



Peninsula Metropolitan Park District

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"Today We Touch Tomorrow"

MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

Monday, October 9th, 2017

PRESENT:

Board Members

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

ABSENT:

None

Staff

Eric Guenther
Terry Lee
Elaine Sorensen

Visitors

Zachary Smith	Alyson Smith	Kirsten Gregory
Bill Gregory	David Olson	Louise Tieman
Julie Gustanski	Kelly Flynn	Deb Krishnadasan
Rachel Hayes	Ellie Tieman	Randy Boss

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 Nixon motioned for an approval of the agenda. Commissioner Iverson seconded the motion. Commissioner Grimmer called for the vote and the motion passed 5-0.

ITEM 2 CITIZEN COMMENTS

Randy Boss noted concern that the application for board member that was submitted to the board was not accurate because Commissioner Babich does not have a degree from Central Washington University. Mr. Boss read the Voters' Pamphlet which stated these alleged inaccuracies. Mr. Boss then read Facebook page notices. He requested for the board to put Commissioner Babich on administrative leave. He also asked the board to make a public announcement referencing the information that has been presented. Mr. Boss noted that he will take legal action if this is not done.

David Olson noted concern with PenMet Parks moving toward creating their own foundation. He read the original agreement between PenMet Parks and the Greater Gig Harbor Foundation. He made reference to relationship projects, including Harbor Family Park and the playground at Sehmel Homestead Park. He noted that the Greater Gig Harbor Foundation's members recently placed out 300 yard signs for the upcoming levy lid lift. Mr. Olson would like to see this relationship continue.

Julie Gustanski delivered a check to the board from the Greater Gig Harbor Foundation for the Filling Station at the Food Truck Feast. The amount of \$2,047.59 will be placed into the Recreation Scholarship Fund. The board thanked Ms. Gustanski and the rest of the Greater Gig Harbor Foundation.

ITEM 3 PRESENTATIONS

3.A Presentations None

3.B Staff Report Terry Lee updated the board on the current restroom and maintenance construction projects. He noted electrical upgrades that are necessary, but all projects are moving along as projected.

Mr. Lee stated that he spoke with the Petrich family before the previous board meeting, and he will be meeting with neighbors of the Tacoma DeMolay Sandspit Nature Preserve to try and resolve parking issues.

Mr. Lee also noted that the Scarecrow Festival was the best event that the district has ever had. He noted parking concerns, but overall the event went exceptionally well. The next event will be Breakfast with Santa on the first weekend in December. Commissioner Iverson agreed that the event was excellent and thanked staff for their hard work.

3.C President's Report

None

ITEM 4 CONSENT AGENDA

4.A Approval of Meeting Minutes

- None

4.B Approval of Voucher List(s)

- Summary: \$60,557.50
 - District reference numbers: 2017456-2017478
- Summary: \$275,168.83
 - District reference numbers: 2017479-2017493
- Summary: \$2,645.57
 - District reference numbers: 2017494-2017499

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 2018 Budget Discussion

Elaine Sorensen noted changes to the 2018 budget, including the revised staffing plan that the board requested at the previous meeting, which included salary classification and additional staffing needs.

The board will review the changes before finalizing the 2018 budget.

ITEM 7 COMMENTS BY BOARD

Commissioner Nixon noted that he will be absent from the next board meeting.

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

The next Regular Meeting is scheduled for Monday, October 23, 2017.

ITEM 9 EXECUTIVE SESSION

None

ITEM 10 ADJOURNMENT

Commissioner Iverson made a motion to adjourn the meeting. Commissioner Babich seconded and the meeting was adjourned at 6:50 p.m.

APPROVED BY BOARD ON: _____

10/23/17

President

Clerk

Submitted by: *Jase Newton*