



Peninsula Metropolitan Park District

3622 Grandview Street, 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 SPECIAL MEETING

Tuesday, June 8, 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

5:55 PM CALL TO ORDER

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Junge at 5:55 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 SESSION

The Board went into Executive Session regarding a personnel matter at 5:56 p.m. for 5 minutes. The Board returned from Executive Session at 6:01 p.m. and returned to regular session.

ITEM 3 EXECUTIVE DIRECTOR RECRUITMENT PROCESS

Commissioner Sehmel made a motion to add additional candidates to the Executive Director recruitment interviews and Commissioner Iverson seconded the motion.

Commissioner Sehmel noted that he would like to keep the number of interviews to seven and use Clover Park Technical College's recommendation and criteria for the interview candidate selections.

Marc Connelly distributed the next four candidate names that were recommended in ranked order to the Board by Clover Park Technical College.

Commissioner Iverson stated that he would prefer a local candidate who knows the area and has experience running a park district and starting a recreation program. He stated that he would like to add two additional candidates to the recruitment interview list.

Commissioner Ortgiesen stated that the Board should stick to Clover Park Technical College's list of candidates because the job description, interview criteria and rules of the process were reviewed and agreed upon by the Board.

Commissioner Junge then called for the vote to authorize adding additional candidates to the recruitment list and the motion passed 4-0.

Commissioner Sehmel made a motion to add Commissioner Hancock to the interview recruitment list and Commissioner Ortgiesen seconded the motion. With no discussion Commissioner Junge called for the vote and the motion passed 4-0.

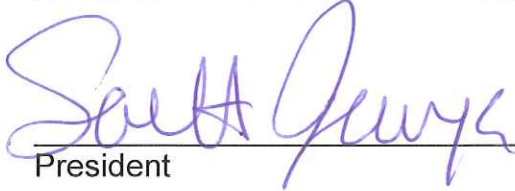
Commissioner Iverson made a motion to add Scott Gallacher to the interview recruitment list and Commissioner Junge seconded the motion. After discussion Commissioner Junge called for the vote and the motion failed 2-2.

The Board then discussed the criteria and timeline of the interview process.

ITEM 4 ADJOURNMENT

Commissioner Sehmel made a motion to adjourn, Commissioner Iverson seconded and the meeting was adjourned at 6:25 p.m.

APPROVED BY BOARD ON: 6-21-10



President

 6/21/10

Clerk Date

Submitted by: Elaine Sorensen