



Peninsula Metropolitan Park District

10123-78th Ave NW, Gig Harbor, WA 98332; PO Box 425, Gig Harbor, WA 98335

"Today We Touch Tomorrow"

Office: 253-858-3400 Fax: 253-858-3401

E-mail: Info@PenMetParks.org

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, November 27th, 2017

PRESENT:

Board Members

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

ABSENT:

None

Staff

Eric Guenther
Terry Lee
Elaine Sorensen
Gretchen Hayes
Sandra Kern

Visitors

Gregg Vermillion	Slade Klein
Maddy Moore	Kayla Merrill
Sky Paul	Natalie Kauppila
Riley Miller	Scott Cannaday
Mark Roddy	Owen Roddy
Bennett Roddy	Taya Roddy
Josiah Kipperbery	Johanna Kipperbery
Mariah Kipperbery	Valerie Miller
Matthew Castellani	George Lee
John Vandenheuvel	J Rees Boyer
Chris Nelson	David Young
Sharon Shaffer	Laurie Dahl

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 Hill 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:

Dragon Boat Team Annual Update

Sharon Shaffer, with the Dragon Boat program, thanked PenMet Parks for sponsoring the Dragon Boat program. Ms. Shaffer provided an update about the second year of the program, indicating that the program will be purchasing two additional boats. They may also be able to rent these boats to other Dragon Boat programs throughout the Puget Sound area. Ms. Shaffer then distributed pictures and newspaper clippings to the board.

Gig Harbor Beach Volleyball

Gregg Vermilion explained to the board that the City of Gig Harbor has purchased new property and is working on a master plan soon; his hope is to include additional outdoor volleyball courts in this plan. Chris Nelson provided a PowerPoint presentation on the history and success of the current outdoor volleyball courts. He also noted the need for more courts, and indicated that their target date to complete the additional courts is the first week of June, 2018.

Josiah Kipperbery, Mark Roddy, and Slade Klein also advocated for the use of additional courts. They all noted that the courts are used for various age groups and provide a great outdoor space to play.

Commissioner Iverson asked the group for a general idea on how many users there are annually. They conservatively estimated more than two hundred participants.

3.B Staff Report

Terry Lee stated that the final approval of the maintenance and restroom facilities should be completed this week. Mr. Lee also noted that the current rental trailers are being returned as staff begins to move into the new maintenance facility.

Mr. Lee discussed a draft of a press release regarding the levy lid lift that was recently passed. He asked the board to let him know about any adjustments that they would like to see made.

Terry Lee and Eric Guenther will be meeting with ARC to discuss the expenses of a potential upcoming project at Peninsula Gardens. This discussion will include the cost of a structure, playground, parking, etc. Mr. Lee would also like to discuss the size of the site and if it would be large enough to accommodate all items that the board would like to include.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- November 13, 2017

4.B Approval of Voucher List(s)

- Summary: \$18,048.89
- District reference numbers: 2017582-2017591

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

None

ITEM 6 NEW BUSINESS

6.A Discussion and Motion – Administrative and Recreation Office Space Lease

Terry Lee noted that the new office space rental for staff would cost \$1,981 per month, and the lease would be for three years.

Commissioner Hill motioned to move forward with the rental of the office space lease. Commissioner Babich seconded the motion. Commissioner Grimmer then called for a vote, and the motion passed 5-0.

6.B Discussion – Legislative Funds

Commissioner Hill would like to use \$5,000 in Legislative funds to purchase spider boxes and cables for special events. The board agreed to this purchase.

Commissioner Babich asked about the renovation process at Rosedale Hall. Terry Lee explained that the cost of renovations exceeded the Legislative funds for 2017, and that the cost of updates has been included in the 2018 budget.

6.C Resolution R2017-017 to Approve PEG Grant

Eric Guenther explained that \$3,600 would go toward funding the purchase of fifty percent of a Dragon Boat. Ownership of the boat would go to Ron Rourke. Commissioner Iverson asked if the district can legally purchase a portion of the boat if the district does not maintain ownership. The discussion was tabled until a future meeting, and the board directed Terry Lee to check with the district's attorney.

ITEM 7 COMMENTS BY BOARD

None

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

The next Regular Meeting is scheduled for Monday, December 11th.

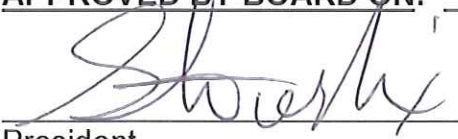
ITEM 9 EXECUTIVE SESSION

None

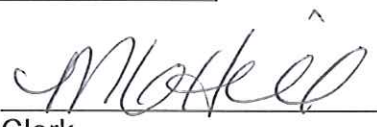
ITEM 10 ADJOURNMENT

Commissioner Iverson made a motion to adjourn the meeting.
Commissioner Nixon seconded and the meeting was adjourned at 7:31
p.m.

APPROVED BY BOARD ON: _____ 1-8-18



President



Clerk

Submitted by: *Jase Newton*