



# Peninsula Metropolitan Park District

10123 78<sup>th</sup> Avenue NW, Gig Harbor, WA 98332  
Office: 253-858-3400 Fax: 253-858-3401  
E-mail: [Info@PenMetParks.org](mailto:Info@PenMetParks.org)

"Today We Touch Tomorrow"

## MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, November 13<sup>th</sup>, 2017

**PRESENT:**

**Board Members**

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

**ABSENT:**

None

**Staff**

Eric Guenther  
Terry Lee  
Elaine Sorensen  
Gretchen Hayes

**Visitors**

Jolene Wurstoff

**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.

**REGULAR AGENDA**

**ITEM 1 APPROVAL OF AGENDA**

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

**ITEM 2 CITIZEN COMMENTS**

None

**ITEM 3 PRESENTATIONS**

**3.A Presentations**

None

**3.B Staff Report**

Terry Lee noted that the facilities are going well. Final occupancy permits should be arriving within the next week.

Eric Guenther stated that he will provide information to the board about upcoming PEG Grants at the next meeting. These will include upgrades to the city volleyball courts and the Dragon Boat Program.

**3.C President's Report**

None

**ITEM 4 CONSENT AGENDA**

**4.A Approval of Meeting Minutes**

- October 23, 2017

**4.B Approval of Voucher List(s)**

- Summary: \$76,717.13
  - District reference numbers: 2017539-2017551
- Summary: \$359,303.36
  - District reference numbers: 2017552-2017581

**4.C Approval of Consent Agenda**

Motion By: Commissioner Nixon Second: Commissioner Babich  
Ayes: 5 Nays: 0 Absent: 0 Abstaining: 0

**ITEM 5 UNFINISHED BUSINESS**

**5.A Proposed 2018 Budget Presentation and Public Hearing  
Second Reading Resolution R2017-014  
Second Reading Resolution R2017-015**

Commissioner Grimmer reopened the public hearing of October 23, 2017 regarding the 2018 Budget at 6:16 p.m.

Terry Lee noted that the levy amount in the budget has been increased from 55 cents to 75 cents. Elaine Sorensen noted that everything else stayed the same.

Commissioner Grimmer called for a vote on Resolution R2017-014, and the vote passed 5-0.

Commissioner Grimmer then motioned to vote on Resolution R2017-015, and the vote passed 5-0.

Commissioner Grimmer closed the public hearing at 6:19 p.m.

**ITEM 6 NEW BUSINESS**

**6.A Resolution R2017-013 to Approve Change Order for Improvements at  
Sehmel Homestead Park Maintenance Building**

Commissioner Nixon moved to discuss resolution R2017-013.  
Commissioner Hill seconded the motion.

Eric Guenther reviewed the list of change orders. The total cost was \$25,891.68. This amount was already budgeted for, so no additional funding is needed.

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

**ITEM 7 COMMENTS BY BOARD**

Commissioner Nixon thanked the Greater Gig Harbor Foundation for their support.

Commissioner Babich indicated that she would like to see the district put photos of current projects on the website.

Terry Lee also noted that the district would like to thank voters for the levy lid lift.

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

The next Regular Meeting is scheduled for Monday, November 27<sup>th</sup>.

**ITEM 9 EXECUTIVE SESSION**


The board entered into Executive Session to consider the acquisition of real estate per RCW 42.30.110(1)(b) at 6:31 p.m. for approximately 30 minutes.

The board returned from executive session at 7:05 p.m.

**ITEM 10 ADJOURNMENT**

Commissioner Nixon made a motion to adjourn the meeting. Commissioner Iverson seconded and the meeting was adjourned at 7:10 p.m.

**APPROVED BY BOARD ON:** 11/27/17

  
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President

  
\_\_\_\_\_  
Clerk

Submitted by: *Jase Newton*