Peninsula Metropolitan Park District

10123 78th Avenue NW, Gig Harbor, WA 98332   "Today We Touch Tomorrow"
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PenMet Parks
Gig Harbor, Washington

MINUTES OF BOARD OF COMMISSIONERS
SPECIAL MEETING

Wednesday, February 03, 2016

PRESENT:

Board Members
Todd Iverson
Kurt Grimmer
Steve Nixon
Missy Hill
Amanda Babich

Staff
Eric Guenther
Elaine Sorensen
Gretchen Hayes
Chuck Cuzzetto
Terry Lee

Visitors
Leo Bundick
John Guardia
David Schick
Kathy Hargrave
Joni Schick
Jim Brennan
David Freeman

PLACE:

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

6:15 PM

CALL TO ORDER

The meeting of the Peninsula Metropolitan Park District was called
to order by Commissioner Iverson at 6:15 p.m.

SPECIAL MEETING AGENDA

ITEM 1   APPROVAL OF AGENDA

Commissioner Iverson made a motion to amend the agenda and add an Executive Session to review negotiations on the performance of publicly bid contracts per RCW 42.30.110(1)(d). Commissioner Grimmer made a motion to approve the amended agenda, Commissioner Hill seconded the motion. Commissioner Iverson then called for the vote and the motion passed 5-0.

ITEM 2   CITIZEN COMMENTS

None

ITEM 3   PENINSULA GARDENS DESIGN PRESENTATIONS

ARC Architects and J.A. Brennan Associates each gave a 15-minute presentation about their company and a potential plan for a Peninsula Gardens community center and answered questions from the Board.

ITEM 4   EXECUTIVE SESSION

The Board went into Executive Session at 8:30 p.m. for 15 minutes. The Board returned from Executive Session at 8:45 p.m. and went back into Regular Session.

ITEM 5   COMMENTS BY THE BOARD

After discussion the Board was in general agreement to authorize the Executive Director to enter into negotiations with ARC to design Peninsula Gardens Park.

ITEM 6   ADJOURNMENT

Commissioner Grimmer made a motion to adjourn the meeting, Commissioner Nixon seconded and the meeting was adjourned at 9:15 p.m.

APPROVED BY BOARD ON: 2-22-16

_____   _____
President   Clerk
Submitted by: *Elaine Sorensen*