



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

"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS SPECIAL RETREAT MEETING

Saturday, March 27, 2010

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

Staff
Marc Connelly
Elaine Sorensen

PLACE: PenMet Parks
Administrative Office
3622 Grandview Street
Gig Harbor, WA 98335

9:30 a.m. **CALL TO ORDER**

The retreat of the Peninsula Metropolitan Park District was called to order by Commissioner Junge at 9:30 a.m.

ITEM 1 **DISCUSSION ITEMS**

- **Ranking Capital Improvement Projects**

The Board of Commissioners discussed and ranked 16 District projects including: Airport/Dog Park, Harbor Family, McCormick Forest Parking, Wollochet Estuary, Fox Island Sand Spit, Rosedale Kayak Launch, Hales Pass Park, Spray Park, Cushman Scott Pierson, Peacock Hill, Soccer Center, Harbor to Bay Trail, Narrows Beach Park, Maplewood, Cushman Phase IV, and Sunrise Beach.

The Board chose the following five projects in order of their priority:

1. Off-Leash Dog Park
2. McCormick Forest Parking
3. Spray Park
4. Narrows Beach Park Renovation
5. Fox Island Sand Spit

- **Ranking Funding Priorities – Three-Year Projection:**

The Board of Commissioners then ranked the top five projects funding priorities for the next three years:

2011 Budget – Available Funding \$806,937

1. PEG Grant \$50,000
2. Park Improvement Fund \$250,000
3. Dog Park \$500,000
4. Scott Pierson \$75,000 (Add one cent to levy)

2012 Budget – Available Funding \$815,007

1. PEG Grant \$50,000
2. Park Improvement Fund \$250,000 (\$200,000 to McCormick)
3. Spray Park \$500,000
4. Narrows Park \$75,000 (Add one cent to levy)

2013 Budget – Available Funding \$823,157 + \$1,250,000

1. PEG Grant \$50,000
2. Park Improvement Fund \$250,000
3. Spray Park \$500,000
4. Fox Island Sand Spit \$80,000
5. Hales Pass Park \$100,000
6. Indoor Recreation Center \$500,000
7. Narrowsgate \$500,000

- **Sehmel Homestead Park Boardwalk Bid Review Discussion**

The Board discussed the results of the boardwalk bid and staff noted that a recommendation would be forwarded for their consideration at their next regular meeting.

- **Executive Director Recruitment Process Discussion**

The sub-committee briefly informed the Board on the process for the recruitment of the Executive Director position. The Board discussed the arrangements for the interviews scheduled for June 12th.

ITEM 2 ADJOURNMENT

Commissioner Junge made a motion to adjourn the retreat, Commissioner Iverson seconded and the meeting was adjourned at 2:30 p.m.

APPROVED BY BOARD ON: 4-26-10.



President



Clerk

4/26/10

Date

Submitted by: Elaine Sorensen