



Peninsula Metropolitan Park District

10123 78th Avenue NW, Gig Harbor, WA 98332

"Today We Touch Tomorrow"

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MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, September 25th, 2017

PRESENT:

Board Members

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

ABSENT:

None

Staff

Eric Guenther
Terry Lee
Gretchen Hayes
Ron Martinez
Jase Newton

Visitors

Anne Ashburn	Mary Souza	Gayl Skibbs
Steve Skibbs	Bob Salisbury	Steven Sparks
Susan Moblo	Ron Moblo	Kirsten Gregory
Julie Gustanski	Nora Petrich	Jim Maupin

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 Babich motioned for an approval of the agenda. Commissioner Nixon seconded the motion. Commissioner Grimmer called for the vote and the motion passed 5-0.

ITEM 2 CITIZEN COMMENTS

Nora Petrich spoke about the Tacoma DeMolay Sandspit Nature Preserve. She explained to the board that the signage located at the site is contradictory, noting the dog on leash signs. She explained that many park visitors are trespassing onto their property, and would like the park district to develop a plan to help control these ongoing issues. She also referenced Pierce County's non-conforming use permit, and noted that the district is currently not in compliance with this permit.

Commissioner Iverson requested for staff to come up with a solution to the problem. He hopes that the issues will be resolved by next spring when the site begins to see more visitors.

Ron Moblo noted concern regarding the need for an indoor facility for tennis, pickleball, and potentially soccer. He then provided a slide show that displayed three different types of facilities, and asked the board to consider placing one of these types of facilities at one of their parks. The board indicated that they have also looked into these types of facilities, and are exploring options to build something at a park in the future.

ITEM 3 PRESENTATIONS

3.A Presentations
None

3.B Staff Report
None

3.C President's Report
None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- September 11, 2017

4.B Approval of Voucher List(s)

- Summary: \$266,530.15
- District reference numbers: 2017428-2017455

4.C Approval of Consent Agenda

Motion By: Commissioner Iverson Second: Commissioner Babich

Ayes: 5 Nays: 0 Absent: 0 Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

5.A None

ITEM 6 NEW BUSINESS

6.A Resolution R2017-011 to Amend Background Checks Policy

Commissioner Babich motioned to approve R2017-011. Commissioner Nixon seconded the motion. Commissioner Grimmer called for a vote, and the motion passed 5-0.

6.B 2018 Preliminary Budget

Elaine Sorensen provided a presentation to the board that detailed the upcoming 2018 budget. She noted changes in the budget, including the potential addition of staff to help with the DeMolay Sandspit Nature Preserve. She also explained that the Recreation Manager and Marketing Assistant positions will be moved from the Recreation Revolving Fund into the General Fund.

Ron Martinez, Jase Newton, and Gretchen Hayes then gave the board an update on the Maintenance, Facilities, and Recreation departments' budget requests for 2018.

The board requested job descriptions for additional staff requests. Mrs. Sorensen indicated that she will provide information at the next board meeting.

ITEM 7 COMMENTS BY BOARD

Commissioner Hill asked Gretchen Hayes if the Recreation Department has needs regarding special events. Mrs. Hayes noted fencing and electrical boxes were typically rented; Commissioner Hill indicated that she would like to use her commissioner funds toward purchasing those items. The board agreed that this was a good use of commissioner funds.

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

The next Regular Meeting is scheduled for Monday, October 9, 2017.

ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT

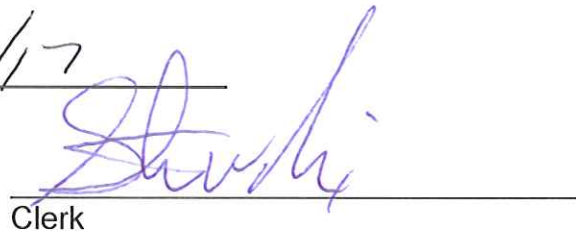
Commissioner Iverson made a motion to adjourn the meeting. Commissioner Nixon seconded and the meeting was adjourned at 8:00 p.m.

APPROVED BY BOARD ON:

10/23/17



President



Clerk

Submitted by: *Jase Newton*