



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, May 22nd, 2017

PRESENT:

Board Members

Kurt Grimmer
Maryellen (Missy) Hill (Teleconference Call)
Steve Nixon
Todd Iverson

ABSENT:

Amanda Babich (Excused)

Staff

Eric Guenther
Terry Lee
Elaine Sorensen
Ron Martinez

Visitors

Karen Larsen

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 Iverson made a motion to approve the agenda, and Commissioner Nixon seconded the motion. Commissioner Grimmer called for the vote and the motion passed 4-0.

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 PRESENTATIONS

3.A Presentations

None

3.B Staff Report

Terry Lee noted that the concrete slabs will be poured for the new restroom facility and the maintenance facility at Sehmel Homestead Park next week. He also noted that staff is pursuing a preservation matching grant with Pierce County for restoration of the building at Hales Pass. The grant would be for \$15,000 and would be used for repairs to the roof and trim.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- April 28th, 2017
- May 8th, 2017

4.B Approval of Voucher List(s)

- Summary: \$105,701.81
 - District reference numbers: 2017188-2017203
- Summary: \$15,065.89
 - District reference numbers: 2017204-2017216

4.C Approval of Consent Agenda

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

ITEM 5 UNFINISHED BUSINESS

5.A None

ITEM 6 NEW BUSINESS

6.A Resolutions R2017-004 & R2017-005 To Approve PEG Grants
Resolution R2017-004 for the renovation of the Rain Garden at Sehmel Homestead Park: Commissioner Iverson noted concern regarding the amount of the grant.

Karen Larson reviewed her role with PenMet Parks and reviewed the need for a restoration project of the rain garden surrounding the pavilion. She provided the board with a presentation for the PEG Grant. She indicated that the low bid is \$20,000 to remove the current soil, fix drainage, and add new soil with correct grading. Volunteers will then do the planting and mulching.

Commissioner Iverson made a motion to amend resolution R2017-004 to not exceed \$22,000. Commissioner Nixon seconded the motion. Commissioner Grimmer then called for a vote, and the motion passed 4-0.

Commissioner Nixon then made a motion to pass the amended resolution R2017-004. Commissioner Iverson seconded the motion. Commissioner Grimmer called for a vote, and the motion passed 4-0.

Resolution R2017-005 for the installation of culverts and additional drainage at Sehmel Homestead Park: Commissioner Iverson noted concern that there is no checklist included with the resolution. Commissioner Grimmer then asked for a motion to approve R2017-005. Commissioner Iverson motioned, and Commissioner Nixon seconded the motion.

Commissioner Grimmer then called for a vote, and the motion passed 3-0-1. Commissioner Iverson abstained from the vote.

ITEM 7 COMMENTS BY BOARD

Commissioner Iverson noted concern regarding the lack of boat launches on the peninsula. He stated that the Port Commission would possibly be willing to partner with the park district and support a launch.

Terry Lee discussed the Fox Island boat ramp. He noted citizen concerns regarding traffic on the bridge. Because of previous threatened lawsuits, the project was dropped. Mr. Lee also noted that there is interest by Derek Kilmer in additional ramps.

Ron Martinez gave the board an update on recent projects, including Parks Appreciation day and preparing for summer. He also noted upcoming projects, including replacing the carport at Wollochet Estuary Park and potential projects to perform at the Rosedale Community Hall.

Mr. Martinez also requested to use tractor replacement funds to purchase a broom for the new turf fields. Commissioner Iverson asked him to bring some numbers and options to a future meeting.

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

The next Regular Meeting is scheduled for Monday, June 12th at 6:15 p.m. in the Volunteer Vern Pavilion.

ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT

Commissioner Nixon made a motion to adjourn the meeting. Commissioner Iverson seconded and the meeting was adjourned at 6:50 p.m.

APPROVED BY BOARD ON: _____

7/10/17

President

Clerk

Submitted by: *Jase Newton*