



# Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

## MINUTES OF BOARD OF COMMISSIONERS SPECIAL MEETING

Monday, November 30, 2009

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

**Staff**  
Marc Connelly

**Visitors**  
Marilyn McCabe Love

**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 APPROVAL OF AGENDA**

Commissioner Junge made a motion to approve the agenda, Commissioner Hancock seconded the motion. Commissioner Sehmel then called for the vote of the agenda and the vote passed 5-0.

### **ITEM 2 Resolution R2009-21A Amending R2009-21 Future Levy Capacity**

Commissioner Junge made a motion to approve the resolution; Commissioner Hancock seconded the motion, the vote passed 5-0.

**ITEM 3 BOARD RETREAT**

The Board continued its discussion on roles and definitions of "objectives vs goals" and reviewed and discussed work plans and the Board/staff operating model. They also discussed future topics for special meetings, study sessions and regular meetings including:

Special Meeting on December 7:  
Recreation Program  
Pierce County Open Space Task Force Designee

Study Session December 14  
Commissioner Compensation  
Sehmel Homestead Park Completion Work Plan  
Golf Course Lease

December 21  
2010 Officer Nominations  
Pierce County Property Transfers  
Building project timelines  
Board Policies

January 4  
2010 Work Plan

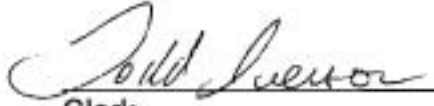
Revise Board Policy for 12/7/09 Meeting

**ITEM 4 ADJOURNMENT**

Commissioner Ortgiesen made a motion to adjourn the meeting, Commissioner Hancock seconded, the vote passed 5-0. The meeting was adjourned at 8:55 p.m.

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

  
\_\_\_\_\_  
President

 12/9/09  
\_\_\_\_\_  
Clerk Date

Submitted by: Elaine Sorensen