



Peninsula Metropolitan Park District

10123-78th Ave NW, Gig Harbor, WA 98332; PO Box 425, Gig Harbor, WA 98335
"Today We Touch Tomorrow"
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MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, February 12th, 2018

PRESENT:

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

ABSENT:

None

Staff

Eric Guenther
Terry Lee
Elaine Sorensen

Visitors

Chuck Ahrens
Tyler Ahrens
Carter Ahrens
Jeff Wenrich
Derrick Eberle (Bruce Dee's & Assoc.)
Daniel Podoll (ARC)
Stan Locking (ARC)
John Synco

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 Nixon at 6:15pm.

REGULAR AGENDA

ITEM 1 APPROVAL OF AGENDA

Commissioner Iverson made a motion to approve the amended agenda. Commissioner Babich seconded the motion. Commissioner Nixon called for the vote and the motion passed 5-0.

ITEM 2 CITIZEN COMMENTS

John Synco, local resident, presented the idea of a disc golf course on a PenMet Parks property.
Jeff Wenrich, Harbor Soccer Club, presented the idea of lighting the turf field at Sehmel Homestead Park to increase usability of the field for the community.

ITEM 3 PRESENTATIONS

3.A Presentations

Stan Lockting and Daniel Podoll from ARC Architects, and Derrick Eberle from Bruce Dees & Associates gave a presentation on the design of the Peninsula Gardens site. They presented different options to the Board and asked for feedback.

Commissioners discussed the need for a high quantity of parking spaces on site, "Splash Pad" element priority, entrance and exit location, and traffic issues involved in the site.

Direction to staff to inquire with neighbors of the Peninsula Gardens site if they are interested in selling their property.

3.B Staff Report Follow Up Items

Terry Lee indicated that he is invited to an upcoming meeting with partners involved with the Cushman Trail regarding the Cushman Connector. Terry Lee confirmed with the Board that this is appropriate action for PenMet Parks and Terry Lee plans to attend.

Commissioner Nixon inquired about the search for new office space. They discussed their possible options.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- None

4.B Approval of Voucher List(s)

- Summary: \$74,050.23
 - District reference numbers: 2018032-2018045
- Summary: \$119,932.48
 - District reference numbers: 2018046-2018065

4.C Approval of Consent Agenda

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

ITEM 5 UNFINISHED BUSINESS

5.A Discussion – Executive Director Recruitment

Commission Hill reported on recruiting an agency for the Executive Director search. Recommendations from the Hiring Committee will be sent soon.

ITEM 6 NEW BUSINESS

6.A Discussion – Schedule of Future Regular Board Meetings

Commissioner Nixon asked for feedback from the Board about changing the Board meeting schedule. After discussion, Commissioner Iverson made the motion to move PenMet Board meeting schedule to first and third Mondays, beginning in March 2018. Commissioner Babich seconded the motion. Commissioner Nixon called for the vote and the motion passed 5-0.

Discussion about timing of the next February meeting, with holiday and new meeting schedule considerations. Commissioner Nixon made a motion to have the next regular Board meeting on Tuesday, February 20th at 12:00pm, location to be determined. Commissioner Iverson seconded the motion. Commissioner Nixon called for the vote and the motion passed 5-0.

6.B Discussion – Possible 2018 Board Retreat Dates

Discussion regarding date for a 2018 Board retreat. The Board selected Friday, April 13th, location and time to be determined.

6.C Discussion – Annual Support for KGHP and Horseshoe Lake Maintenance Partnerships

Terry Lee presented information about two requests from KGHP (\$3000) and Key Pen Parks on behalf of Kitsap County Parks to open Horseshoe Lake (\$2000). Funding would come from Terry Lee's service option budget. Commissioners were in general agreement to support both partnerships for 2018.

6.D Discussion – Comprehensive Park, Recreation & Open Space Plan Review

Eric Guenther requested the Board to give priorities on long range planning, with many projects presented and limitations of timing on funding. Discussion regarding the priority of lighting the turf field at Sehmel Homestead Park and long range planning priorities.

6.E Resolution R2018-002 for a PEG Grant

Eric Guenther presented a PEG grant for baseball mounds. Commissioner Iverson made a motion to approve R2018-002. Commissioner Babich seconded the motion. Commissioner Nixon called for the vote and the motion passed 5-0.

ITEM 7 COMMENTS BY BOARD

Commissioner Babich praised the new Maintenance Facility. Commissioner Iverson commented on the need to replace the Indoor Soccer Center that will be closing. Commissioner Iverson asked about updates on DeMolay property and Terry Lee replied with information about signage and property improvements.

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

The next Special Meeting is scheduled for Tuesday, February 20th at 12:00pm, location to be determined.
The next Regular Meeting is scheduled for Monday, March 5th.

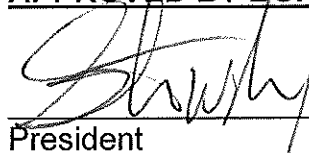
ITEM 9 EXECUTIVE SESSION

None.

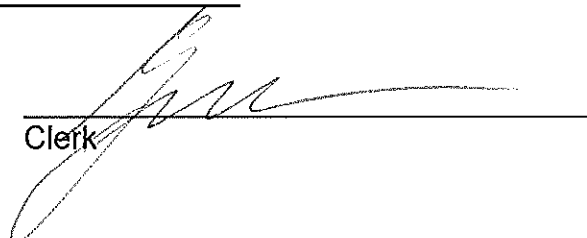
ITEM 10 ADJOURNMENT

Commissioner Grimmer made a motion to adjourn the meeting. Commissioner Iverson seconded and the meeting was adjourned at 8:50pm.

APPROVED BY BOARD ON: _____



President



Clerk

Submitted by: *Jessica Smiley* ☺