



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, November 28th, 2016

PRESENT:

Board Members

Todd Iverson

Kurt Grimmer

Maryellen (Missy) Hill (teleconference call)

Steve Nixon (teleconference call)

ABSENT:

Amanda Babich

Staff

Eric Guenther

Terry Lee

Gretchen Hayes

Visitors

Joel Wingard

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

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 PRESENTATIONS

3.A Presentations

Joel Wingard, representing the Greater Gig Harbor Foundation, presented a \$3,300 check to the park district. These funds were generated by the Foundation at its Craft Beverage Garden during the District's Food Truck Feast and are to be allocated to the District's Recreation Scholarship Fund to provide scholarships to low income households for PenMet classes and activities.

3.B Staff Report

Terry Lee explained that the park district received 9 bids for the construction of the maintenance building and restroom facility at Sehmel Homestead Park. All of the bids came in over the planned budget. Terry Lee recommended a resolution at a future board meeting to transfer the money allocated for the Peninsula Gardens project to help fund these current projects. Commissioner Iverson believes that these future projects are bond worthy, but agreed it was a good idea to move the funds if needed. Commissioner Iverson will send out an email with the updated costs on projects, and Commissioner Grimmer and Commissioner Nixon agreed that was a good idea.

Commissioner Nixon asked about progress on the DeMolay house project. Terry Lee said that he had a two-hour meeting with potential developers, and they are discussing options going forward.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- November 14, 2016

4.B Approval of Voucher List(s)

- Summary: \$9,560.50
 - District reference numbers: 2016584-2016605
- Summary: \$45,539.75
 - District reference numbers: 2016606-2016613

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 R2016-041 to Adopt Future Levy Capacity

Commissioner Grimmer motioned to adopt the resolution, and Commissioner Iverson seconded the motion.

Commissioner Iverson explained that this resolution would allow the park district to protect the district's allowable one percent increase each year.

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

6.B Discussion – 2018 Comprehensive Park, Recreation, and Open Space Plan Update

Commissioner Iverson moved this agenda item to a future board meeting.

Terry Lee noted that a resolution will be made with staff recommendations about who will be selected to complete the comprehensive plan.

Commissioner Nixon stated the he and Commissioner Babich both liked the same company, and they will share more information at the next meeting.

ITEM 7 COMMENTS BY BOARD

None

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

The next Regular Meeting is scheduled for Monday, December 12th, 2016.

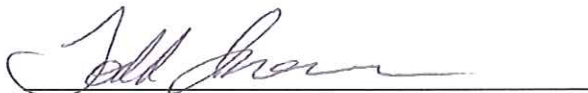
ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT

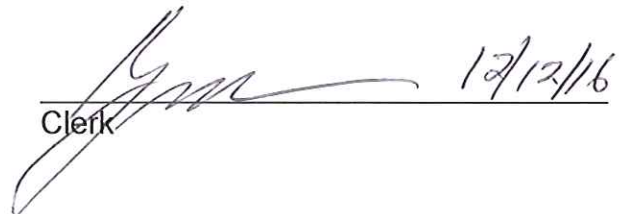
Commissioner Grimmer made a motion to adjourn the meeting, Commissioner Iverson seconded and the meeting was adjourned at 6:40 p.m.

APPROVED BY BOARD ON: 12-12-16



President

Submitted by: *Jase Newton*

 12/12/16

Clerk