



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, February 27th, 2017

PRESENT:

Board Members

Todd Iverson
Kurt Grimmer
Maryellen (Missy) Hill
Steve Nixon

ABSENT:

Amanda Babich (Excused)

Staff

Eric Guenther
Terry Lee
Elaine Sorensen
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 Grimmer at 6:15 p.m.

REGULAR AGENDA

ITEM 1 APPROVAL OF AGENDA

Commissioner Hill made a motion to approve the agenda, and Commissioner Iverson seconded the motion. Commissioner Grimmer called for the vote and the motion passed 4-0. Commissioner Babich was absent from the meeting.

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 PRESENTATIONS

3.A Presentations

None

3.B Staff Report

Terry Lee gave an update on the Sehmel Homestead Park infield project. He noted that everything is going well. The drainage is being installed outside of Field 2.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

• None

4.B Approval of Voucher List(s)

- Summary: \$9,459.05
 - District reference numbers: 2017045-2017060

4.C Approval of Consent Agenda

Motion By: Commissioner Nixon Second: Commissioner Iverson
Ayes: 4 Nays: 0 Absent: 1 Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

5.A None

ITEM 6 NEW BUSINESS

6.A Discussion – Commissioner Social Media Policy

Terry Lee explained that staff has drafted a policy regarding the use of social media by the board of commissioners. If approved, a resolution will be brought back to the next meeting.

Commissioner Iverson noted concern regarding legality of this policy for commissioners and if other jurisdictions have a policy. He noted concern about how a commissioner would be disciplined. Commissioner Iverson believed that the only rule for elected officials should be the RCW's for the Open Meetings Act. He noted that there is no need for the policy, and he would not vote for it.

Commissioner Grimmer believes that it is important to put a policy in place so incoming commissioners would know their responsibilities.

Commissioner Hill supports a guideline for social media. She noted that she has not read through the policy in its entirety, but would be in favor of a general guideline for the commissioners.

Commissioner Nixon doesn't see anything in the policy that concerned him. There are some good points in the policy regarding ethics for the board. Commissioner Nixon asked if this policy should include staff as well that would post on the district website.

Terry Lee explained that the district already has social media administrative procedures in place for staff. He encouraged the board to send any changes for the proposed commissioner social media policy by the next meeting and it will be discussed at a future meeting.

6.B Discussion – Board Retreat

Commissioner Hill, Commissioner Babich, and Terry Lee will meet with Jim Reid, a potential facilitator for an upcoming board retreat, on March 2nd.

ITEM 7 COMMENTS BY BOARD

Commissioner Iverson noted that the Taste of Gig Harbor Rotary Auction fundraiser is scheduled for March 11th; they included on their social media page all of the projects they have completed for the park district and noted what a great event this is.

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

The next Regular Meeting is scheduled for Monday, March 13th, 2017.

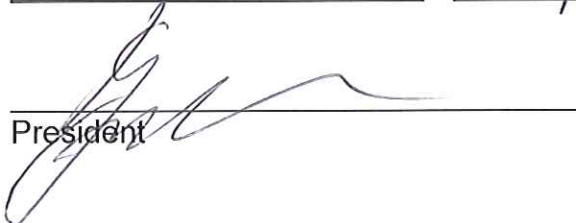
ITEM 9 EXECUTIVE SESSION

The board entered into an executive session to consider the acquisition of real estate per RCW 42.30.110(1)(b) at 6:45 p.m. The board came out of executive session at 7:05 p.m.

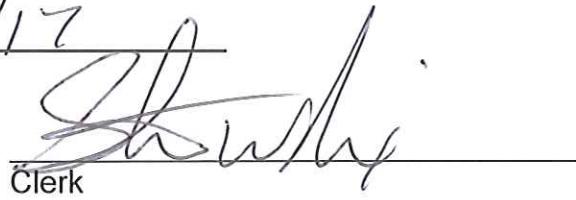
ITEM 10 ADJOURNMENT

Commissioner Iverson made a motion to adjourn the meeting. Commissioner Nixon seconded and the meeting was adjourned at 7:05 p.m.

APPROVED BY BOARD ON: 3/27/17



President



Clerk

Submitted by: *Jase Newton*