetings will be published in the KP News and the Peninsula Gateway.

November 13, 2007, will be the next regular KPMPD meeting at Volunteer Park; one of the topics will be the 2008 Budget. November 26, 2007, will be a single topic meeting addressing the 2008 Budget; it will take place at 7:30pm at VP. The agenda at the regular KPMPD meeting on December 10, 2007, at 7:30pm will include the KP Park System Comprehensive Plan; a final vote is anticipated.

**Meeting Adjourned:** The Single Topic Meeting adjourned at 9:00PM. The next regular KPMPD meeting will be at 7:30PM on Tuesday November 13, 2007 at Volunteer Park Annex and will be preceded by a 6:30PM study session. The next Single Topic Meeting of KPMPD will be on Monday November 26, 2007, at 7:30PM in the Volunteer Park Annex. The topic will be the KPMPD 2008 Budget.

Respectfully submitted by Kip Clinton, Clerk KPMPD.

***Disclaimer: KPMPD's minutes are not official until approved by the Board of Commissioners. There may be errors in the unofficial minutes which are brought to the Clerk's attention and corrected at the time the Board addresses and approves the minutes. The Clerk wishes to apologize to the public and other Commissioners for any errors which may occur in the unofficial minutes; she cannot talk and take notes at the same time.***