



Peninsula Metropolitan Park District

10123 78th Avenue NW, Gig Harbor, WA 98332
Office: 253-858-3400 Fax: 253-858-3401
E-mail: Info@PenMetParks.org

"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, May 8th, 2017

PRESENT:

Board Members

Kurt Grimmer
Maryellen (Missy) Hill
Steve Nixon
Amanda Babich
Todd Iverson

ABSENT:

None

Staff

Eric Guenther
Terry Lee
Elaine Sorensen

Visitors

Mark Roberts
Don Campbell

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 Grimmer at 6:15 p.m.

REGULAR AGENDA

ITEM 1 APPROVAL OF AGENDA

Commissioner Babich made a motion to approve the agenda, and Commissioner Hill seconded the motion. Commissioner Grimmer called for the vote and the motion passed 5-0.

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 EXECUTIVE SESSION

The board entered into Executive Session to discuss matters with legal counsel per RCW 42.30.110(1)(i) at 6:15 p.m., then came out of Executive Session at 6:30 p.m. They then went back into Executive Session and returned to Regular Session at 7:30 p.m.

ITEM 4 PRESENTATIONS

4.A Presentations

None

4.B Staff Report

Terry Lee noted that the restrooms at Sehmel Homestead Park will be plumbed this week and the maintenance barn will be plumbed next week. Terry also invited board members to meet with the Recreation Department about how fees are determined; Commissioner Babich and Commissioner Nixon will meet with Gretchen Hayes. Gretchen will provide a staff update for the Recreation Department to the full board on June 12th. Ron Martinez will provide a staff update for the Maintenance Department at the May 22nd board meeting with the estimates for improvements at the Rosedale Community Hall.

4.C President's Report

None

ITEM 5 CONSENT AGENDA

5.A Approval of Meeting Minutes

- April 12th, 2017

5.B Approval of Voucher List(s)

- Summary: \$304,098.46
 - District reference numbers: 2017121-2017145
- Summary: \$16,100.80
 - District reference numbers: 2017146-2017160
- Summary: \$50,333.02
 - District reference numbers: 2017160B-2017169
- Summary: \$23,384.89
 - District reference numbers: 2017170-2017185

5.C Approval of Consent Agenda

Motion By: Commissioner Iverson Second: Commissioner Babich
Ayes: 5 Nays: 0 Absent: 0 Abstaining: 0

ITEM 6 UNFINISHED BUSINESS

6.A None

ITEM 7 NEW BUSINESS

7.A Sehmel Homestead Park Turf Infields Contract Change Orders

Commissioner Iverson made a motion to amend R2017-003, allowing the commissioners to vote on the change orders separately. Commissioner Nixon seconded the motion. Commissioner Grimmer Called for a vote, and the motion passed 5-0.

Commissioner Iverson stated that he did not feel comfortable voting on Change Order #8, relating to irrigation, without further information. Don Campbell, of Robert W. Droll Landscape Architects, gave a brief overview of the timeline for the project. The commissioners asked follow up questions regarding the change order.

Commissioner Nixon made a motion to approve Change Order #8 and Commissioner Hill seconded the motion. Commissioner Grimmer then called for a vote on Change Order #8 and the motion passed 4-1. Commissioner Iverson voted no.

Commissioner Iverson made a motion to approve Change Order #9, and Commissioner Nixon seconded the motion. Commissioner Grimmer called for a vote, and the motion passed 5.0.

Commissioner Hill made a motion to approve Change Order #10, and Commissioner Babich seconded the motion. Commissioner Grimmer called for a vote, and the motion passed 5.0

7.B Discussion – November 2017 Levy Lid Lift (Ballot Title)

Terry Lee noted that the district would need to have a title to the auditor by August 1st. The commissioners asked for clarification about what restrictions the staff and board would face. Commissioner Iverson requested that the district create an informational pamphlet to explain why the district is asking for a lid lift. Commissioner Nixon offered to create a draft to bring to the board for review.

ITEM 8 COMMENTS BY BOARD

Commissioner Nixon said that he had found a material that could be considered for use on the Sehmel Homestead Park board walks. He will be passing that information along to Ron Martinez, the maintenance manager.

Commissioner Babich said that she had responded to a couple of social media e-mails regarding comments that were made at the board retreat. Commissioner Hill noted that her use of the term “family planning” was not meant in the way it was heard, and that she has apologized and clarified what she meant to say.

ITEM 9 TENTATIVE DATE(S) FOR NEXT BOARD MEETING(S)

The next Regular Meeting is scheduled for Monday, May 22nd at 6:15 p.m. in the Volunteer Vern Pavilion.

ITEM 10 EXECUTIVE SESSION

The commissioners entered into an Executive Session to discuss personnel matters per RCW 42.30.110(1)(f) at 8:25 p.m. The board returned from executive session at 9:30 p.m.

ITEM 11 ADJOURNMENT

Commissioner Nixon asked if the board could get an update from Harbor Soccer Club about their fundraising progress toward developing Harbor Family Park. Terry Lee said that he would speak to Jeff Wenrich and see if he would be available at a future meeting.

Commissioner Hill asked for an update on the Farmers Market at Peninsula Gardens. Eric Guenther said that he has visited the last two weekends and was pleased with the turnout.

Commissioner Iverson made a motion to adjourn the meeting. Commissioner Babich seconded and the meeting was adjourned at 9:30 p.m.

APPROVED BY BOARD ON: _____

5/22/17



President



Clerk

Submitted by: *Jase Newton*