



# Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

## MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, January 23<sup>rd</sup>, 2016

**PRESENT:**

**Board Members**

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

**ABSENT:**

None

**Staff**

Eric Guenther  
Terry Lee (teleconference call)  
Elaine Sorensen  
Gretchen Hayes  
Jase Newton  
Ed Lewis

**Visitors**

Steve Duh (Conservation Technix)

**PLACE:**

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

**CALL TO ORDER:**

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Grimmer at 6:15 p.m.

## REGULAR AGENDA

### ITEM 1 APPROVAL OF AGENDA

Commissioner Babich made a motion to approve the agenda, and Commissioner Iverson seconded the motion. Commissioner Grimmer 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**

Ed Lewis spoke about a drainage issue that occurs between Field 1 and Field 2 at Sehmel Homestead Park. He explained that heavy rainfall could potentially wash out the new warning track, and asked the board to consider adding additional drainage to alleviate this issue.

Commissioner Iverson noted that drainage has been a consistent problem with all new construction projects at Sehmel.

Mr. Lewis explained that the project would include removing two feet of asphalt, adding a French drain, and adding a sump pump to remove excess water.

The board asked Mr. Lewis to find out what the potential cost could be from the current field project contractor and bring that information to a future board meeting.

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

None

### ITEM 4 CONSENT AGENDA

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

• January 9, 2017

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

- Summary: \$0
  - District reference numbers: 2016672 (voided)
- Summary: \$46,349.02
  - District reference numbers: 2016673-2016692
- Summary: \$309,286.12
  - District reference numbers: 2017001-2017010

**4.C Approval of Consent Agenda**

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

**ITEM 5 UNFINISHED BUSINESS**

5.A None

**ITEM 6 NEW BUSINESS**

**6.A Discussion – Comprehensive Park, Recreation & Open Space Plan Update (Conservation Technix)**

Eric Guenther introduced Steve Duh of Conservation Technix.

Mr. Duh gave an overview on the comprehensive plan update and the scope of services. Mr. Guenther provided a scope of services handout at the meeting and also had provided a list of questions about the district from Mr. Duh for the board to review.

The board asked how Conservation Technix can gauge who is using the park, what the community's needs are, and how to balance what the community wants and what the district needs. Mr. Duh explained that his company has different procedures that answer all of these questions, including surveys, a gap analysis/map procedure, and their social media platform.

**6.B Possible Agenda Items & Dates for 2017 Board Retreat**

Commissioner Grimmer suggested potential dates for the board retreat, and the board settled on March 17<sup>th</sup> at 9:00 a.m.

The board then discussed potential issues that they would like addressed at the board retreat.

**ITEM 7 COMMENTS BY BOARD**

Commissioner Nixon indicated that he had met with a Gig Harbor City Council member. After the meeting, Commissioner Nixon noted that he believes the Council would be open to working together with the district in upcoming projects.

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

The next Regular Meeting is scheduled for Monday, February 13<sup>th</sup>, 2017.

**ITEM 9 EXECUTIVE SESSION**

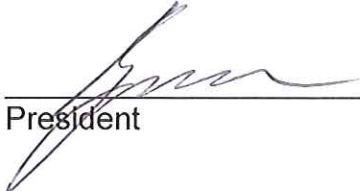
The board went into executive session to consider the acquisition of real estate per RCW 42.30.110(1)(b) at 7:34 p.m. The board came out of executive session at 7:45 p.m.

**ITEM 10 ADJOURNMENT**

Commissioner Iverson made a motion to adjourn the meeting. Commissioner Hill seconded and the meeting was adjourned at 7:45 p.m.

**APPROVED BY BOARD ON:**

*2-13-17*

 *2/13/17*  
\_\_\_\_\_  
President

 *2/13/17*  
\_\_\_\_\_  
Clerk

Submitted by: *Jase Newton*