



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, February 13th, 2017

PRESENT:

Board Members

Kurt Grimmer
Steve Nixon
Todd Iverson
Maryellen (Missy) Hill
Amanda Babich

ABSENT:

None

Staff

Eric Guenther
Terry Lee
Elaine Sorensen
Gretchen Hayes
Ron Martinez
Ed Lewis

Visitors

None

PLACE:

PenMet Parks
Sehmel Homestead Park Volunteer Vern Pavilion
10123 78th Avenue NW
Gig Harbor, WA 98332

CALL TO ORDER:

The meeting of the Peninsula Metropolitan Park District was called to order by Commissioner Grimmer at 6:15 p.m.

REGULAR AGENDA

ITEM 1 APPROVAL OF AGENDA

Commissioner Hill made a motion to approve the agenda, and Commissioner Iverson seconded the motion. Commissioner Grimmer called for the vote and the motion passed 5-0.

ITEM 2 CITIZEN COMMENTS

None

ITEM 3 PRESENTATIONS

3.A Presentations

None

3.B Staff Report

Terry Lee gave an update on the Sehmel Homestead Park infield project. He noted that the synthetic turf had arrived, and will be installed over the next few weeks.

Ron Martinez gave a quarterly update to the board. He reviewed all of the projects that the maintenance department has been working on, and projects coming up in the near future. One challenge that he saw coming soon would be the care of the turf fields.

Commissioner Nixon noted that everything looks great all over the district.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- January 23, 2017

4.B Approval of Voucher List(s)

- Summary: \$58,497.76
 - District reference numbers: 2017011-2017021
- Summary: \$254,304.34
 - District reference numbers: 2017022-2017044

4.C Approval of Consent Agenda

Motion By: Commissioner Iverson Second: Commissioner Nixon
Ayes: 5 Nays: 0 Absent: 0 Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

5.A None

ITEM 6 NEW BUSINESS

6.A Sehmel Homestead Park Turf Infields Contract Change Orders

Terry Lee reviewed the three change orders to correct drainage issues in the outfields. Mr. Lee noted that these changes are critical to the performance of Field #1 and Field #2.

Commissioner Nixon noted concern, but realizes that it has been a long term problem and since the contractor is already on site and construction is underway, it should be fixed now. He also noted concern about the river rock on the embankment.

Commissioner Nixon made a motion to approve change order 2016.02.05 to fix the drainage outside of Field #2 and Commissioner Iverson seconded the motion. Commissioner Grimmer called for the vote and the motion passed 5-0.

Commissioner Nixon made a motion to approve change order 2016.02.06 to add additional gravel to the fields and Commissioner Babich seconded the motion. Commissioner Grimmer called for the vote and the motion passed 5-0.

Commissioner Nixon made a motion to approve change order 2016.02.07 to add additional pitching rubbers to Field #2 and Field #3. Commissioner Hill seconded the motion. Commissioner Grimmer called for the vote and the motion passed 5-0.

6.B Discussion – Annual Support for KGHP and Horseshoe Lake Maintenance Partnerships

Terry Lee noted the historical use of the money to these organizations. These funds help keep Horseshoe Lake open to the public, and supports KGHP's emergency network and music at sponsored events. The board was in general agreement to support both of these partnerships.

ITEM 7 COMMENTS BY BOARD

Staff answered questions from the commissioners about the current voucher list (attached to agenda).

Commissioner Iverson noted that the Father/Daughter Dance looked great and the Boys and Girls Club was a great venue for the event. He complimented staff on another job well done.

Terry Lee passed out a proposal from Ascent Partners regarding a facilitator for the annual board retreat. Commissioner Babich discussed another facilitator option at a lower hourly rate. After discussion, a decision was made to meet with Jim Reid of the Falconer Group and interview him as a potential facilitator.

ITEM 8 TENTATIVE DATE(S) FOR NEXT BOARD MEETING(S)

The next Regular Meeting is scheduled for Monday, February 27th, 2017.

ITEM 9 EXECUTIVE SESSION

The board went into executive session to consider the acquisition of real estate per RCW 42.30.110(1)(b) at 7:05 p.m. The board came out of executive session at 7:30 p.m.

ITEM 10 ADJOURNMENT

Commissioner Iverson made a motion to adjourn the meeting. Commissioner Babich seconded and the meeting was adjourned at 7:35 p.m.

APPROVED BY BOARD ON: _____

3/13/17

President

Clerk

Submitted by: *Jase Newton*