



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, April 10th, 2017

PRESENT:

Board Members

Kurt Grimmer
Maryellen (Missy) Hill
Steve Nixon
Amanda Babich

ABSENT:

Todd Iverson (Excused)

Staff

Eric Guenther
Terry Lee
Elaine Sorensen
Jase Newton

Visitors

Karen Jorgenson

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 Babich seconded the motion. Commissioner Grimmer called for the vote and the motion passed 4-0. Commissioner Iverson was excused.

ITEM 2 CITIZEN COMMENTS

Karen Jorgenson, representing Food Backpacks for Kids, explained to the board that big box stores have discontinued donating food and that her program has placed sheds around town to collect food. She mentioned that most of the sheds are located at the fire stations, but she would love to put one at Sehmel Homestead Park. The board was in general agreement to allow the food donation shed to be placed somewhere at Sehmel Homestead Park. Terry Lee mentioned that he would speak to Ron Martinez with the maintenance department and find the best location for the shed.

ITEM 3 PRESENTATIONS

3.A Presentations

Jase Newton gave a quarterly update about facility rentals.

Eric Guenther noted that he is exploring regulation mounds for the new turf fields for the varsity games at Sehmel Homestead Park.

Mr. Newton then reviewed areas the board could help the facilities department, including updates to the Rosedale Hall. He then answered questions from the board.

3.B Staff Report

Terry Lee noted the maintenance facility and restroom projects near the soccer field are in progress. He also noted that the PenMet Parks Spring Egg Hunt will occur this weekend.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- March 27th, 2017

4.B Approval of Voucher List(s)

- Summary: \$14,013.05
 - District reference numbers: 2017109-2017120

4.C Approval of Consent Agenda

Motion By: Commissioner Hill Second: Commissioner Nixon

Ayes: 4 Nays: 0 Absent: 1 Abstaining: 0

ITEM 5 UNFINISHED BUSINESS

5.A None

ITEM 6 NEW BUSINESS

6.A None

ITEM 7 COMMENTS BY BOARD

Commissioner Babich noted that parents have notified her about parking at Sehmel Homestead Park. Terry Lee explained that the only expansion that would be allowed would be into the meadow. Parking issues could be attributed to a signage issue, and Mr. Lee said that he would look into it.

Commissioner Nixon attended a fundraiser for Key Pen Parks 360 Trails that was well attended. He said that it was a great event and suggested to the board that they visit that site if they haven't yet.

Commissioner Babich noted concern regarding the \$5,000 legislative pools. She proposed that the staff submit a wish list for potential projects within the district. She also indicated that improvements to Rosedale Hall would be great for the community. Commissioner Grimmer noted that he would like an agenda item be added to a future meeting to clarify the current policy for legislative funds. Terry Lee informed the board that they could get a list of the projects that the legislative funds have been used for over the past few years.

Commissioner Hill proposed supporting a root beer float tent at the Food Truck Festival and that proceeds from the tent could help benefit the Recreation Scholarship Fund.

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

A Special Joint Meeting with Gig Harbor City Council - Work Session is scheduled for Monday, April 17th, 2017.

The next Regular Meeting is scheduled for Monday, April 24th, 2017.

A Special Board Retreat Meeting is scheduled for Friday, April 28th, 2017.

ITEM 9 EXECUTIVE SESSION

The commissioners entered into an executive session to consider the acquisition of real estate per RCW 42.30.110(1)(b) at 7:10 p.m. for approximately 20 minutes.

The board returned from executive session at 7:30 p.m.

ITEM 10 ADJOURNMENT

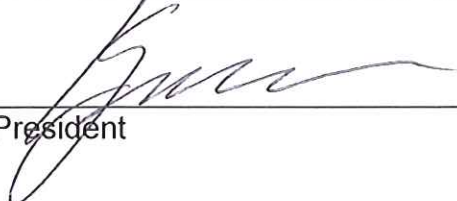
Commissioner Nixon asked if the board could get an update from Harbor Soccer Club about their fundraising progress toward developing Harbor Family Park. Terry Lee said that he would speak to Jeff Wenrich and see if Mr. Wenrich would speak at an upcoming board meeting.

Commissioner Hill asked for an update on the Farmers Market at Peninsula Gardens. Eric Guenther said that he has visited the last two weekends and was pleased with the turnout.

Commissioner Hill made a motion to adjourn the meeting. Commissioner Nixon seconded and the meeting was adjourned at 7:40 p.m.

APPROVED BY BOARD ON: _____

5-8-17



President



Clerk

Submitted by: *Jase Newton*