



Peninsula Metropolitan Park District

10123 78th Avenue NW, Gig Harbor, WA 98332

"Today We Touch Tomorrow"

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MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, February 8, 2016

PRESENT:

Board Members

Todd Iverson
Kurt Grimmer
Maryellen (Missy) Hill
Amanda Babich

ABSENT:

Board Members

Steve Nixon

Staff

Eric Guenther
Elaine Sorensen
Ron Martinez
Terry Lee

Visitors

Leo Bundick
Dominic Martin

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.

REGULAR AGENDA

ITEM 1 APPROVAL OF AGENDA

Commissioner Grimmer made a motion to approve the agenda, Commissioner Babich seconded the motion. Commissioner Iverson then called for the vote and the motion passed 4-0. Commissioner Nixon was absent for the entire meeting.

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 PRESENTATIONS

3.A Staff Report

None

3.B President's Report

Commissioner Iverson thanked the commissioners and staff for long weekly meetings and for their movement forward on park district projects.

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- January 11, 2016
- January 20, 2016
- January 25, 2015

4.B Approval of Voucher List(s)

- Summary: \$18,613.15
 - District reference numbers: 2016021-2016028

4.C Approval of Consent Agenda

Motion By: Commissioner Grimmer Second: Commissioner Babich

Ayes: 4 Nays: 0 Absent: 1 Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

None

ITEM 6 NEW BUSINESS

6.A Resolution R2016-004 to Approve Consulting Contract for EMC Research

Commissioner Grimmer made a motion to approve Resolution R2016-004. Commissioner Hill seconded the motion.

Terry Lee introduced Dominic Martin from EMC Research based in Seattle. Dominic Martin then described the survey that they would complete for the park district. After describing the survey plan, the commissioners asked questions about the format of the survey and what information they should include in the survey.

Terry Lee expressed how important it is to focus on what the community believes are the most important projects moving forward. He also stated that the results of the survey will be important to the board because it will help them dictate where they should allocate money moving forward.

Commissioner Babich asked staff if they could give their recommendations before the staff meeting on February 22nd, 2016.

Commissioner Iverson asked for citizen comments and Leo Bundick said that he would like to know the success rate from previous surveys performed by EMC Research.

Commissioner Iverson then called for a vote and the motion passed 4-0-1.

6.B Resolutions R2016-006 & R2016-007 to Approve PEG Grants for Picnic Table

Commissioner Grimmer made a motion to accept Resolution R2016-006. Commissioner Hill seconded the motion.

Terry Lee explained that this is an eagle scout project and recommended approval. Commissioner Iverson called for a vote, and the motion passed 4-0-1.

Commissioner Babich then made a motion to accept Resolution R2016-007. Commissioner Grimmer seconded the motion.

Commissioner Iverson called for a vote, and the motion passed 4-0-1.

6.C Resolution R2016-008 Authorizing the Executive Director to Negotiate an Agreement for Design and Development of Peninsula Gardens

Commissioner Grimmer made a motion to accept Resolutions R2016-008. Commissioner Babich seconded the motion.

Terry Lee stated that this resolution came from the meeting of February 3rd. This resolution authorizes the Executive Director to meet with ARC to begin contract discussions.

Commissioner Iverson requested the possibility of a substitute civil engineer due to problems at a previous park.

Commissioner Iverson called for a vote, and the motion passed 4-0-1.

6.D Resolution R2016-009 to Amend the 2016 General Fund Budget

Commissioner Grimmer made a motion to accept Resolution R2016-009. Commissioner Babich seconded the motion.

Terry Lee introduced Maintenance Manager Ron Martinez, and explained that the park district needed additional help in Administration, and that passing this resolution would allow a full time position to be created from existing funds.

Commissioner Iverson called for a vote, and the motion passed 4-0-1.

ITEM 7 COMMENTS BY BOARD

Commissioner Grimmer noted concern regarding a policy for guidelines for a commissioner. A discussion followed regarding letters to the editor and social media.

Terry Lee would provide the commissioners with the School Board Policy, and the district could amend our policy based off of future suggested changes.

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

The next Regular Meeting is scheduled for Monday, February 22nd.

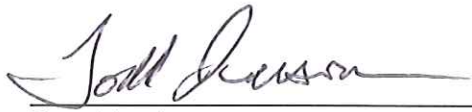
ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT


Commissioner Grimmer made a motion to adjourn the meeting,
Commissioner Grimmer seconded and the meeting was adjourned at
7:29 p.m.

APPROVED BY BOARD ON: 3-14-16



President

Submitted by: *Jase Newton*
Elaine Sorensen



Clerk