



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

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MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, March 5th, 2018

PRESENT:

Board Members

Todd Iverson (arrived at 7:20pm)

Kurt Grimmer

Steve Nixon

Maryellen (Missy) Hill

Amanda Babich

ABSENT:

None

Staff

Terry Lee

Eric Guenther

Elaine Sorensen

Gretchen Hayes

Sandra Kern

Ron Martinez

Visitors

David Freeman

Kris Hagel

Dan Gregory

Bryon O'Neal

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 Nixon made a motion to amend the agenda by moving 5.A Executive Director Discussion to after 6.C PSD Resolution and also to move 6.C PSD Resolution to directly after the 3.A PSD Presentation. Commissioner Hill made a motion to approve the amended agenda. Commissioner Grimmer seconded the motion. Commissioner Nixon called for the vote and the motion passed 4-0 (Commissioner Iverson absent).

ITEM 2 CITIZEN COMMENTS

None.

ITEM 3 PRESENTATIONS

3.A Presentations

- Dan Gregory and Chris Hagel from Peninsula School District discussed their upcoming Bond election with the Board and indicated their priorities. Board and staff members had a question and answer session regarding the Bond with the PSD presenters.

6.C Resolution 2018-005 Peninsula School District Capital Projects Bond

Commissioner Grimmer made a motion to approve Resolution 2018-005 to endorse the PSD bond election. Commissioner Babich seconded the motion. Commissioner Nixon called for the vote and the motion passed 4-0 (Commissioner Iverson absent).

3.B Staff Report Follow-Up Items

- Park Historic Signs
- Peninsula Gardens
- Recreation & Soccer Center
- Sehmel Homestead Park
- Volunteer, Park Host and Intern Information

Placeholders

- Greater Gig Harbor Foundation
- Hales Pass Master Plan
- Knight Forest Property
- McCormick Forest/Sehmel Homestead Park Connection
- Non-Motorized Transportation Plan
- Pierce County Landfill
- Rosedale Kayak Access/Community Boat Launch
- Trail Signs

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: \$17,762.09
 - District reference numbers: 2018066-2018080
- Summary: \$50,154.40
 - District reference numbers: 2018081-2018085

4.C Approval of Consent Agenda

Motion By: Commissioner Grimmer Second: Commissioner Hill
Ayes: 4 Nays: 0 Absent: 1 (Iverson) Abstaining: 0

ITEM 6 NEW BUSINESS

6.A Ron—Quarterly Update

Ron Martinez, Parks and Facilities Manager, gave an update on current projects the Maintenance staff is working on for Spring and answered questions from the Board. See attached report.

6.B Resolution R2018-006 to Approve Change Order for SHP

Terry Lee and Eric Guenther gave information about the change order for the SHP Maintenance Facility. Commissioner Grimmer made a motion to approve Resolution R2018-006. Commissioner Hill seconded the motion. Board discussed. Commissioner Nixon called for the vote and the motion passed 4-0. Commissioner Iverson was absent for the vote.

ITEM 5 UNFINISHED BUSINESS

5.A Discussion – Executive Director Recruitment

Commissioner Hill reported on the Executive Director search. Prothman will be interviewing staff and Board members soon.

ITEM 7 COMMENTS BY BOARD

Commissioner Babich asked for an update on the renovations at Rosedale Hall and Ron Martinez informed her on the updates.

Commissioner Babich also noted that Canterwood Golf Course is opening up an indoor tennis facility.

Commissioner Nixon reported on a meeting regarding the City of Gig Harbor Sports Complex that he and Commissioners Iverson and Babich also attended.

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

The next Regular Meetings are scheduled for Monday, March 19th and Monday, April 2nd.
Board Retreat is scheduled for Friday, April 13.

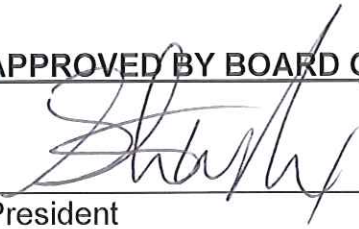
ITEM 9 EXECUTIVE SESSION

The Board went into Executive Session at 7:09pm for 30 minutes to discuss and consider the selection of a real estate site per RCW 42.30.110(1)(b).
The Board returned from Executive Session at 7:35pm and went back into Regular Session.

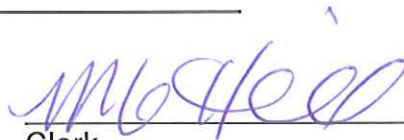
ITEM 10 ADJOURNMENT

Commissioner Grimmer made a motion to adjourn the meeting.
Commissioner Iverson seconded and the meeting was adjourned at 7:35pm.

APPROVED BY BOARD ON: _____



President



Clerk

Submitted by: *Jessica Smiley* ☺