



# Peninsula Metropolitan Park District

3622 Grandview Street, PO Box 425, Gig Harbor, WA 98335

"Today We Touch Tomorrow"

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## MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Monday May 27, 2010

### PRESENT:

#### Board Members

Scott Junge  
William Sehmel  
Jon Ortgiesen  
Todd Iverson

### ABSENT:

#### Board Members

Curtis L. Hancock (Excused)

#### 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 Junge at 6:00 p.m.

## **REGULAR SESSION:**

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

Commissioner Iverson made a motion to approve the agenda.  
Commissioner Sehmel seconded the motion and the motion passed 4-0.

### **ITEM 2 EXECUTIVE DIRECTOR RECRUITMENT PROCESS**

Commissioner Sehmel thanked Marc Connelly and Kim Hairston for getting the availability information on the final seven candidates. The Board accepted the seven candidates as their final candidates and noted that they were pleased that all of the candidates are available for interviews on June 12<sup>th</sup> and/or June 14<sup>th</sup>. The Board had a discussion of exactly how the interview process will be conducted and then instructed the staff to schedule interview time slots for the candidates with the community committee and the Board of Commissioners.

### **ITEM 3 DEMOLAY SANDSPIT PROPERTY**

Marc Connelly noted that a DeMolay letter was sent to the present tenant informing them of the lease termination. The closing of the DeMolay Sandspit property has been extended until at least June 30<sup>th</sup>. Mr. Connelly also noted that he is having a septic inspector come out and look at the property and the District needs to create a new long-term plan for sewer that serves all of the Districts needs on the property.

### **ITEM 4 DOG PARK**

Commissioner Sehmel noted that Pierce County Councilmember Terry Lee would like a copy of the dog park letter that was sent to the F.A.A. and he will send a letter of support to the F.A.A. from his office.

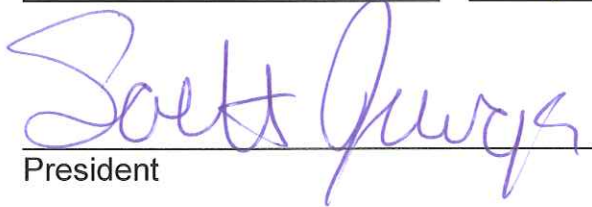
### **ITEM 5 FOX ISLAND NAVAL STATION**

Commissioner Sehmel noted to the Board that the Nisqually Tribe will not be taking over the Fox Island Naval Station and he is working with Pierce County Councilmember Terry Lee to investigate the disposition of the property.

### **ITEM 6 ADJOURNMENT**

Commissioner Sehmel made a motion to adjourn, Commissioner  
Ortgiesen seconded and the meeting was adjourned at 6:30 p.m.

**APPROVED BY BOARD ON:** 6-21-10

  
\_\_\_\_\_  
President

 6/21/10  
Clerk Date

Submitted by: Elaine Sorensen