



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING / MAPLEWOOD LEASE

Tuesday June 9, 2009

PRESENT: **Board Members**
William Sehmel
Todd Iverson
Curtis L. Hancock
Scott Junge
Jon Ortgiesen

Staff
Marc Connelly
Elaine Sorensen

Visitors
None

PLACE: PenMet Parks
Administrative Office
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.

ITEM 1 APPROVAL OF AGENDA

Commissioner Junge made a motion to approve the agenda, Commissioner Ortgiesen seconded, Marc Connelly noted that the Resolution for Public Disclosure has been removed from the original agenda; the vote then passed 5-0.

ITEM 2 SOD for SEHMEL HOMESTEAD PARK

Commissioner Junge made a motion to approve the sod in areas depicted in the District Commission memo. Commissioner Sehmel seconded the

motion. Commissioner Hancock requested a timeline from the contractor with specific dates as to when the park would be open. The Board then had a discussion about the timeline and cost of the sod and/or seeding for the park. Marc Connelly then answered questions from the Board regarding the sod installation and noted that the sod would cost approximately \$20,000 to \$24,000. After discussion Commissioner Sehmel called for a vote on the motion to approve the sod installation in the displayed areas and the vote passed 5-0.

ITEM 3 RESOLUTION R2009-009 Authorizing Executive Director to Sign the Maplewood Property Lease

Commissioner Hancock made a motion to approve Resolution 2009-009 authorizing the Executive Director to sign the Maplewood Property lease; Commissioner Junge seconded the motion, Commissioner Junge noted that this is a high priority for the Capital Committee and has approved the future purchase of the Maplewood Property for \$144,000. Commissioner Hancock agreed, Commissioner Sehmel then called for the vote and the motion passed 5-0.

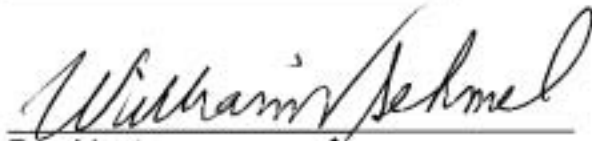
ITEM 4 EXECUTIVE SESSION – Potential Litigation

The Board went into Executive Session at 6:20 p.m. for 30 minutes; the Board returned from Executive Session at 6:50 p.m.

ITEM 5 ADJOURNMENT


Commissioner Iverson made a motion to adjourn, Commissioner Ortgiesen seconded and the meeting was adjourned at 6:50 PM.

APPROVED BY BOARD ON: 6-15-09



President

Submitted by: Elaine Sorensen

 6-15-09

Clerk Date