



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, October 24th, 2016

PRESENT:

Board Members

Todd Iverson
Kurt Grimmer
Maryellen (Missy) Hill
Steve Nixon
Amanda Babich

ABSENT:

None

Staff

Eric Guenther
Elaine Sorensen
Terry Lee
Gretchen Hayes

Visitors

None

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 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 gave an update on the DeMolay house construction. He is waiting for some additional information, and will have more information for a future board meeting. Mr. Lee also explained that the maintenance barn will be going out for bid in the near future.

3.C President's Report

Commissioner Iverson stated that the appraisal for the Boys and Girls Club looks positive. He also met with Terry Lee and the Harbor Soccer Club to discuss progress on Harbor Family Park. Eric Guenther and Jeff Weinrich, president of the Harbor Soccer Club, worked together to complete RCO grants for the development of fields at Harbor Family Park. PenMet Parks has applied for an \$800,000 grant; Harbor Soccer Club also applied for an \$800,000 grant.

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- October 10, 2016

4.B Approval of Voucher List(s)

- Summary: \$126,337.55
 - District reference numbers: 2016504-2016526
- Summary: \$17,597.11
 - District reference numbers: 2016527-2016529

4.C Approval of Consent Agenda

Motion By: Commissioner Grimmer Second: Commissioner Nixon
Ayes: 5 Nays: 0 Absent: __ Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

None

ITEM 6 NEW BUSINESS

6.A Preliminary 2017 Budget Presentation and Public Hearing

Commissioner Iverson opened the public hearing at 6:25 p.m.

Commissioner Iverson did a first reading of the following resolutions:

- First Reading Resolution R2016-036 to Adopt the Budget.
Commissioner Grimmer made a motion to approve; Commissioner Babich seconded.

The commissioners had a discussion about the purchase of a bucket and brush attachment from the 2016 budget.

The board also discussed the purchase of a Recreation Department vehicle. The recreation staff will bring a proposal to the board in the upcoming board meetings.

Commissioner Grimmer would like to get the 30-person picnic shelter done in 2017 and will keep the budget for service options at \$50,000.

Commissioner Hill noted that she would like the board to look into reviewing the board adopted target budget pie chart. Terry Lee recommended that they put it on a future agenda, and review the direction that the district will be going in the near future.

- First Reading Resolution R2016-037 to Adopt the Tax Levy.
Commissioner Grimmer made a motion to approve; Commissioner Babich seconded.

Commissioner Iverson closed the public hearing at 6:54 p.m. and noted that the board will continue the public hearing at the November 14th board meeting.

6.B Discussion – Board Committees

Commissioner Hill passed out a committee proposal for the board. The board discussed potential committees that could be formed, and how they would interact with staff. After discussion, staff indicated that department managers will update pertinent information for their departments in the staff report section of the board meeting agendas beginning in 2017.

Commissioner Iverson suggested that each committee has two commissioners appointed to it. Commissioner Hill suggested that there is a lead board member for each committee, and the other spot rotates through. Commissioner Nixon suggested that at each meeting the board will figure out who will fill the rotational spot for each meeting.

Commissioner Hill asked that the president invite additional commissioners to community meetings. The board discussed this idea, and decided that the president will invite commissioners to attend meetings as needed.

ITEM 7 COMMENTS BY BOARD

Commissioner Hill asked about a location to drop off Toys for Tots. Potential sites included the Volunteer Vern Pavilion, Rosedale Hall, or the Soccer Center. The board discussed, and suggested that the Boys and Girls Club may be a good location as well.

Commissioner Nixon confirmed with Jim Nelson about doing a presentation on November 14th regarding bond information.

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

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

ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT

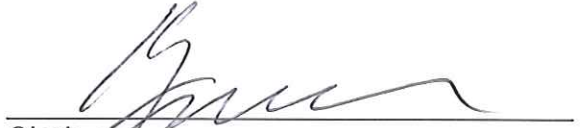
Commissioner Grimmer made a motion to adjourn the meeting, Commissioner Nixon seconded and the meeting was adjourned at 7:40 p.m.

APPROVED BY BOARD ON: 11-14-16



President

Submitted by: *Jase Newton*



Clerk