



Peninsula Metropolitan Park District

10123-78th Ave NW, Gig Harbor, WA 98332; PO Box 425, Gig Harbor, WA 98335

"Today We Touch Tomorrow"

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MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, April 16th, 2018

PRESENT:

Board Members

Kurt Grimmer
Steve Nixon
Maryellen (Missy) Hill
Amanda Babich

ABSENT:

Todd Iverson

Staff

Terry Lee
Elaine Sorensen
Jessica Smiley
Gretchen Hayes
Kelsey Warren
Kelly Darling
Justin Perry
Jeff Smyth

Visitors

Al Abbott
Lindsey Sehmel
Pat Lantz
AL Franklin
Jamie Depew
Su Tunney
Gail & Charles Bronson
Melissa & Dennis Sherwood

PLACE:

PenMet Parks
Sehmel Homestead Park Volunteer Vern Pavilion
10123 78th Avenue NW
Gig Harbor, WA 98332

CALL TO ORDER:

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Nixon at 6:16pm.

REGULAR AGENDA

ITEM 1 APPROVAL OF AGENDA

Commissioner Hill made a motion to approve the amended agenda. Commissioner Grimmer seconded the motion. Commissioner Nixon called for the vote and the motion passed 4-0.

ITEM 2 CITIZEN COMMENTS

Melissa Sherwood, neighbor of Sehmel Homestead Park, asked about the public process that would be involved if the PenMet Board moves forward with installing lights on the Sehmel Park Turf Field. Terry Lee responded to her with details regarding the notification procedures.

ITEM 3 PRESENTATIONS

- 3.A Presentations
 - None
- 3.B Staff Report Follow-Up Items
 - None
- 3.C President's Report
 - None

ITEM 4 CONSENT AGENDA

- 4.A Approval of Meeting Minutes
 - March 5, 2018, page 14
 - March 19, 2018, page 18
 - April 2, 2018, page 21
- 4.B Approval of Voucher List(s)
 - Summary: \$135,087.52
 - District reference numbers: 2018147-2018175
- 4.C Approval of Consent Agenda
 - Motion By: Commissioner Hill Second: Commissioner Grimmer
 - Ayes: 4 Nays: 0 Absent: 1 (Iverson) Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

- 5.A Board Retreat Discussion
 - Commissioner Nixon recommended Cedar River Group from the referred companies for the Retreat Meeting facilitation. The Board gave general agreement and Commissioner Nixon will move forward with date selection.

ITEM 6 NEW BUSINESS

6.A Introduction of new staff

PenMet staff hired since January 2018 introduced themselves:

- Kelsey Warren, Recreation Technician of Special Programs
- Kelly Darling, Recreation Specialist
- Justin Perry, Facilities Coordinator/Grounds Specialist
- Jeff Smyth, Sports Recreation Specialist

6.B Peninsula Gardens Development Funding

Commissioner Nixon discussed the variety of funding options to complete the project at Peninsula Gardens. Terry Lee gave the Board an update on the current status with Pierce County Public Works and informed the Board that after the traffic study is complete, the Board will know more details about tentative phasing and budget of the project. Commissioner Babich indicated that the details forthcoming will determine the phasing plan. General agreement from the Board that no decisions will be made until further details are received from ARC Architects.

6.C Discussion DeMolay House Permit

Terry Lee informed the Board that the Building Permit for the Caretaker House will expire on May 11, 2018. General Board agreement that the permit will be re-applied for in the case the Board moves forward with constructing a new Caretaker Residence on the DeMolay property in the future.

ITEM 7 COMMENTS BY BOARD

Commissioner Grimmer noted a volunteer project at Sehmel Homestead Park which is a collaboration between JBLM and EnviroCorps to remove invasive plant species.

ITEM 8 TENTATIVE DATE(S) FOR NEXT BOARD MEETING(S)

- Monday, 5/7/18: Regular Meeting
- Monday, 5/21/18: Regular Meeting

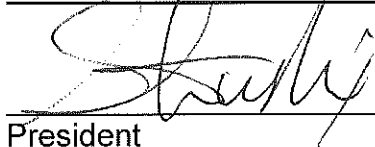
ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT

Commissioner Grimmer made a motion to adjourn the meeting. Commissioner Babich seconded and the meeting was adjourned at 7:18pm.

APPROVED BY BOARD ON: _____



President



Clerk

Submitted by: *Jessica Smiley* ☺