



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, March 27th, 2017

PRESENT:

Board Members

Kurt Grimmer
Steve Nixon
Todd Iverson (arrived at 6:20 p.m.)
Maryellen (Missy) Hill
Amanda Babich

ABSENT:

None

Staff

Eric Guenther
Terry Lee
Elaine Sorensen

Visitors

Laurel Kingsbury
Tom Stanton

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 Nixon made a motion to approve the agenda, and Commissioner Babich seconded the motion. Commissioner Grimmer called for the vote and the motion passed 4-0. Commissioner Iverson arrived at 6:20 p.m.

ITEM 2 CITIZEN COMMENTS

Laurel Kingsbury, a neighbor of Sehmel Homestead Park and Rosedale, asked the commissioners about their thoughts on a spray park. She noted that a lot of young families are moving to the area and a spray park would be utilized by a lot of the community.

Commissioner Grimmer indicated that the board has been looking at a possible future development of a spray park, but nothing has been developed yet.

Terry Lee encouraged Ms. Kingsbury to also talk to the City of Gig Harbor Parks Commission about the Harbor Hills Park that is being developed.

ITEM 3 PRESENTATIONS

3.A Presentations

Eric Guenther provided a presentation on the comprehensive plan update. He reviewed the progress to date, and reviewed the schedule for future meetings.

Commissioner Iverson noted concern regarding the difference between "needs" and "wants." Commissioner Babich indicated she believes that this will be answered with the gap analysis portion of the comp plan as well as the survey that will go out.

3.B Staff Report

Terry Lee reported that he expects to finalize the infield projects and the drainage improvements this week. He is very pleased with the projects and has heard great reviews from users already.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- February 27th, 2017
- March 13th, 2017

4.B Approval of Voucher List(s)

- Summary: \$25,457.55
 - District reference numbers: 2017087-2017094
- Summary: \$50,800.65
 - District reference numbers: 2017095-2017108

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 Parks Appreciation Day 2017 Proclamation

Eric Guenther gave a rundown on the parks as to where volunteers will be located during Parks Appreciation Day, including Sehmel Homestead Park, Narrows Park, and McCormick Forest.

Commissioner Iverson motioned to approve the Parks Appreciation Day Proclamation on April 22nd, 2017. Commissioner Babich seconded the motion.

Commissioner Grimmer called for a vote, and the motion passed 5-0.

ITEM 7 COMMENTS BY BOARD

Commissioner Grimmer mentioned having a meeting with John Synco regarding a potential disk golf course near Kopachuck Middle School. Commissioner Grimmer has invited Mr. Synco to do a presentation at an upcoming board meeting.

Commissioner Grimmer also noted that a local doggie daycare would like to put a facility at Tubby's Trail Dog Park. Commissioner Babich believes that projects like this are pulling away from the district's current focus areas. She would like topics such as this to be brought to a board meeting so all of the commissioners can hear the ideas being presented.

Commissioner Iverson asked how the bond process has been coming along. Commissioner Grimmer indicated that the bond will be discussed at the board retreat.

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

The next Regular Meetings are scheduled for Monday, April 10th, 2017 and Monday, April 24th, 2017.

A Special Board Retreat Meeting has been tentatively scheduled for Friday, April 28th, 2017.

ITEM 9 EXECUTIVE SESSION

The commissioners entered into an executive session at 7:00 p.m. for approximately 20 minutes to discuss the performance of a public employee per RCW 42.30.110(1)(g); and also to consider the acquisition of real estate per RCW 42.30.110(1)(b).

The board returned from executive session at 7:20 p.m.

ITEM 10 ADJOURNMENT

Commissioner Iverson made a motion to adjourn the meeting. Commissioner Babich seconded and the meeting was adjourned at 7:20 p.m.

APPROVED BY BOARD ON: _____

4/10/17

President

Clerk

Submitted by: *Jase Newton*