

KEY PENINSULA METROPOLITAN PARK DISTRICT
d.b.a. KEY PENINSULA METRO PARKS
P.O. Box 70, Lakebay, Wa. 98349
253-884-9240 and info@keypeninsulaparks.com
Special Topic Board Meeting Minutes
Monday, November 27, 2006

The single purpose meeting was called to order at 7:40PM in the Key Peninsula Sport Center and Fairgrounds (Volunteer Park) Annex by President Paula DeMoss. The topics of discussion are Resolution 2006-06, passing the 2007 budget, and Resolution 2006-07, reserving future unused levy capacity (but NOT approving a levy). Both are Budget Resolutions.

Commissioners Present: Paula DeMoss, Elmer Anderson, Caril Ridley, Kip Clinton; also present for KPMPD was Scott Gallacher, Executive Park Director. Ross Bischoff was absent.

Citizens Present: Rick Sorrels, Dick Hassan.

Topic: 2007 Budget

1. Resolution 2006-06, the 2007 Budget: Staff had deliberately underprojected 2007 Zoo/Trek Sales Tax funds in the previously discussed draft, so, to balance the budget, the projected revenues were increased slightly and several other projected expenses items were reduced to balance projected 2007 income against 2007 expenses. The current reserve in KPMPD's Pierce County Budget and Finance fund is about \$13,000.00 and about \$7000.00 in Venture Bank. Scott was requested to produce a P&L for the next regular meeting. Paula was concerned about tournament income; Scott said that KPMPD nets about \$500.00 after expenses from tournaments. There was discussion about the costs of rebuilding the "mounds" when alternating between KPLL tournaments/games and Adult Softball events. Elmer asked about the KP Lions Club membership; Scott said that it was for community goodwill. Rick Sorrels mentioned that KPMPD should expect Zoo/Trek income increases in 2007 because of past increases. It was moved, seconded and passed 4/0 to approve the 2007 budget. It was moved, seconded and passed 4/0 to approve Resolution 2006-06 which formally adopts the KPMPD 2007 budget.

2. Resolution 2007-07, a resolution reserving future potential levy capacity (but NOT approving a levy): The Board noted that this resolution has the potential for creating public confusion but deemed it necessary to protect the remaining proportion of levy monies potentially available to KPMPD from further reduction by other competing public agencies. The resolution simply states that KPMPD wishes to **RESERVE** potential levy capacity to itself while **NOT** imposing any actual levy. The amount reserved is \$.56 per \$1000.00 in property value. **The current KPMPD Board recognizes that the public approval would require knowing where the potential new funds would be applied;** Elmer stated that KPMPD should have a specific project in mind. Rick Sorrels was concerned that the public would misinterpret the reason for this resolution and that it might create negative repercussions in the newspapers. The Board reiterated that this resolution was to simply reserve/protect the proportion of possible future levy funds from other agencies further reducing the percentage available to KPMPD; **Resolution 2006-07 DOES NOT APPROVE ANY LEVY.** It was moved, seconded and passed 4/0. Scott was requested to have legal counsel approve the wording.

Meeting Adjourned: The special topic public meeting of November 27, 2006, was adjourned at 8:40PM. The regular December meeting will be on Monday, December 11, 2006, at 7:30PM in the Annex building at the Key Peninsula Sport Center and Fairground (Volunteer Park) and will be preceded by a 6:30PM study session. The fourth Monday of each month is reserved for special topic meetings should any be required. It was noted that the fourth Monday in December is December 25, Christmas Day, so **should** a second December meeting be required, it would be on Tuesday, December 26, 2006.

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.