



# Peninsula Metropolitan Park District

10123 78<sup>th</sup> Avenue NW, Gig Harbor, WA 98332

"Today We Touch Tomorrow"

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## MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Tuesday, July 18, 2017

**PRESENT:**

**Board Members**

Kurt Grimmer  
Maryellen (Missy) Hill  
Todd Iverson  
Amanda Babich

**ABSENT:**

Steve Nixon (Excused)

**Staff**

Eric Guenther  
Terry Lee  
Elaine Sorensen

**Visitors**

Kirsten Gregory

**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.

**SPECIAL MEETING AGENDA**

**Approval of Agenda**

Commissioner Iverson 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 Nixon was absent.

**Citizen Comments**

None

**Discussion – Levy Lid Lift**

Terry Lee noted that the board was interested in a levy lid lift being added to the upcoming ballot on November 7<sup>th</sup>. The ballot title would need to be submitted by August 1<sup>st</sup>.

The board then had a discussion about a potential levy lid lift, and a decision was made to develop a resolution for the next board meeting. The vote will take place at the regularly scheduled board meeting on July 24<sup>th</sup>.

**Comments by Board**

Commissioner Grimmer noted that he, Terry Lee, and Commissioner Iverson are scheduled to meet with Mark Starnes in reference to the Gig Harbor Boys and Girls Club.

**Tentative Date for Next Board Meeting**

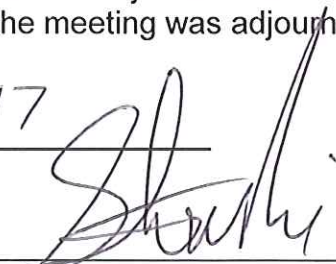
The next Regular Meeting is scheduled for Monday, July 24<sup>th</sup> at 6:15 p.m. in the Volunteer Vern Pavilion.

**ADJOURNMENT**

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

**APPROVED BY BOARD ON:** 8-28-17

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Submitted by: *Jase Newton*