



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 22, 2016

PRESENT:

Board Members

Todd Iverson

Kurt Grimmer

Maryellen (Missy) Hill

Amanda Babich

Steve Nixon (arrived at 6:20 p.m.)

ABSENT:

Board Members

None

Staff

Eric Guenther

Elaine Sorensen

Terry Lee

Gretchen Hayes

Visitors

Tedd Wetherbee

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 5-0. Commissioner Nixon arrived at 6:20 pm as the vote was happening.

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 PRESENTATIONS

3.A Presentations

None

3.B Staff Report

Terry Lee updated the Commissioners about signs that are being made for district parks. He also explained that he has been working on a contract to design and develop Peninsula Gardens Park.

3.C President's Report

Commissioner Iverson stated that the District revenues are up significantly across the board including rentals, camps, and activities. He also noted that he and Terry just got out of a meeting with Harbor Soccer Club about the development of a soccer complex at an undisclosed location.

Commissioner Nixon asked about details from the meeting. Terry Lee noted that there was potential to buy the undisclosed site on terms. This site would allow the district to acquire it with money currently in our budget, and then additional development for fields would be provided by Harbor Soccer Club.

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- February 3, 2016

4.B Approval of Voucher List(s)

- Summary: \$102,568.91
 - District reference numbers: 2016029-2016053

4.C Approval of Consent Agenda

Motion By: Commissioner Grimmer Second: Commissioner Babich

Ayes: 5 Nays: 0 Absent: 0 Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

None

ITEM 6 NEW BUSINESS

6.A Resolution R2016-003 to Purchase Fitness Equipment

Commissioner Grimmer made a motion to approve Resolution R2016-003. Commissioner Nixon seconded the motion.

Terry Lee noted that there are currently two sites that will contain exercise equipment to be used by the public at Sehmel Homestead Park, with the potential of five sites total in the future. The tentative timeframe is set for April, 2016.

Commissioner Babich asked what equipment would be included and the locations, and Eric Guenther described the equipment that was suggested by Gametime and what items will be purchased.

Commissioner Iverson then called for a vote and the motion passed 5-0.

6.B Discussion – Capital Improvement Projects

Commissioner Iverson described the potential to develop an undisclosed location, and to partner with Harbor Soccer Club for further site development.

Commissioner Babich noted concerns regarding changing site plans for the recreation center and the estimated costs that were presented for the undisclosed site. Terry Lee explained that he and Eric Guenther had met with ARC and discussed the cost of developing the site. Terry explained the preliminary meeting with Harbor Soccer Club about purchasing a piece of property to develop a recreation center with multiple soccer fields.

Commissioner Iverson suggested that the board go through each project on their list individually. The board reviewed the 2016 Long Range Capital Planning worksheet.

Listed below are the projects that were selected to be included in the district survey.

- Peninsula Gardens Park
- Outdoor Athletic Complex
- Harbor Family Park
- Hales Pass Development
- Improve Boat Launching
- City of Gig Harbor Partnership Project
- Saltwater Shoreline Property
- Pierce County Transfer
- Fox Island Site Development
- Indoor Tennis and Cushman Trail – if time

Discussion picked up again about the development of an indoor soccer center. The board discussed the financial commitment that the park district would need to purchase and develop an undisclosed site or at Peninsula Gardens Park.

Commissioner Grimmer asked the time frame for development of both sites. Commissioner Grimmer stated that he is interested in pursuing an MOU with Harbor Soccer Club with the idea of using district money to purchase the site and build an indoor facility.

Commissioner Nixon would like to see Harbor Soccer Club come to the next meeting for a presentation, and would like more information about the partnership moving forward.

Commissioner Babich stated that she would like a firm commitment about how much money Harbor Soccer Club would provide.

Terry Lee asked if staff should continue to develop Peninsula Gardens and move forward with ARC. After discussion, the board came to a general consensus to have the district continue to move forward on the Peninsula Gardens property. The district will also continue moving forward with the questions that the board has selected to include in the survey.

Commissioner Iverson is going to ask Harbor Soccer Club to attend the next meeting, explain their financial commitments and costs expected, and what they expect to gain as compensation for the partnership in terms of field use.

ITEM 7 COMMENTS BY BOARD

None

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

The next Regular Meeting is scheduled for Monday, March 14th.

ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT


Commissioner Nixon made a motion to adjourn the meeting, Commissioner Grimmer seconded and the meeting was adjourned at 9:00 p.m.

APPROVED BY BOARD ON: 3-14-16



President

Submitted by: *Jase Newton*
Elaine Sorensen



Clerk