



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, November 14th, 2016

PRESENT:

Board Members

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

ABSENT:

None

Staff

Eric Guenther
Elaine Sorensen
Terry Lee

Visitors

Laurel Kingsbury
Jim Nelson

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 Iverson added item 6.C for Change Orders for the SHP turf fields.

Commissioner Grimmer made a motion to approve the amended agenda, and Commissioner Babich 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

Jim Nelson gave a presentation about issuing potential bonds. Commissioner Iverson indicated that he would like to discuss at a future board meeting. He also would like to move forward with a committee to look at forming groups to discuss a bond. He would like to bring in stakeholders and volunteers to find out their opinions about issuing a potential bond in the future.

3.B Staff Report

Terry Lee stated that he is exploring a cedar home package to replace the stick frame building at the DeMolay Sandspit. He will provide additional information at a later date.

The Boys and Girls Club current lease agreements and joint use agreements have been forwarded to the park district's attorney, Mark Roberts. Mr. Roberts will review the documents and indicate any concerns that he may have.

The Maintenance Facility and restroom bids will be received Thursday, November 17th. More information about these projects will be provided at a future board meeting.

Terry explained that the district has begun working on the comprehensive plan update for 2018. He explained the comprehensive plan process, and how the district will provide to all users in the community.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- October 24, 2016

4.B Approval of Voucher List(s)

- Summary: \$68,014.03
 - District reference numbers: 2016530-2016553
- Summary: \$68,896.70
 - District reference numbers: 2016554-2016563
- Summary: \$99,200.90
 - District reference numbers: 2016564-2016583

4.C Approval of Consent Agenda

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

ITEM 5 UNFINISHED BUSINESS

5.A Proposed Budget Presentation and Public Hearing

Commissioner Iverson reopened the public hearing of October 24, 2016 regarding the 2017 Budget at 7:25 p.m.

Commissioner Iverson did a second reading of the following resolutions:

- Resolution R2016-036 to Adopt the Budget. Commissioner Iverson called for a vote and the vote passed 5-0.
- Resolution R2016-037 to Adopt the Tax Levy. Commissioner Iverson called for a vote and the vote passed 5-0.

Commissioner Iverson closed the public hearing at 7:27 p.m.

ITEM 6 NEW BUSINESS

6.A Resolution R2016-039 to Transfer Funds to the Boys and Girls Club Fund

Terry Lee explained that \$25,000 would be transferred from the Performance Recreation Center Fund to the Boys and Girls Club Fund to help pay for appraisal costs. Commissioner Nixon made a motion to move the funds, and Commissioner Grimmer seconded the motion. Commissioner Iverson then called for a vote, and the motion passed 5-0.

6.B Resolution R2016-040 to Award PEG Grant for Fishing Line Recycling Receptacles

Commissioner Grimmer motioned to award the PEG Grant, and Commissioner Nixon seconded the motion. Commissioner Iverson then called for a vote, and the motion passed 5-0.

6.C Turf Replacement Change Orders

Terry Lee explained the drain line concerns and the problem with the installation of the new turf infields at Sehmel Homestead Park. The location and number of drain lines are not adequate, and these change orders would allow the issues to be addressed, preventing potential problems such as the synthetic turf rising or sediment settling.

Eric Guenther explained that these adjustments would total approximately \$78,000. The original bid that was accepted came in well below budget, and these change order amounts would be taken from the contingency fund. Eric also noted that there could be some additional charges totaling approximately \$28,000 in the future.

Commissioner Grimmer motioned to authorize Change Order 2016.02.01. Commissioner Nixon seconded the motion. Commissioner Iverson then called for a vote, and the motion passed 5-0.

Commissioner Grimmer motioned to authorize Change Order 2016.02.02. Commissioner Nixon seconded the motion. Commissioner Iverson then called for a vote, and the motion passed 5-0.

ITEM 7 COMMENTS BY BOARD

Commissioner Nixon requested a friendly motion to purchase high wattage radios to be used at the district's special events. These radios will save the district approximately \$400 per event, and will alleviate the safety issues in case of lost children, etc. The motion was approved.

Commissioner Nixon and Commissioner Hill indicated that they will both be gone for the November 28th Meeting.

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

The next Regular Meeting is scheduled for Monday, November 28th.

ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT

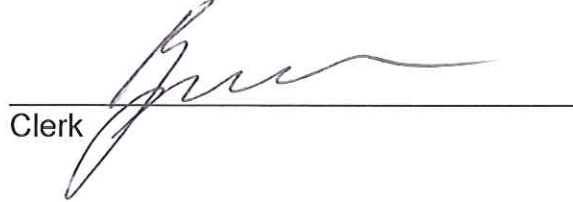
Commissioner Grimmer made a motion to adjourn the meeting,
Commissioner Nixon seconded and the meeting was adjourned at 8:00
p.m.

APPROVED BY BOARD ON: 11/28/2014



President

Submitted by: *Jase Newton*



Clerk