



# Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

## MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday December 21, 2009

### PRESENT:

#### Board Members

William Sehmel  
Scott Junge  
Curtis L. Hancock  
Todd Iverson  
Jon Ortgiesen

#### Staff

Marc Connelly  
Elaine Sorensen  
Eric Guenther

#### Visitors

Vernon Young – EnviroCorps  
Jeff Porter – Recreation Candidate

### PLACE:

PenMet Parks  
Administrative Offices  
3622 Grandview Street  
Gig Harbor, WA 98335

### 6:00 PM CALL TO ORDER

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Sehmel at 6:00 PM.

## **REGULAR AGENDA:**

### **ITEM 1 APPROVAL OF AGENDA**

Commissioner Junge made a motion to approve the agenda, Commissioner Hancock requested that a personnel issue be added to the Executive Session, Commissioner Ortgiesen seconded the motion to approve the amended agenda and the motion passed 5-0.

### **ITEM 2 CITIZEN COMMENTS**

Vernon Young requested that the Board of Commissioners consider a litter-free sponsorship of Sehmel Drive. Commissioner Sehmel explained to Mr. Young that they thought the document that he distributed at the last meeting was for informational purposes only and noted that he will put the sponsorship on the January agenda for Board discussion.

Commissioner Hancock requested that staff investigate the possibility of accomplishing the sponsorship with PEG grant funds.

### **ITEM 3 PRESENTATIONS**

#### **3.A None**

#### **3.B Staff Report**

##### Airport/Madrona Golf Course

Marc Connelly noted that the financial obligations for the golf course/airport transaction have been met and put in escrow.

#### **3.C Presidents Report**

Commissioner Sehmel noted that the 2009 year was well done and he hopes that 2010 is as fruitful.

### **ITEM 4 CONSENT AGENDA**

#### **4.A APPROVAL OF MEETING MINUTES**

- December 7, 2009
- December 14, 2009

#### **4.B APPROVAL OF VOUCHER LIST(S)**

- December 7, 2009 Voucher List (See Staff Report)
  - Summary: \$ 2,022.44
  - District reference numbers: 2009469-2009473

- **December 7, 2009 Voucher List (See Staff Report)**
  - **Summary:** \$ 338,660.06
    - **District reference numbers: 2009474-2009487**
- **December 14, 2009 Voucher List (See Staff Report)**
  - **Summary:** \$ 20,916.71
    - **District reference numbers: 2009488-2009494**

Commissioner Hancock moved to approve the consent agenda; Commissioner Junge seconded and with no discussion the motion then passed 5-0.

## **ITEM 5 Unfinished Business**

### **5.A None**

## **ITEM 6 New Business**

### **6.A Nomination of Officers**

Commissioner Sehmel opened the nomination of officers for 2010.

For President of the Board of Commissioners:

Commissioner Hancock nominated Commissioner Junge for President of the Board and Commissioner Iverson seconded the nomination.

For Clerk of the Board of Commissioners:

Commissioner Junge nominated Commissioner Hancock for Clerk of the Board and Commissioner Sehmel seconded.

Commissioner Sehmel then tabled the nominations until the January Commission meeting.

### **6.B Resolution R2009-028 Commissioner Compensation Policy Revision**

Commissioner Junge moved to approve Resolution R2009-028 to revise the commissioner compensation policy and Commissioner Hancock seconded the motion. Commissioner Sehmel noted that this revision was recommended to the staff by the auditor during the last audit. With no further discussion he then called for the vote and the motion passed 5-0.

### **6.C Resolution R2009-031 Board Policy Revision**

Commissioner Junge moved to approve Resolution R2009-031 to revise the Board meeting and committee schedule. Commissioner Ortgiesen seconded the motion and with no further discussion the motion passed 5-0.

Commissioner Sehmel noted to the public that there is no Board meeting on December 28, 2009.

