



# Peninsula Metropolitan Park District

10123 78<sup>th</sup> Avenue NW, Gig Harbor, WA 98332

"Today We Touch Tomorrow"

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## MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, June 27<sup>th</sup>, 2016

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

**ABSENT:**            **Board Members**  
None

**Staff**  
Elaine Sorensen  
Terry Lee

**Visitors**  
Sandra Kern  
Jeff Smythe

**PLACE:**            PenMet Parks  
Sehmel Homestead Park Volunteer Vern Pavilion  
10123 78<sup>th</sup> 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 pm.

## REGULAR AGENDA

### ITEM 1 APPROVAL OF AGENDA

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

### ITEM 2 CITIZEN COMMENTS

None

### ITEM 3 PRESENTATIONS

#### **3.A Presentations**

None

#### **3.B Staff Report**

Terry Lee described the exercise equipment that is being installed at Sehmel Homestead Park.

Terry Lee also passed on information from Jess Smiley (Recreation staff) that 795 kids are currently registered in summer camps. He also explained how well Open Mic Night is doing at Rosedale Community Hall.

Statistics from the Food Truck Feast were also provided to the board; in excess of 7,000 plates were served during the event. Comments were very positive except for signature gatherers at the entrance to the park. Discussion about how to improve the event in the future included more food trucks, additional staffing, and continued marketing.

#### **3.C President's Report**

Commissioner Iverson thanked staff for a wonderful job at the Food Truck Feast. He also noted how successful the Open Mic Night has been.

### ITEM 4 CONSENT AGENDA

#### **4.A Approval of Meeting Minutes**

- May 9, 2016

#### **4.B Approval of Voucher List(s)**

- Summary: \$53,967.40
  - District reference numbers: 2016279-2016299

**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 Discussion – PAA / PenMet Parks**

Jeff Smythe and Sandra Kern with PAA attended the meeting to discuss any questions or concerns about a merger with PenMet Parks.

Terry Lee would like to bring an agreement and resolution to a future board meeting. The agreement would include equipment and supplies.

Commissioner Nixon asked if there were any concerns that PAA has about merging with the park district. Sandra Kern noted that she has been working with Gretchen Hayes and the Recreation Department regarding adding programming to the fall brochure. The brochure would describe the PAA programs that are offered, and would have an explanation about the merger. She would also like to see it continue to be a recreation program first and foremost so everyone in the community can be involved.

Terry Lee noted that he had mentioned to the board in the previous meeting that staff would like to bring Sandra Kern on as a full-time staff member.

Commissioner Hill noted concern about bringing on another FTE. Terry Lee explained that the PAA board would run the PAA 501c3 non-profit, but all of PAA's current programming would become part of the park district programming. The PAA board would not impact everyday functions of the programming.

**ITEM 7 COMMENTS BY BOARD**

None

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

The next Regular Meeting is scheduled for Monday, July 11<sup>th</sup>.

**ITEM 9 EXECUTIVE SESSION**

The board entered executive session at 6:47 pm to discuss the possible acquisition of real estate per RCW 42.30.110(1)(b). The board returned from executive session at 7:15 pm.

**ITEM 10 ADJOURNMENT**

Commissioner Babich made a motion to adjourn the meeting, Commissioner Nixon seconded and the meeting was adjourned at 7:15 p.m.

**APPROVED BY BOARD ON:** \_\_\_\_\_ *7/25/16* \_\_\_\_\_

*Todd Dew*  
\_\_\_\_\_  
President  
Submitted by: *Jase Newton*

*[Signature]*  
\_\_\_\_\_  
Clerk