



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, October 10th, 2016

PRESENT:

Board Members

Todd Iverson
Kurt Grimmer
Maryellen (Missy) Hill
Steve Nixon

ABSENT:

Board Members

Amanda Babich (Excused)

Staff

Eric Guenther
Elaine Sorensen
Terry Lee

Visitors

Jim Langhelm

PLACE:

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

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, and Commissioner Nixon seconded the motion. Commissioner Iverson then called for the vote and the motion passed 4-0. Commissioner Babich was absent.

ITEM 2 CITIZEN COMMENTS

Jim Langhelm, a resident of Rosedale, asked about the property at the end of Rosedale Street. Kayakers are looking for access to the water. He was wondering if the access point can be improved.

Terry Lee noted that Pierce County owns the property. He explained the history of the Rosedale boat launch project, and county public works would be the contact for help with this issue.

Jim Langhelm added that the kayakers that are trying to use that property are very respectful.

ITEM 3 PRESENTATIONS

3.A Presentations
None

3.B Staff Report
Terry Lee reported that the Scarecrow Festival attendance was down, but the weather was not good and probably contributed to the numbers.

3.C President's Report
Commissioner Iverson congratulated Gretchen Hayes and her staff on a great Scarecrow Festival event.

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes
• September 26, 2016

4.B Approval of Voucher List(s)
• Summary: \$52,442.56
○ District reference numbers: 2016483-2016503

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 Discussion – DeMolay Caretaker House Construction

Terry Lee reported to the board that he would like to rebid the house project at the Tacoma DeMolay Sandspit Nature Preserve. He questioned whether they should still bid for a new house, or remove the old house and grade the site. The bids that came in for the house were double what was budgeted. He noted that government work is done at prevailing wage rate, and there is a lot of work available right now for construction. He will bring back a solution at a future meeting.

6.B Discussion – 2017 Annual Budget

The numbers for the annual budget have been confirmed by the assessor. Terry Lee explained the resolution process, and the board will review the budget at the next meeting.

6.C Harbor Soccer Club

Terry Lee attended a meeting with Harbor Soccer Club to review a proposal from a professional fundraiser to help raise \$5,000,000 for Harbor Family Park. Harbor Soccer Club is considering a \$20,000 proposal for fundraising.

Mr. Lee then noted that the district cannot break ground on anything at Harbor Family Park until 2018. The current MOU notes that the district will support this project for \$4,000,000. He also noted that it will take more than that amount to do this project and if we purchase the Boys and Girls Club, then we can't raise the \$8,000,000 needed by 2018. One field would cost approximately \$1.6 million. Eric Guenther reviewed options with the board, and a second field can be built in 2020.

Commissioners Hill and Nixon would like to explain that we may need to adjust the timeline on the project.

After discussion, a decision was made to move forward with the current MOU with the intent to help with a new timeline. Staff will have a new spreadsheet at a future meeting. A committee will be formed to discuss this project in the future.

ITEM 7 COMMENTS BY BOARD

Commissioner Nixon is working on an informational bond presentation on November 14th.

Eric Guenther distributed a schedule on the 2018 Comprehensive Park, Recreation and Open Space Plan. The request for proposal will go out for consultants for a \$50,000 estimate.

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

The next Regular Meeting is scheduled for Monday, October 24th.


ITEM 9 EXECUTIVE SESSION

None

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: 10-24-16



President

Submitted by: *Jase Newton*



Clerk