



# Peninsula Metropolitan Park District

3622 Grandview Street, PO Box 425, Gig Harbor, WA 98335  
Office: 253-858-3400 Fax: 253-858-3401  
E-mail: [Info@PenMetParks.org](mailto:Info@PenMetParks.org)

"Today We Touch Tomorrow"

## MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Saturday June 12, 2010

**PRESENT:**           **Board Members**  
Scott Junge  
William Sehmel  
Jon Ortgiesen  
Todd Iverson (Arrived at 2:45)

**ABSENT:**           **Board Members**  
Curtis L. Hancock (Excused)

**Staff**  
Elaine Sorensen

**Visitors**  
Christopher Myers  
Arvilla Oldy  
Dave Morris  
JoAnn Maxwell  
Terry Bouck

**PLACE:**           The Inn at Gig Harbor  
3211 56<sup>th</sup> Street NW  
Gig Harbor, WA 98335

### 2:30 PM           **CALL TO ORDER**

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Junge at 2:30 p.m.

**REGULAR SESSION:**

**ITEM 1 APPROVAL OF AGENDA**

Commissioner Ortgiesen made a motion to approve the agenda.  
Commissioner Sehmel seconded the motion and the motion passed 3-0.

**ITEM 2 EXECUTIVE SESSION**

The Board went into Executive Session regarding the executive director recruitment interviews at 2:30 p.m. for 30 minutes. The Board returned from Executive Session at 3:00 p.m. and returned to regular session.

**ITEM 3 EXECUTIVE DIRECTOR RECRUITMENT PROCESS**

The Board of Commissioners interviewed the following candidates:

Daniel Hopkins  
Asheville, NC

John Nunez  
Lebanon, NH

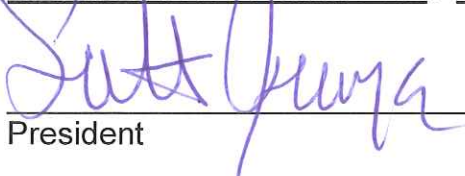
Janis Steele  
La Quinta, CA

The Board then discussed the timeline of the interview process and made a decision to finish the candidate interview process on June 14<sup>th</sup> and pick the top two or three finalists from the seven candidates. The finalists will then have background checks completed by Clover Park Technical College and a final decision will be made by June 21<sup>st</sup>.

**ITEM 4 ADJOURNMENT**

Commissioner Iverson made a motion to adjourn, Commissioner Ortgiesen seconded and the meeting was adjourned at 6:20 p.m.

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

  
\_\_\_\_\_  
President

 6/21/10  
\_\_\_\_\_  
Clerk Date

Submitted by: Elaine Sorensen