**6.D Resolution R2009-032 Sehmel Homestead Park Change Order #16**

Commissioner Junge moved to approve Resolution R2009-032 to approve change order #16 for the construction of Sehmel Homestead Park. Commissioner Ortgiesen seconded the motion and with no further discussion the motion passed 5-0.

**6.E Resolution R2009-029 and R2009-030 PEG Grant Approval**

Commissioner Junge moved to approve Resolution R2009-029 to approve a PEG grant to the Gig Harbor Sand Volleyball Club for improvements to the sand volleyball court and Commissioner Iverson seconded the motion. Commissioner Ortgiesen then noted his concern again with the safety of having a concrete wall around the court. He requested that staff investigate the safety of this concrete wall and install padding if necessary. With no further discussion the motion passed 5-0.

Commissioner Junge moved to approve Resolution R2009-030 to approve a PEG grant to the Master Gardeners for the Heritage and Demonstration Gardens at Sehmel Homestead Park and Commissioner Ortgiesen seconded the motion. With no further discussion the motion passed 5-0.

**6.F Building Project Timeline**

Marc Connelly reviewed all of the maintenance equipment that needs to be stored in the maintenance barn at Sehmel Homestead Park. Mr. Connelly noted that Bill Miller is still working on a design that functions with all of the additional maintenance equipment.

Commissioner Hancock inquired about the amendment to the AHBL contract. Marc Connelly reported that he is still reviewing it and will submit it to the Board if it is more than \$15,000 for Board approval.

Commissioner Sehmel inquired about the progress on the Demonstration gardens. Marc Connelly reviewed the schedule for construction of the garden area.

Marc Connelly also reviewed the progress and timeline for the construction of the picnic shelter at Sehmel Homestead Park. Commissioner Sehmel noted that he would like to have the shelter ready for the April 10<sup>th</sup> opening of the park. Commissioner Junge requested a copy of the picnic shelter plan and Commissioner Hancock requested that staff send out a master plan for the grass area near the concessions stand. Marc Connelly noted that he will get a sketch of the area out to the Board by January 4<sup>th</sup>.

**ITEM 7 COMMENTS BY BOARD**

Commissioner Iverson wished everyone a Merry Christmas.

Commissioner Hancock reported to the Board that Pierce County needs a letter from the Board appointing members to the Pierce County Open Space Task Force Committee. Commissioner Sehmel made a motion to appoint Commissioner Hancock to the committee and Commissioner Iverson as the alternate member. Commissioner Junge seconded the motion and the vote passed 5-0.

Commissioner Hancock requested approval for up to \$5,000 to design a conceptual plan with potential locations for a spray park in Gig Harbor. Commissioner Junge noted his concern about the amount of staff time needed to work on this project due to the current workload for staff including the opening of Sehmel Homestead Park. Commissioner Iverson made a motion to approve up to \$5,000 from the Legislative budget for a spray park conceptual plan. Commissioner Sehmel seconded the motion and the vote passed 5-0.

**ITEM 8 COMMENTS BY CITIZENS**

Jeff Porter introduced himself to the Board and noted that he was interested in applying for the Recreation Coordinator position.

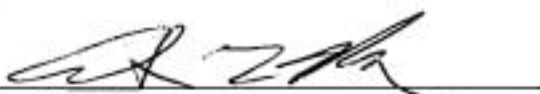
**ITEM 9 EXECUTIVE SESSION**


The Board went into Executive Session regarding two property matters and a personnel matter at 6:37 p.m. for 60 minutes. The Board returned from Executive Session at 7:33 p.m.

**ITEM 10 ADJOURNMENT**

Commissioner Iverson made a motion to adjourn, Commissioner Sehmel seconded and the meeting was adjourned at 7:35 p.m.

**APPROVED BY BOARD ON:** 1-4-10

  
\_\_\_\_\_  
President

 1-4-10  
\_\_\_\_\_  
Clerk Date

Submitted by: Elaine Sorensen