



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, April 2nd, 2018

PRESENT:

Board Members

Kurt Grimmer

Steve Nixon

Maryellen (Missy) Hill (by phone)

ABSENT:

Todd Iverson

Amanda Babich

Staff

Terry Lee

Eric Guenther

Elaine Sorensen

Visitors

Drew Gazabat

Lindsey Sehmel

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 Grimmer made a motion to approve the amended agenda. Commissioner Hill seconded the motion. Commissioner Nixon called for the vote and the motion passed 3-0.

ITEM 2 CITIZEN COMMENTS

Drew Gazabat, property owner near the Cushman Trail, reported his safety concerns with portions of the Trail. Terry Lee informed Mr. Gazabat that this portion of the Trail is owned by the City of Gig Harbor and connected him with the appropriate contact information.

ITEM 3 PRESENTATIONS

3.A Presentations

- None

3.B Staff Report Follow-Up Items

Terry Lee presented information from Musco Lighting regarding the quoted expense details to install lighting on the Sehmel Homestead Park Turf Field. Terry Lee asked the Board for direction on next steps of this project and noted that the conservation easement is close to the lighting. Commissioner Grimmer noted that Greater Peninsula Conservancy can confirm for the Board that the easement will not be violated, Terry Lee agreed this is first step.

After discussion the Board agreed to move forward.

Terry Lee discussed the current need for office space and requested the Board give him expense parameters for office space. Board requested to review proposals of spaces that are appropriate and affordable.

3.C President's Report

Commissioner Nixon thanked PenMet Parks staff for the Egg Hunt special event, great attendance from the community.

Commissioner Nixon reported that he is gathering proposals for a facilitator for the Board Retreat meeting. Date for Retreat meeting is to be determined and a facilitator is to be chosen.

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- February 12, 2018
- February 20, 2018
-

4.B Approval of Voucher List(s)

- Summary: \$173,595.69
 - District reference numbers: 2018120-2018146

4.C Approval of Consent Agenda

Motion By: Commissioner Grimmer Second: Commissioner Nixon

Ayes: 3 Nays: 0 Absent: 2 (Iverson/Babich) Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

5.A Discussion – Executive Director Recruitment

Commissioner Hill reported on the Executive Director search. The process is underway.

ITEM 6 NEW BUSINESS

- 6.A Board Retreat Discussion**
Discussed during President's Report 3.C.

ITEM 7 COMMENTS BY BOARD

None

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

- Monday, 4/16/18 Regular Meeting
- Monday, 5/7/18 Regular Meeting

ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT

Commissioner Grimmer made a motion to adjourn the meeting.
Commissioner Nixon seconded and the meeting was adjourned at
6:34pm.

APPROVED BY BOARD ON: _____

President

Clerk

Submitted by: *Jessica Smiley* ☺