



# Peninsula Metropolitan Park District

10123 78<sup>th</sup> Avenue NW, Gig Harbor, WA 98332

"Today We Touch Tomorrow"

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## MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING

**Monday, October 23<sup>rd</sup>, 2017**

**PRESENT:**

**Board Members**

Todd Iverson

Kurt Grimmer

Steve Nixon (Teleconference Call)

Maryellen (Missy) Hill

**ABSENT:**

Amanda Babich (Excused)

**Staff**

Eric Guenther

Terry Lee

Elaine Sorensen

**Visitors**

Julie Gustanski

**PLACE:**

PenMet Parks

Sehmel Homestead Park Volunteer Vern Pavilion

10123 78<sup>th</sup> 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 motioned for an approval of the agenda. Commissioner Iverson seconded the motion. Commissioner Grimmer called for the vote and the motion passed 4-0. Commissioner Babich was not present.

### ITEM 2 CITIZEN COMMENTS

None

### ITEM 3 PRESENTATIONS

#### **3.A Presentations**

None

#### **3.B Staff Report**

Terry Lee mentioned that the district is about two weeks behind on the maintenance barn due to waiting for a roof hatch. Power has been pulled to the restroom facility that was approved in the previous change order.

Mr. Lee also noted that David Olson sent an email correcting his statement at the previous board meeting that amended his previous statement. Mr. Olsen stated that 300 campaign signs were put out by the Greater Gig Harbor Foundation, but learned that it was actually 150 signs.

#### **3.C President's Report**

None

### ITEM 4 CONSENT AGENDA

#### **4.A Approval of Meeting Minutes**

- September 25<sup>th</sup>, 2017
- October 9<sup>th</sup>, 2017

#### **4.B Approval of Voucher List(s)**

- Summary: \$91,975.33
  - District reference numbers: 2017504-2017523
- Summary: \$27,809.14
  - District reference numbers: 2017524-2017538

**4.C Approval of Consent Agenda**

Motion By: Commissioner Hill Second: Commissioner Iverson  
Ayes: 4 Nays: 0 Absent: 1 Abstaining: 0

**ITEM 5 UNFINISHED BUSINESS**

5.A None

**ITEM 6 NEW BUSINESS**

**6.A Preliminary 2018 Budget Presentation and Public Hearing  
First Reading Resolution R2017-014  
First Reading Resolution R2017-015**

Commissioner Hill motioned to open the discussion on R2017-014.  
Commissioner Iverson seconded the motion.

Open public hearing time began at 6:17 p.m.

Commissioner Iverson motioned to continue this discussion at the next board meeting. Commissioner Hill seconded the motion. Commissioner Grimmer called for a vote, and the motion was passed 4-0.

Commissioner Iverson motioned to open the discussion on R2017-015.  
Commissioner Hill seconded the motion.

Commissioner Hill motioned to continue this discussion at the next board meeting. Commissioner Iverson seconded the motion. Commissioner Grimmer called for a vote, and the motion was passed 4-0.

Open public hearing time closed at 6:23 p.m.

**ITEM 7 COMMENTS BY BOARD**

Commissioner Nixon thanked David Olson for correcting his previous statement at the last board meeting.

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

The next Regular Meeting is scheduled for Monday, November 13<sup>th</sup>.

ITEM 9 EXECUTIVE SESSION

None

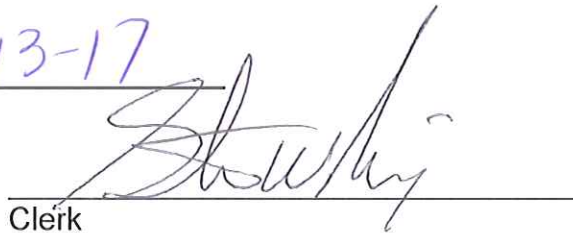
ITEM 10 ADJOURNMENT

Commissioner Hill made a motion to adjourn the meeting. Commissioner Nixon seconded and the meeting was adjourned at 6:25 p.m.

APPROVED BY BOARD ON: 11-13-17



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President



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Clerk

Submitted by: *Jase Newton*