



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Wednesday, September 9, 2009

PRESENT: Board Members

William Sehmel
Scott Junge
Todd Iverson
Jon Ortgiesen
Curtis L. Hancock (Arrived @ 5:50 p.m.)

Staff

Marc Connelly
Eric Guenther
Elaine Sorensen
Bill Miller

Visitors

None

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

5:00 PM CALL TO ORDER

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Sehmel at 5:00 p.m.

ITEM 1 2010 Budget

ActiveNet Recreational Data Base

Megan Ferri from Active Networking gave the Board a presentation and demonstration of the ActiveNet software and answered questions from the Board of Commissioners.

The Board then requested that Eric Guenther report at the next meeting about the purchase agreement terms and RFP.

Recreation Program

Eric Guenther presented a report and analysis of current recreational activities on the Peninsula done by PenMet Parks intern Travis Hernandez.

Commissioner Hancock noted that he would like a recreation program that provides the community with one-stop-shopping for all recreational activities. He also stated that the District needs to find recreational events for seniors in the community.

The Board then had a discussion about the recreation guide and the need to find a possible new partner to help produce the guide.

Commissioner Iverson noted that we now have recreational facilities at Sehmel Homestead Park and we need to have staff to do quarterly events and some recreational programming.

Commissioner Sehmel noted that he would like to see a definite need before any additional recreation staff is hired.

Commissioner Junge noted that he would like to start a small recreational program with staff hired on a one-year contract basis.

Commissioner Ortgiesen noted that he would like to make some decisions and start finalizing the budget.

A decision was made for staff to present a report on a recommended program and review of the job description of the new recreation position.

Maintenance Barn Capital Project

The Board discussed the construction expense of the maintenance barn.

Bill Miller explained that the expense includes using internal staff to do the interior of the building. He noted that the plan also uses professional contractors. It includes permitting costs and the architectural expense is included in the design cost of the building.

Commissioner Hancock expressed concerns regarding County permit approvals of the maintenance barn plans. The Board requested staff to provide a cost estimate of using all professional contractors for the complete construction of the building.

Sehmel Homestead Park Security

The Board then had a discussion about security at Sehmel Homestead Park.

Marc Connelly noted that he is working with Camp Host magazine to find a possible host for the park.

Bill Miller reported that he has checked with 12 night-time security firms regarding security of the park. He has also talked with the fire department about a security partnership and is looking into security cameras.

The Board then requested that the staff research all security options including a caretaker and camp host for discussion at the next meeting.

Soccer Center Capital Project

The Board discussed the soccer center and a possible offer contingent upon the District finding funding for the purchase.

Employee Benefits

This item was postponed until the next meeting on 9/14/2009.

ITEM 2 ADJOURNMENT

Commissioner Iverson made a motion to adjourn the meeting, Commissioner Sehmel seconded, and the meeting was adjourned at 7:27 p.m.

APPROVED BY BOARD ON: 9-21-09



President



Clerk

9/21/09
Date

Submitted by: Elaine Sorensen