



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, May 9, 2016

PRESENT: **Board Members**
Todd Iverson
Kurt Grimmer
Maryellen (Missy) Hill
Steve Nixon

ABSENT: **Board Members**
Amanda Babich

Staff
Eric Guenther
Elaine Sorensen
Terry Lee

Visitors
None

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 Iverson asked that item 6.A be removed from the agenda and will be discussed at a future board meeting. Commissioner Grimmer

made a motion to approve the agenda, and Commissioner Hill seconded the motion. Commissioner Iverson then called for the vote and the motion passed 4-0.

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 PRESENTATIONS

3.A Presentations
None

3.B Staff Report
Commissioner Grimmer made note of how successful Open Mic Night was at Rosedale Community Hall.

3.C President's Report
None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes
April 25, 2016

4.B Approval of Voucher List(s)

- Summary: \$20,486.57
 - District reference numbers: 2016160-2016172
- Summary: \$41,673.74
 - District reference numbers: 2016173-2016176

4.C Approval of Consent Agenda

Motion By: Commissioner Grimmer Second: Commissioner Nixon

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

ITEM 5 UNFINISHED BUSINESS

None

ITEM 6 NEW BUSINESS

6.A Resolution R2016-024 to Transfer from 2016 Capital Fund to Performance Recreation Center

Moved to next meeting.

6.B Resolution R2016-025 to Transfer from 2016 Capital Fund to Rosedale Park Fund

Commissioner Grimmer motioned to transfer money to fix the Rosedale Field Play Structure. Commissioner Nixon seconded the motion.

Terry Lee explained that this money will correct the playground safety issues for the community park.

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

ITEM 7 COMMENTS BY BOARD

None

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

The next Regular Meeting is scheduled for Monday, May 23rd.

ITEM 9 EXECUTIVE SESSION

The board entered executive session at 6:20 p.m. to discuss the possible acquisition of real estate per RCW 42.30.110(1)(b). The board returned from executive session at 7:30 p.m.

ITEM 10 ADJOURNMENT


Commissioner Grimmer made a motion to adjourn the meeting, Commissioner Nixon seconded and the meeting was adjourned at 7:30 p.m.

APPROVED BY BOARD ON: 6-27-16



President

Submitted by: *Jase Newton*



Clerk