



# Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

## MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Monday November 4, 2009

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

**ABSENT:**            None

**Staff**  
Marc Connelly

**PLACE:**            PenMet Parks  
Administrative Offices  
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    **APPROVAL OF AGENDA**

Commissioner Junge made a motion to approve the agenda, Commissioner Hancock seconded the motion and the motion passed 5-0.

### ITEM 2    **EXECUTIVE SESSION**

The Board went into Executive Session regarding property matters/real estate negotiations at 5:00 p.m. for 20 minutes. Returned to Executive Session at 5:30 p.m. for 5 minutes. The Board returned from Executive Session at 5:35 p.m.

**ITEM 3 NEW BUSINESS**

**3.A Retreat**

Facilitator Marilyn McCabe-Love was unable to attend. The Board discussed the objectives of the retreat and decided to meet again on November 9<sup>th</sup> at 5:00 p.m.

**3.B Playground Fencing at Sehmel Homestead Park**

Discussion was held regarding the merits of fencing the playground at Sehmel Homestead Park.

**ITEM 4 ADJOURNMENT**

Commissioner Iverson made a motion to adjourn, Commissioner Junge seconded and the meeting was adjourned at 6:28 p.m.

**APPROVED BY BOARD ON:** 12/07/09

William Sehmel  
President  
Submitted by: Elaine Sorensen

Jedd Iverson 12/7/09  
Clerk Date